



# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

**GOVERNING COUNCIL  
EXECUTIVE COMMITTEE  
Monday, March 31, 2008 at 5:00 p.m.  
Board Room, Simcoe Hall**

(Cover Memo)

**A G E N D A**

*Pursuant to section 28 (e) and 33 of By-Law Number 2,  
consideration of items 11, 12, 13 and 14 will take place in camera.*

1. Report of the Previous Meeting of the Executive Committee of February 25, 2008 \*
2. **Business Arising from the Report of the Previous Meeting**
3. **Minutes of the Governing Council Meeting of March 4, 2008** \*\*
4. **Business Arising from the Minutes of the Governing Council Meeting**
5. **Report of the President**
6. **Items for Endorsement and Forwarding to the Governing Council**
  - (a) **Research Policies: Collections Policy** \* (Cover) (Item)  
*(Arising from Report Number 155 of the Academic Board [March 6, 2008]- Item 7)*

Be It Resolved

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

THAT the proposed Collections Policy be approved.

Documentation is attached to Report Number 155 of the Academic Board as Appendix "A".

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- \* Documentation is attached.
- \*\* Documentation is to follow.
- + Confidential documentation is attached for members only.
- ++ Confidential documentation is to follow for members only.

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- (b) **School of Public Health – Extra-Departmental Unit A (EDU:A) – Establishment \***  
(Arising from Report Number 155 of the Academic Board [March 6, 2008]- Item 8)  
**(Cover) (Item)**

Be It Resolved

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

THAT the School of Public Health be established as an Extra-Departmental Unit A (EDU:A) teaching and research entity, effective immediately.

Documentation is attached to Report Number 155 of the Academic Board as Appendix “B”.

- (c) **Capital Project: Project Planning Report – University of Toronto at Mississauga (UTM) South Building Master Plan \* (Cover) (Item)**  
(Arising from Report Number 155 of the Academic Board [March 6, 2008]- Item 9)

Be It Resolved

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

1. THAT the Project Planning Report for the South Building Master Plan be approved in principle.
2. THAT Phase One of the South Building Master Plan, approximately 1906 net assignable square metres (3270 gross square meters), having a total estimated project cost of \$10,057,000 be approved.
3. THAT the \$10,057,000 funding required for Phase One of the South Building Master Plan comprise:  
  
\$3,500,000 cash contribution from the University of Toronto at Mississauga operating budget  
  
\$6,557,000 through borrowing paid from the University of Toronto at Mississauga operating budget.
4. THAT the interim planning report for Phases Two and Three and the Completion of the Student Plaza be approved in principle.
5. That the component parts of Phases Two and Three and the Completion of the Student Plaza be brought forward for further approvals through the Accommodations and Facilities Directorate for components valued at less than \$2 million and to the Governing Council for those exceeding \$2 million in accordance with the *Policy on Capital Planning and Capital Projects*.

Documentation is attached to Report Number 155 of the Academic Board as Appendix “C”.

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential documentation is attached for members only.

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- (d) **Budget Report, 2008-09 \* (Cover1) (Cover2) (Item)**  
(Arising from Report Number 155 of the Academic Board [March 6, 2008]- Item 10, and from Report Number 165 of the Business Board [March 5, 2008] – Items 2 and 7)

Be It Resolved

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

1. THAT a rolling five-year budget planning window, ending with the accumulated deficit reduced to zero by the end of any five-year planning period, be approved, replacing:
  - (a) the 1977 Governing Council policy limiting the annual surplus/deficit to 1.5%, and
  - (b) the current arrangement of fixed multi-year budget cycles ending in a balanced annual budget in the final year and an accumulated deficit not to exceed 1.5% of revenue;
2. THAT the 2008-09 Budget be approved; and
3. THAT the Long Range Budget Guidelines for 2008-2013 and the Planning Assumptions for 2008-2013 be approved in principle.

Documentation is attached to Report Number 155 of the Academic Board as Appendix “D”.

- (e) **Tuition Fee Schedule for Publicly Funded Programs, 2008-09 \* (Cover) (Item)**  
(Arising from Report Number 165 of the Business Board [March 5, 2008]- Items 2 and 5)

Be It Resolved

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

THAT the Tuition-Fee Schedule For Publicly Funded Programs in 2008-09, as described in Professor Goel's February 20, 2008 report to the Business Board, and the tuition fees in 2008-09 and 2009-10 for the special programs identified in Tables B2 and C2 of Appendices B and C of the report, be approved.

Documentation is attached to Report Number 165 of the Business Board as Appendix “A”.

- (f) **Tuition Fee Schedule for Self-Funded Programs, 2008-09 \* (Cover) (Item)**  
(Arising from Report Number 165 of the Business Board [March 5, 2008]- Item 6)

Be It Resolved

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

THAT the tuition-fee schedule for self-funded programs for 2008-09, a copy of which is attached to Professor Goel's February 20, 2008 memorandum to the Business Board as Table 1, be approved.

Documentation is attached to Report Number 165 of the Business Board as Appendix “B”.

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

7. **Policy on Approval and Execution of Contracts and Documents: Non-Substantive Updates**  
(for information) \*\* ([Cover](#)) ([Item](#))
  8. **Reports for Information**
    - (a) [Report Number 155 of the Academic Board \(March 6, 2008\)](#) \*
    - (b) [Report Number 165 of the Business Board \(March 5, 2008\)](#) \*
    - (c) Report Number 146 of the University Affairs Board (March 25, 2008) \*\*
  9. **Date of Next Meeting – Monday, May 12, 2008 at 5:00 p.m.**
  10. **Other Business**
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*In Camera Session*

11. **Judicial Affairs Matter: Recommendations for the Revocation of Degrees +**
12. **External Appointments: University of Toronto Asset Management Corporation (UTAM)+**
13. **Towards 2030 Task Force on Governance – Phase 1 Report +**
14. **Senior Appointment ++**

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\*\* Documentation is to follow.

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