



REVISED

GOVERNING COUNCIL

Thursday, June 26, 2003 at 4:00 p.m.

Council Chamber, Simcoe Hall

(Cover)
A G E N D A

PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEMS 1 AND 2 WILL TAKE PLACE *IN CAMERA*.

- 1. Board and Committee Assignments 2003-2004 +**
Arising from Report Number 363 of the Executive Committee - June 16, 2003

Be it Resolved,

THAT the proposals for Board and Committee Assignments as outlined in the memorandum from the Secretary of the Governing Council dated June 13, 2003 be approved.

- 2. Committee for Honorary Degrees: Membership +**
Arising from Report Number 120 of the Academic Board - June 4, 2003

Be it Resolved,

THAT the proposal for membership on the Committee for Honorary Degrees, 2003-04, as recommended by the Academic Board and outlined in the memorandum from the Secretary of the Governing Council dated June 5, 2003, be approved.

- 3. Senior Appointment**
Arising from Report Number 364 of the Executive Committee - June 26, 2003

Be it Resolved,

THAT the recommendation for a senior appointment contained in the memorandum from the President dated June 25, 2003 be approved.

- 4. Minutes of the Previous Meeting held on May 29, 2003 ****

* Documentation is attached.

** Documentation is to follow.

+ Confidential Documentation is attached only for members of the Governing Council.

5. **Business Arising from the Minutes of the Previous Meeting**
6. **Report of the President**
7. **Items for Governing Council Approval**

NOTE: The items arising from the June 19 meeting of the Business Board and the June 23 meeting of the Academic Board will be considered by the Executive Committee at its meeting on June 26 at 3:00 p.m. In addition, revisions to the Policy on Approval and Execution of Contracts and Documents will be considered by the Executive Committee at that meeting.

(a) **Capital Project: University of Toronto at Mississauga, Wellness Centre – Project Planning Report** *

Arising from Report Number 120 of the Academic Board - June 4, 2003 and Report Number 115 of the University Affairs Board – June 3, 2003

Be It Resolved,

1. THAT the Project Planning Report to establish the Wellness Centre at the University of Toronto at Mississauga, a copy of which is attached to Report Number 120 of the Academic Board as Appendix “A”, be approved in principle.
2. THAT the project scope for the Wellness Centre at UTM comprising a total of 4,810 nasm, of which 490 nasm are renovations to existing space, for a net increase of 6,700 gsm be approved.
3. THAT the funding arrangements for the Wellness Centre at UTM be approved at an estimated total project cost of \$23,500,000 to \$24,500,000 with funding as follows:
 - i. A capped contribution of \$7,000,000 from the University of Toronto for the 50 cent match on each dollar raised through the student levy support,
 - ii. A one-time-only contribution of \$1,000,000 from the University of Toronto at Mississauga,
 - iii. A \$500,000 contribution to be secured from fund raising at the University of Toronto at Mississauga [UTM], and
 - iv. A mortgage to be amortized over a period of approximately 25 years in the range of \$15,000,000 to \$16,000,000, with payments forthcoming from the planned student levy income. Student levy income would continue until such time as the mortgage is fully paid.

(b) **Capital Project: University of Toronto at Scarborough, Student Centre – Project Planning Report, Change of Scope** *

University Infrastructure Investment Fund (UIIF): Allocation

Arising from Report Number 120 of the Academic Board - June 4, 2003 and Report Number 115 of the University Affairs Board – June 3, 2003

Be It Resolved,

1. THAT the addendum to Project Planning Report to establish the Student Centre at the University of Toronto at Scarborough, a copy of which is attached to Report Number 120 of the Academic Board as Appendix “B”, be approved in principle.

* Documentation is attached.

** Documentation is to follow.

+ Confidential Documentation is attached only for members of the Governing Council.

7. Items for Governing Council Approval (cont'd)**(b) Capital Project: University of Toronto at Scarborough, Student Centre – Project Planning Report, Change of Scope * (cont'd)
University Infrastructure Investment Fund (UIIF): Allocation (cont'd)**

2. THAT the project scope for the Student Centre at UTSC be approved at a total project cost of \$13,923,000 with funding as follows:
 - i. A capped contribution of \$3,748,695 from the University of Toronto for the 50 cent match on each dollar raised through the student levy support,
 - ii. A one-time-only contribution of \$975,000 from the University Infrastructure Investment Fund [UIIF],
 - iii. A \$1,000,000 contribution to be secured from fund raising at the University of Toronto at Scarborough [UTSC],
 - iv. Cash contribution in the amount of \$1,250,000 from the Student Levy support already collected, and
 - v. A mortgage to be amortized over a period of approximately 25 years in the amount of \$6,950,000 with payments forthcoming from the planned student levy income. Student levy income will continue until such time as the mortgage is fully paid.

(c) Capital Project: Faculty of Arts and Science - Sidney Smith, Student Space – Project Planning Report *

Arising from Report Number 120 of the Academic Board - June 4, 2003

Be It Resolved,

1. THAT the revised Project Planning Report to address the enclosure of the overhang areas on the east and west side of Sidney Smith Hall Patio, a copy of which is attached to Report Number 120 of the Academic Board as Appendix “C”, be approved in principle.
2. THAT the project scope to create 1200 gross square meters of student support / study space and washrooms within Sidney Smith Hall be approved at an estimated total project cost of \$3,100,000 - \$3,300,000 with full funding from the approved enrolment growth funds.
3. THAT the elevator installation identified within the broader scope of this Sidney Smith Hall Patio Enclosure project be undertaken at some future date when the funds, estimated at \$885,000, are available.

(d) Capital Project: University College Residence – Project Planning Report, Change in Scope

University Infrastructure Investment Fund (UIIF): Allocation

Arising from Report Number 121 of the Academic Board - June 23, 2003

Be It Resolved,

1. THAT the Revised Project Planning Report for the new University College Residence, a copy of which is attached to Report Number 121 of the Academic Board as Appendix “A”, be approved in principle.

* Documentation is attached.

** Documentation is to follow.

+ Confidential Documentation is attached only for members of the Governing Council.

7. Items for Governing Council Approval (cont'd)**(d) Capital Project: University College Residence – Project Planning Report, Change in Scope (cont'd)**
University Infrastructure Investment Fund (UIIF): Allocation (cont'd)

2. THAT the project scope totaling some 9329 gross square meters will allow for the construction of a residence building on the approved Site 22.
3. THAT conditions to all municipal approvals be negotiated in order to gain minor variance permissions to build on Site 22.
4. THAT the funding arrangements, including furnishings and finance costs, for the University College residence expansion be approved at an estimated cost of \$24,039,382 to \$25,539,382 with the funding as follows:
 - i. \$8,000,000 externally secured contribution received for the UC residence expansion,
 - ii. An additional \$2,000,000 to be secured from additional external fund-raising by University College.
 - iii. \$1,485,000 contribution from the UC residence ancillary
 - iv. \$800,000 contribution provided by the UC food service ancillary
 - v. \$50,000 allocation from the University Infrastructure Investment Fund in support of space for the Drama Program.
 - vi. A mortgage to be amortized over a period of 25 years in the range of \$11,705,000 to \$13,205,000, with payments forthcoming from residence revenues and the UC ancillary.

(e) School of Graduate Studies: Graduate Department of Anatomy and Cell Biology: Disestablishment ***School of Graduate Studies: MSc and PhD Programs in Anatomy and Cell Biology: Discontinuation ****Arising from Report Number 121 of the Academic Board - June 23, 2003*

Be it Resolved,

1. THAT the graduate Department of Anatomy and Cell Biology be disestablished effective July 1, 2003 and,
2. THAT the Master of Science and Doctor of Philosophy programs in Anatomy and Cell Biology be discontinued effective July 1, 2003.

(f) Alcohol Policy, Proposed Revision **Arising from Report Number 115 of the University Affairs Board - June 3, 2003*

Be It Resolved,

THAT the *University of Toronto Alcohol Policy*, dated June 4, 2003 under cover of Ms. Riggall's memorandum of April 9, 2003 (attached to Report Number 115 of the University Affairs Board as Appendix "A") be approved to replace the *Campus Alcohol Policy*.

* Documentation is attached.

** Documentation is to follow.

+ Confidential Documentation is attached only for members of the Governing Council.

7. **Items for Governing Council Approval** (cont'd)

(g) Proposed Policy on Child Care Programs *

Arising from Report Number 115 of the University Affairs Board - June 3, 2003

Be It Resolved,

THAT the *University of Toronto Policy on Child Care Programs*, attached to Professor Farrar's memorandum of May 16, 2003, (attached to Report Number 115 of the University Affairs Board as Appendix "B") be approved to replace the *Policy on Day Care*.

(h) Asbestos Control Policy *

Arising from Report Number 127 of the Business Board - June 19, 2003

Be It Resolved,

THAT the proposed Asbestos Control Policy be approved.

(i) Policy on Approval and Execution of Contracts and Documents: Proposed Revision **

Arising from Report Number 364 of the Executive Committee - June 26, 2003

Be It Resolved,

THAT the revised Policy on Approval and Execution of Contracts and Documents be approved.

(j) Financial Statements * (Cover)(Item 1)(Item 2)

Arising from Report Number 127 of the Business Board - June 19, 2003

Be it Resolved,

THAT the University of Toronto audited financial statements for the fiscal year ended April 30th, 2003 be approved.

(k) Appointment of External Auditors for 2003-04 *

Arising from Report Number 127 of the Business Board - June 19, 2003

Be it Resolved

1. THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto for the fiscal year ending April 30, 2004;
2. THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto pension plans for the fiscal year ending June 30, 2004;
3. THAT the members of the University of Toronto Innovations Foundation be requested to appoint Ernst & Young as external auditors of the Foundation for the fiscal year ending April 30, 2004 at a remuneration to be fixed by the directors of the Foundation.

* Documentation is attached.

** Documentation is to follow.

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7. Items for Governing Council Approval (cont'd)

(l) Capital Borrowing for Current Capital Plan and Other Requirements *
Arising from Report Number 127 of the Business Board - June 19, 2003

Be It Resolved,

1. THAT the senior officer of the University responsible for financial matters, as so designated by the President, be authorized to borrow up to \$200 million, in addition to the \$160 million approved by the Business Board on January 15, 2001, and to determine, in consultation with the University's financial advisor, the most appropriate financing structure for this borrowing, including without limitation, by way of private debt placement, a public debenture issue, syndicated bank financing, or securitization;
2. THAT the borrowed funds be added to the Long-Term Borrowing Pool;
3. THAT an investment strategy be developed, in consultation with the University of Toronto Asset Management Corporation to invest the borrowed funds until the funds are required for each project;
4. THAT the senior officer of the University responsible for financial matters be authorized to allocate borrowing as internal financing for spending that has been approved by the Business Board; and
5. THAT the senior officer of the University responsible for financial matters report periodically to the Business Board on the status of the Long-Term Borrowing Pool.

(m) Summer Executive Authority *
Arising from Report Number 363 of the Executive Committee - June 16, 2003

Be It Resolved,

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, 3, and 4 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 2003; 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.

* Documentation is attached.

** Documentation is to follow.

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7. Items for Governing Council Approval (cont'd)

(m) Summer Executive Authority (cont'd)

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.

8. Reports for Information

- Report Number 120 of the Academic Board (June 4, 2003)*
- Report Number 121 of the Academic Board (June 23, 2003)**
- Report Number 127 of the Business Board (June 19, 2003)**
- Report Number 115 of the University Affairs Board (June 3, 2003)*
- Report Number 363 of the Executive Committee (June 16, 2003) **

9. Date of the Next Meeting – Thursday, September 18, 2003 at 4:30 p.m.

10. Question Period

11. Other Business

- (a) Address by Non-Member

12. Chair's Closing Remarks

* Documentation is attached.

** Documentation is to follow.

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