



# University of Toronto

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OFFICE OF THE GOVERNING COUNCIL

## GOVERNING COUNCIL

### EXECUTIVE COMMITTEE

Wednesday, October 13, 2004 at 5:00 p.m.

Board Room, Simcoe Hall

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#### REVISED 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 Press Incorporated (UTP) Board+
- (b) McLaughlin Centre Executive++
- (c) Wellesley Centre Health Corporation++

**2. Reports of the Previous Meetings**

- (a) [Report Number 378 \(September 13, 2004\)](#) \*
- (b) [Report Number 379 \(September 20, 2004\)](#) \*
- (c) [Report Number 380 \(September 23, 2004\)](#) \*

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

**4. [Minutes of the Governing Council Meeting held on September 23, 2004](#) \*\***

**5. Business Arising from the Minutes of the Governing Council Meeting\***

- (a) [Notice of Motion](#)

**6. Report of the President**

**7. Items for Endorsement and Forwarding to the Governing Council\***

- (a) *Arising from Report Number 129 of the Academic Board (September 27, 2004)*

**Item 6 – [Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2004-05](#)**

Be It Resolved

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

THAT the *Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2004-05*, be approved in principle.

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

**7. Items for Endorsement and Forwarding to the Governing Council\* (cont'd.)**  
*(a) Arising from Report Number 129 of the Academic Board (September 27, 2004)*

**Item 6 – Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2004-05**

Documentation is attached to Report Number 129 of the Academic Board as [Appendix “B”](#).

*(b) Arising from Report Number 123 of the University Affairs Board (September 28, 2004)*

**Item 3 - Statement of Commitment Regarding Persons with Disabilities**

Be It Resolved

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

THAT the proposed Statement of Commitment Regarding Persons with Disabilities be approved, replacing the Services to Disabled Persons Policy approved by the Committee on Campus and Community Affairs on December 9, 1987.

Documentation is attached to Report Number 123 of the University Affairs Board as Appendices “A” and “B”.

**Item 5 - School of Graduate Studies: Proposed new one-year Master’s Degree in Environmental Science (M.Env.Sc.)**

Be It Resolved

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

THAT the Master’s degree in Environmental Science (M.Env.Sc.) at UTSC be approved. This program will be supported by resources from UTSC and by a share of enrolment growth revenue.

Documentation is attached to Report Number 129 of the Academic Board as [Appendix “A”](#).

**Item 7 – Capital Project: Terrence Donnelly Centre for Cellular and Bio-Molecular Medicine (CCBR): Project Planning Report - Update**

Be It Resolved

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

1. THAT the Users’ Committee Report [currently referred to as the Project Planning Report] for the Terrence Donnelly Centre for Cellular and Bio-Molecular Research previously approved in February 2001 be fully implemented to complete the atrium and the five shelled-in floors and make them fully operational.
2. THAT the Terrence Donnelly Centre for Cellular and Bio-Molecular Research be completed at a cost of \$96,600,000 with funding sources as follows:

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

**7. Items for Endorsement and Forwarding to the Governing Council\*** (cont'd.)  
*(a) Arising from Report Number 129 of the Academic Board (September 27, 2004)*

**Item 7 – Capital Project: Terrence Donnelly Centre for Cellular and Bio-Molecular Medicine (CCBR): Project Planning Report – Update** (cont'd)

- (a) \$30,800,000 from the Canada Foundation for Innovation [CFI],
- (b) \$30,000,000 from the Ontario Innovation Trust [OIT],
- (c) \$2,000,000 from the I'Anson Fund,
- (d) \$2,800,000 from the University Infrastructure Investment Fund,
- (e) \$1,275,000 from the interest on funds received,
- (f) \$11,500,000 contribution from Terrence Donnelly,
- (g) \$4,522,000 Matching from the McLaughlin Fund [OIT/ U of T],
- (h) \$2,500,000 Faculty of Medicine cash contribution
- (i) A mortgage in the amount of \$11,203,000 to be amortized over 20-25 years and to be repaid by collective contributions from the Faculty of Medicine. Leslie Dan Faculty of Pharmacy and the Faculty of Applied Science and Engineering through Ph.D. enrolments and/or the operating budgets of these Faculties.

Documentation is attached to Report Number 129 of the Academic Board as [Appendix “C”](#).

**8. University of Toronto Response to the Rae Review \*\***

**9. Items for Confirmation by the Executive Committee\***  
*Arising from Report Number 129 of the Academic Board (September 27, 2004)*

**(a) Faculty of Medicine: Departmental Name Changes**

**(a) Department of Anaesthesia**

Be it confirmed by the Executive Committee

THAT the Faculty of Medicine change the name of the Department of Anaesthesia to the Department of Anesthesia.

Documentation is attached to Report Number 129 of the Academic Board as [Appendix “D”](#).

**(b) Department of Otolaryngology**

Be it confirmed by the Executive Committee

THAT the Faculty of Medicine change the name of the Department of Otolaryngology to the Department of Otolaryngology – Head and Neck Surgery.

Documentation is attached to Report Number 129 of the Academic Board as [Appendix “E”](#).

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential documentation is attached for members only.

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**10. Reports for Information**

- (a) Draft Excerpt of Report Number 129 of the Academic Board (September 27, 2004)\*\*
- (b) Report Number 123 of the University Affairs Board (September 28, 2004) \*

**12. Date of Next Meeting – Thursday, December 2, 2004 at 5:00 p.m.**

**13. Other Business**

\* Documentation is attached.

\*\* Documentation is to follow.

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++ Confidential documentation is to follow for members only.