



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Monday, April 21, 2003 at 5:00 p.m.

Board Room, Simcoe Hall

(Cover)

A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of item 1 will take place in camera.*

1. External Appointments

(a) University of Toronto Asset Management Board ***

2. Report of the Previous Meeting

(a) [Report Number 358 \(March 24, 2003\)](#) *

3. Business Arising from Report of the Previous Meeting

4. [Minutes of the Governing Council Meeting held on April 3, 2003](#) **

5. Business Arising from the Governing Council Meeting

6. Report of the President

7. Items for Endorsement and Forwarding to the Governing Council

(a) *Arising from Report Number 118 of the Academic Board (April 10, 2003)*

Be It Resolved,

THAT the following recommendations be endorsed and forwarded to the Governing Council:

Item 4. [School of Graduate Studies: Proposal for a New Master of International Trade in Forest Products \(M.I.T.F.P.\) Program](#) *

THAT the new Master of International Trade in Forest Products (M.I. T.F.P.) program, as described in the submission from the School of Graduate Studies, dated February 10, 2003, a copy of which is attached to Report Number 118 of Academic Board as Appendix "A", effective January 2004, be approved.

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation attached for members only.

**** Confidential documentation for members only will follow.

7. Items for Endorsement and Forwarding to the Governing Council (cont'd)
(a) Arising from Report Number 118 of the Academic Board (April 10, 2003)

Item 5. University of Toronto at Scarborough: Discontinuation of 15-Credit B.A./B.Sc. Program *

THAT the proposal for the discontinuation of the 15-credit B.A. and B.Sc. degrees, as described in the University of Toronto at Scarborough submission, dated February 26, 2003, a copy of which is attached to Report Number 118 of Academic Board as Appendix "B", be approved, effective for students registering at the University of Toronto at Scarborough in the Summer of 2004.

Item 7. Capital Project: Project Planning Report - Faculty of Arts and Science, Economics Building *

1. THAT the project planning report for the Department of Economics, a copy of which is attached to Report Number 118 of Academic Board as Appendix "E", be approved in principle. The project has two phases and the initial design will incorporate both phases in the design stage. The two phases will only be constructed concurrently if all funding is secured; presently only the funding for phase 1 has been defined.
2. THAT the project scope of 1880 nasm of new space and 450 nasm renovated space be approved at an estimated total project cost of \$14,300,000 (May 2004), with funding as follows:
 - (i) Financing of a mortgage in the amount of \$6,000,000 to be repaid over a 25 year amortization period at 8% per annum by the Faculty of Arts and Science to coincide with needs of the project. This contribution will address the first phase of the project.
 - (ii) \$8.3 million to be raised from external sources by the Faculty of Arts and Science for the second phase of the project. The second phase of the project will only proceed to construction once all funds are secured.

(b) Arising from Report Number 118 of the Academic Board (April 10, 2003) and Report Number 125 of the Business Board (April 7, 2003)

Item 6. Budget Report, 2003-04 *

THAT the Budget Report, 2003-04, a copy of which is attached to Report Number 118 of Academic Board as Appendix "D", be approved. ([Powerpoint](#))

8. Participation by Audio or Video Conference in Meetings *

9. Governing Council Elections: Definition of Full-time and Part-Time Undergraduate Students **

10. Review of Consolidated Calendar of Business **

11. Performance Measures for Governance

12. Reports for Information:

- (a) Report Number 118 of the Academic Board (April 10, 2003) **
- (b) Excerpt of Report Number 125 of the Business Board (April 7, 2003) * ([Excerpt](#))([Attachment](#))
- (c) Report Number 113 of the University Affairs Board (March 25, 2003) *

13. Date of Next Meeting – Tuesday, May 20, 2003 at 5:00 p.m.

14. Other Business

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation attached for members only.

**** Confidential documentation for members only will follow.