



TO: Executive Committee

SPONSOR: Louis Charpentier, Secretary of the Governing Council

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DATE: August 27, 2003 for meeting of September 5, 2003

AGENDA ITEM: 10

ITEM IDENTIFICATION:

Report on Approvals under Summer Executive Authority

JURISDICTIONAL INFORMATION:

At its meeting of June 26, 2003, the Governing Council approved the annual delegation of authority to permit the President to act on behalf of the Council during the summer months. Council delegated authority for appointments, curriculum changes and "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 board or committee." The resolution specified that all actions taken under this authority be approved prior to implementation by the Chairman of the Governing Council and reported to the appropriate board or committee for information.

PREVIOUS ACTION TAKEN:

The Executive Committee receives an annual report on approvals made under Summer Executive Authority.

HIGHLIGHTS:

The following resolutions were approved under summer executive authority within the terms of reference of the Executive Committee.

Please call Cristina Oke at 416-978-8427 should you wish supporting documentation on any of the following items.

(a) Approvals within the terms of reference of the Academic Board

Program Name Change – Human Development and Education Program to Developmental Psychology and Education Program

THAT the name of the Human Development and Education Program of the Department of Human Development and Applied Psychology be change to the Developmental Psychology and Education Program, effective September 2003.

Program Change – Clinical Epidemiology M.Sc., Program, non-thesis stream – Department of Health Policy, Management and Evaluation

THAT the proposal for a non-thesis stream in the Clinical Epidemiology M.Sc., Program, as described in the submission by the School of Graduate Studies, effective September 2003, be approved

(a) Approvals within the terms of reference of the Academic Board (cont'd)

Enrolment Growth Fund: Allocation for Purchase of 3057 Mississauga Road North

THAT \$1 million be allocated from the Enrolment Growth Fund to fund the purchase of 3.02 acres of property at 3057 Mississauga Road North in Mississauga.

Capital Project: Open Space Plan, King's College Circle Precinct, Phase I – Additional Funding

THAT the proposed increase in the scope of the King's College Circle, Phase I project, to enhance the quantity of yard walls and increase the amount of trees and plants to be installed, be approved, at a cost of \$700,000, increasing the budget for Phase I from \$4.6 to \$5.3 million, with sources of funding as follows:

| | |
|--|-----------|
| Faculty of Applied Science and Engineering | \$200,000 |
| Donations received | \$500,000 |

(b) Approvals within the terms of reference of the Business Board

Property: Acquisition of 3057 Mississauga Road North.

THAT the offer to purchase 3.02 acres of property at 3057 Mississauga Road North in Mississauga, and the building on that property, for an amount not to exceed \$1 million, be approved, and

Capital Project: Open Space Plan, King's College Circle Precinct, Phase I – Execution

THAT the Vice-President, Business Affairs be authorized to complete the execution of the King's College Circle, Phase I project, at a cost not to exceed \$5.3 million.

(c) Approvals within the terms of reference of the University Affairs Board

Appointment of Chief Returning Officer

THAT Ms. Cristina Oke be appointed Chief Returning Officer effective August 5, 2003.

FINANCIAL AND/OR PLANNING IMPLICATIONS:

n/a

RECOMMENDATION:

This report is for the Committee's information. No action is required.