



TO: Executive Committee

SPONSOR: Louis Charpentier, Secretary of the Governing Council

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DATE: October 10, 2007 for October 17, 2007

AGENDA ITEM: 11 (a)

ITEM IDENTIFICATION:

Report on Approvals under Summer Executive Authority

JURISDICTIONAL INFORMATION:

At its meeting of June 25, 2007, 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 Chair 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. Please call Henry Mulhall, Secretary of the Executive Committee (416-978-8428) should you wish supporting documentation for these items.

- (a) **Approval within the Terms of Reference of the Committee on Academic Policy and Programs**

Diploma Design: UTM

THAT the design of the diploma for graduates of the University of Toronto at Mississauga be revised to include the imprinted signatures of the Vice-President and Principal of UTM, the President of the University of Toronto, and the Secretary of the Governing Council, until a Vice-Principal (Academic) and Dean, UTM, is appointed and takes office.

(b) Approval within the Terms of Reference of the Business Board

Sale of Surplus Property in Mississauga

The Vice President, Business Affairs was authorized to conclude the sale of certain Mississauga lands on terms substantially as described below. The land had been declared surplus to University requirements at the Governing Council meeting of June 2004. The proposal was outlined by the Vice-President, Business Affairs as follows:

The land in question is a 2.08 hectare site north of the UTM campus, accessed from Mississauga Road. The land is zoned residential and has an approved plan of subdivision for 15 houses. An RFP was issued in June, with bids to close on August 3. Thirteen firms bid on the land with a wide range of prices and conditions. The top three bids ranged from \$6.2 to \$7.6 mm with a range of minor conditions. We met with the top three and now have an unconditional cash offer of \$7.5 mm with a closing date of 60 days from signing of the agreement of purchase and sale which we have scheduled for September 11. The bidder is a reputable developer capable of closing the transaction. I recommend that we take this offer. The net proceeds of the sale will be used by UTM to fund a number of capital projects that they have planned and to contribute to their operating budget.

THAT the Vice President, Business Affairs is authorized to conclude the sale of the Mississauga lands on terms substantially as described.

(c) Approval within the Terms of Reference of the Executive Committee

Appointments to Boards and Committees

THAT Dr. Gary P. Mooney be appointed to the Business Board for a term continuing to June 30, 2008; and

THAT Mr. Robin Goodfellow be appointed a co-opted member of the University Affairs Board for a term continuing to June 30, 2008.

FINANCIAL AND/OR PLANNING IMPLICATIONS:

n/a

RECOMMENDATION:

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