



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Monday, June 14, 2004 at 5:00 p.m.

Board Room, Simcoe Hall

A G E N D A

([Cover](#))

Pursuant to section 28 (e) and 33 of By-Law Number 2, consideration of items 1, 2, 3, 4 and 5 will take place in camera.

1. Board and Committee Assignments 2004-2005 +

Be it Resolved,

THAT the proposal from the Chair for Board and Committee assignments for 2004-05 be recommended to the Governing Council for approval.

2. Committee for Honorary Degrees: Membership ++

3. External Appointments

- (a) Connaught Committee ++
- (b) Sunnybrook and Women's College Health Sciences Centre +

4. Namings

5. Special Committee to Review the Election of Alumni Governors and the Chancellor +
(confidential draft for discussion)

6. Reports of the Previous Meetings

- (a) [Report Number 373 \(May 17, 2004\)](#) *
- (b) [Report Number 374 \(May 31, 2004\)](#) *

7. Business Arising from the Reports of the Previous Meetings

8. [Minutes of the Governing Council Meeting held on May 31, 2004](#) *

9. Business Arising from the Minutes of the Governing Council Meeting

10. Report of the President

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

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11. Items for Endorsement and Forwarding to the Governing Council

(a) Arising from Report Number 128 of the Academic Board (June 3, 2004)

Item 3 - Policy on Clinical Faculty

Be It Resolved

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

THAT the draft Policy on Clinical Faculty dated May 27, 2004, a copy of which is attached to Report Number 128 of the Academic Board as Appendix "A", be approved in principle as the basis for the formation of a Clinical Relations Committee which will develop a detailed Manual of Policies and Procedures for Clinical Faculty on the understanding that the final policy will be brought forward for approval by Academic Board and Governing Council.

Item 4 - Toronto School of Theology: Memorandum of Agreement - Amendments

Be It Resolved

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

THAT the Memorandum of Agreement between the University of Toronto and the Toronto School of Theology, dated May 4, 2004, as amended, a copy of which is attached to Report Number 128 of the Academic Board as Appendix "B", be approved for implementation July 1, 2004.

Item 5 - Property: Declaration as Surplus to University Requirements

Be It Resolved

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

THAT the following property be declared surplus to University requirements:

the 210 Simcoe Street parking garage presently operated by the university as a parking lot;
the 210 Lane at Duncan and Pearl Streets;
the 11 acre parcel of land on Conlin Road located on the Scarborough Lands;
the 8 acre parcel of land north of the UTM campus on Mississauga Road;
property within the town of Iroquois Falls, PCL 1074SEC;
property within the town of the Township of Woford, C4 W PT Lot 2.

Documentation is attached to Report Number 128 of the Academic Board as Appendix "C".

* Documentation is attached.

** Documentation is to follow.

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11. Items for Endorsement and Forwarding to the Governing Council (cont'd)
(a) Arising from Report Number 128 of the Academic Board (June 3, 2004)

Item 6 - Capital Project: 155 College Street – Project Planning Report

Be It Resolved

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

Subject to the approval by Business Board of a sufficient increase in the borrowing limits available to the University,

1. THAT the Project Planning Report for the Center for Health Improvement and System Performance [CHISP] at 155 College Street, a copy of which is attached to Report Number 128 of the Academic Board as Appendix “D”, be approved in principle;
2. THAT the project scope identified in the Project Planning Report, to establish 8,594 of net assignable square metres (nasm) of space to accommodate the teaching and research needs of the Faculty of Nursing [3804 nasm] and the Departments of Public Health Sciences [3124 nasm] and Health Policy, Management and Evaluation [1666 nasm] respectively be approved in principle;
3. THAT funding in the amount of \$1,300,000 be made available to undertake the design [July to November, 2004] through to the pre-tender stage of development.
4. THAT these funds, in the amount of \$1,300,000 to be acquired from a mortgage, amortized over twenty years, to be repaid from the University of Toronto operating budget.

Item 7 - Sunnybrook and Women’s College Health Science Centre: Master Plan, April 2003

Be It Resolved

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

THAT the Sunnybrook and Women’s College Health Science Centre Master Plan, dated April 4th, 2003, be approved, and

THAT the revisions to the Sunnybrook and Women’s College Health Science Centre Master Plan, dated April 4th, 2003, identified within Long Range Planning Framework – Sunnybrook Campus Site Plan, Chapter 1 and coded as Dwg.SKA-10-3a, dated March 31st, 2004, plus the companion text, be approved.

Documentation is attached to Report Number 128 of the Academic Board as Appendix “E”.

* Documentation is attached.

** Documentation is to follow.

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11. Items for Endorsement and Forwarding to the Governing Council (cont'd)

(b) Arising from Report Number 128 of the Academic Board (June 3, 2004) and Report Number 122 of the University Affairs Board (June 1, 2004)

Item 8 - Capital Project: University of Toronto at Mississauga – Phase 8 Residence – Sources of Funding ([Cover](#))([Proposal](#))([Part 3](#))

Be It Resolved

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

Subject to the approval by Business Board of a sufficient increase in the borrowing limits available to the University,

THAT the source of funding for the Phase 8 residence (approved by Governing Council March 29, 2004: 418-bed student residence totaling approximately 11,000 gross square meters at an estimated cost of \$26.215 million) at the University of Toronto at Mississauga be a mortgage in the amount of \$26,215,000, to be amortized over a period of 20 years and to be repaid from the UTM Residence Ancillary.

Documentation is attached to Report Number 128 of the Academic Board as Appendix “F”.

12. [Governing Council/Executive Committee Meeting Dates, 2004-05](#) *

13. [Summer Executive Authority](#) *

Be It Recommended to the Governing Council:

1. THAT until the next regular meeting of the Governing Council or its appropriate committee or board, authority be granted to the President for:
 - (i) appointments to categories 2 and 3 of the Policy on Appointments and Remuneration approved by the Governing Council of the University of Toronto, dated May 13, 1999;
 - (ii) approval of such additional curriculum changes as may arise for the summer and September 2004; and
 - (iii) decisions on other matters the urgency of which does not permit their deferral until the next regular meeting of the Governing Council or its appropriate standing committee or board.
2. THAT all actions taken under this authority be approved by the Chair of the Governing Council prior to implementation and reported to the appropriate committee or board for information.

* Documentation is attached.

** Documentation is to follow.

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- 14. Governance Performance Evaluation: Preliminary Report on the Response to the Questionnaire**
- 15. Reports for Information**
 - (a) Report Number 128 of the Academic Board (June 3, 2004) **
 - (b) Report Number 122 of the University Affairs Board (June 1, 2004) **
- 16. Date of Next Meeting – Thursday, June 24, 2004 at 3:00 p.m.**
- 17. Other Business**

* Documentation is attached.

** Documentation is to follow.

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