

**GOVERNING COUNCIL**

**EXECUTIVE COMMITTEE**

**Tuesday, May 20, 2003 at 5:00 p.m.**

**Board Room, Simcoe Hall**

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**A G E N D A**

*Pursuant to section 28 (e) and 33 of By-Law Number 2,  
consideration of items 1, 2 and 3 will take place in camera.*

**1. External Appointments**

(a) Sunnybrook Women's College Health Sciences Centre \*\*\*

**2. Senior Appointment \*\*\***

**3. Board and Committee Assignments 2003-2004 \*\*\***

**4. Reports of the Previous Meeting**

(a) [Report Number 359 \(April 21, 2003\)](#) \*

(b) [Report Number 360 \(May 8, 2003\)](#) \*

**5. Business Arising from the Reports of the Previous Meetings**

**6. Minutes of the Governing Council Meetings held on [May 1, 2003](#)\*\* and [May 8, 2003](#)\***

**7. Business Arising from the Governing Council Meetings**

(a) Notice of Motions from Meeting held on May 1, 2003 \*\*

**8. Report of the President**

**9. Items for Confirmation**

*(Arising from Report Number 119 of the Academic Board - May 8, 2003)*

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

**Item 9. [University of Toronto at Mississauga: Constitution – Amendments](#) \***

THAT the Erindale College Council Constitution, as amended, dated April 11, 2003, a copy of which is attached to Report Number 119 of the Academic Board as Appendix "D", be approved.

\* Documentation is attached.

\*\* Documentation is to follow.

\*\*\* Confidential documentation is attached for members only.

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**10. Items for Endorsement and Forwarding to the Governing Council**

*(Arising from Report Number 119 of the Academic Board - May 8, 2003)*

Be It Resolved,

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

**Item 5. Capital Project: Rotman Management Building Extension – Project Planning Report \***

1. THAT the project planning report for the Expansion to the Joseph L. Rotman Building, a copy of which is attached to Report Number 119 of the Academic Board as Appendix “A”, be approved in principle.
2. THAT the project scope of 488 nasm, approximately 880 gsm, of new space be approved at an estimated total project cost of \$3,999,000 to \$4,400,000, with funding as follows:
  - (i) Contribution of \$3 million received from a supporter of the Rotman School of Management and assigned to this project.
  - (ii) Contribution of \$341,000 from the Rotman Building Construction Project. This represents the balance of funds allocated to the original Joseph L. Rotman Building project.
  - (iii) Contribution of \$658,000 or as requested to be raised from external donors to meet the complete project cost. Project will only proceed to construction once all funds identified in (ii) and (iii) are received.

**Item 6. Capital Project: Lash Miller Laboratories – Project Planning Report \***

THAT the Project Planning Report to Upgrade and Renovate the Undergraduate Chemistry Laboratories within the Lash Miller Building, a copy of which is attached to Report Number 119 of the Academic Board as Appendix “B”, be approved in principle;

THAT the project scope to upgrade and renovate the undergraduate chemistry laboratories within the Lash Miller Building be approved at an estimated total project cost of \$5,300,000 to \$5,600,000 with funding as follows:

- (i) contribution of \$4,000,000 from approved growth enrolment funds to be allocated by the University of Toronto towards this project;
- (ii) contribution of \$700,000 from the Department of Chemistry; and,
- (iii) contribution of \$900,000 from the Faculty of Arts and Science.

\* Documentation is attached.

\*\* Documentation is to follow.

\*\*\* Confidential documentation is attached for members only.

\*\*\*\* Confidential documentation for members only is to follow.

**10. Items for Endorsement and Forwarding to the Governing Council (cont'd)**  
(Arising from Report Number 119 of the Academic Board - May 8, 2003) (cont'd)

**Item 7. University of Toronto at Mississauga: Establishment of Departmental Structure \***

THAT the Departmental Structure of the University of Toronto at Mississauga described in Professor McCammond's amended memorandum of March 28, 2003 a copy of which is attached to Report Number 119 of the Academic Board as Appendix "C", be approved, effective July 1, 2003.

**Item 8. School of Graduate Studies: Master of Arts in Teaching – Discontinuation \***

THAT the proposal for discontinuation of the MA(T) degree in English, be approved, with no new students admitted to the program, effective immediately.

Documentation for this item is attached to Report Number 119 of the Academic Board as Appendix "D".

**11. Governing Council/Executive Committee Meeting Dates, 2003-2004 \*\***

**12. Reports for Information:**

- (a) Report Number 119 of the Academic Board (May 8, 2003) \*
- (b) Report Number 126 of the Business Board (May 5, 2003) \*
- (c) Report Number 114 of the University Affairs Board (April 29, 2003) \*

**13. Date of Next Meeting – Monday, June 16, 2003 at 5:00 p.m.**

**14. Other Business**

\* Documentation is attached.

\*\* Documentation is to follow.

\*\*\* Confidential documentation is attached for members only.

\*\*\*\* Confidential documentation for members only is to follow.