



GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Monday, March 28, 2011 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 10 and 11 will take place in camera.*

1. **Report of the Previous Meeting of the Executive Committee of February 7, 2011**
2. **Business Arising from the Report of the Previous Meeting**
3. **Minutes of the Governing Council Meeting of February 17, 2011**
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) **Capital Project: Interim Project Report for the Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design** **(Cover) (Item)**
(Arising from Report Number 172 of the Academic Board [March 17, 2011] - Item 6)

Be It Resolved,

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

THAT the plans for relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to new facilities as outlined within the Interim Project Planning Report, dated February 2011, be approved in principle with implementation subject to approval of a detailed final project planning report.

Documentation is attached to Report Number 172 of the Academic Board as Appendix "B".

6. Items for Endorsement and Forwarding to the Governing Council (cont'd)

- (b) **Capital Projects: Site Reassignments for the St. George Campus**
(Arising from Report Number 172 of the Academic Board [March 17, 2011] - Item 7)
(Cover) (Item) (Item)

Be It Resolved,

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

THAT the following sites be assigned to capital projects now in the project planning phase:

- (i) Site 12 (100 Devonshire Place) to the Varsity Centre for High Performance Sport;
- (ii) Site 7 (1 Spadina Crescent) to the John H. Daniels Faculty of Architecture, Landscape and Design with the Faculty of Arts and Science's programs in Visual Art; and
- (iii) 230 College Street to the Student Commons.

Documentation is attached to Report Number 172 of the Academic Board as Appendix "C".

- (c) **Framework on Off-Campus Safety**
(Arising from Report Number 187 of the Business Board [March 7, 2011] - Item 7)
(Cover) (Item)

Be It Resolved,

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

THAT the proposed Framework on Off-Campus Safety be approved, effective immediately, replacing the Policy on Safety in Field Research, approved by the Governing Council on May 19, 1988.

Documentation is attached to Report Number 187 of the Business Board as Appendix "C".

Tuition Fees and Budget

- (d) **Student Financial Support: Report of the Vice-Provost, Students, January 2011**
(for background information) (Cover) (Item)
- (e) **Tuition Fee Schedule for Publicly Funded Programs, 2011-12**
(Arising from Report Number 187 of the Business Board [March 7, 2011]- Item 3(c))
(Cover) (Item)

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 2011-12, as described in Professor Misak's February 28, 2011 report to the Business Board, and the tuition fees in 2011-12 and 2012-13 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 187 of the Business Board as Appendix "A".

6. Items for Endorsement and Forwarding to the Governing Council (cont'd)

- (f) **Tuition Fee Schedule for Self-Funded Programs, 2011-12**
(Arising from Report Number 187 of the Business Board [March 7, 2011]- Item 3(d))
[\(Cover\)](#) [\(Item\)](#)

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 2011-12, a copy of which is attached to Professor Misak's January 14, 2011 memorandum to the Business Board as Table 1, be approved.

Documentation is attached to Report Number 187 of the Business Board as Appendix "B".

- (g) **Budget Report, 2011-2012 and Long Range Budget Guidelines, 2011-12 to 2015-16**
(Arising from Report Number 172 of the Academic Board [March 17, 2011]- Item 5, and from Report Number 187 of the Business Board [March 7, 2011] – Item 4)
[\(Cover\)](#) [\(Item\)](#)

Be It Resolved

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

THAT the *Budget Report 2011-12* be approved, and

THAT the *Long-Range Budget Guidelines, 2011-12 to 2015-16*, be approved in principle.

Documentation is attached to Report Number 172 of the Academic Board as Appendix "A".

7. Reports for Information

- (a) Report Number 172 of the Academic Board (March 17, 2011)
- (b) [Report Number 186 of the Business Board \(January 31, 2011\)](#)
- (c) Report Number 187 of the Business Board (March 7, 2011)
- (d) [Report Number 161 of the University Affairs Board \(February 1, 2011\)](#)
- (e) [Report Number 162 of the University Affairs Board \(March 15, 2011\)](#)
- (f) [Report Number 1 of the Pension Committee \(March 9, 2011\)](#)

8. Date of Next Meeting – Monday, May 9, 2011 at 5:00 p.m.

9. Other Business

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In Camera Session

- 10. Code of Behaviour on Academic Matters: Recommendations for Expulsion**
- 11. External Appointments: University of Toronto Asset Management Corporation (UTAM)**

Special Assistance for the Meeting

If you require any special assistance, including assistance in gaining access to the Governing Council Chamber or Board Room on the second floor of Simcoe Hall, please let us know well in advance so that arrangements can be made. The Office of Governing Council can be reached at 416-978-6576 or governing.council@utoronto.ca.

Please note that a major construction project affecting Simcoe Hall is currently under way. The purpose of the project is to install an accessible elevator replacing the existing lift, which has been removed in the course of the renovation. As well, accessible washrooms are being installed that will serve Simcoe Hall and Convocation Hall. The project is expected to be completed before the end of the academic year. If you require accommodation due to the disruption please contact the Office of Governing Council at least 5 business days in advance of a planned meeting or event, and we will work together to find an appropriate alternative.