



TO: University Affairs Board

SPONSOR: David Farrar, Deputy Provost & Vice-Provost, Students

CONTACT INFO: Phone (416) 978-3870 / Email <david.farrar@utoronto.ca>

DATE: April 11, 2007 for April 17, 2007

AGENDA ITEM: 1

ITEM IDENTIFICATION:

Supplementary Operating Plans for the Faculty of Physical Education & Health: Co-Curricular Programs, Services and Facilities

JURISDICTIONAL INFORMATION:

The Terms of Reference of the University Affairs Board provide that the Board is responsible for policy concerning student services and for overseeing their operations. Changes to the level of service offered, fees charged for the services and categories of users require the Board's approval. The Board receives annually from its assessors reports on matters within its areas of responsibility, including statements of current issues, opportunities and problems, along with recommendations for changes in policies, plans or priorities that would address such issues.

Pursuant to the terms of the *Memorandum of Agreement between The University of Toronto, The Students' Administrative Council, The Graduate Students' Union and The Association of Part-time Undergraduate Students for a Long-Term Protocol on the Increase or Introduction of Compulsory Non-tuition Related Fees* (the "Protocol"), approved by Governing Council on October 24, 1996, the Council on Student Services (or the relevant body within a division of the University) reviews in detail the annual operating plans, including budgets and proposed compulsory non-academic incidental fees, and offers its advice to University Affairs Board on these plans.

PREVIOUS ACTION TAKEN:

The Operating Plans for the Faculty of Physical Education & Health: Co-Curricular Programs, Services and Facilities for 2007-08 were approved by the University Affairs Board on March 13, 2007.

The attached Supplementary Operating Plans for the Faculty of Physical Education & Health: Co-Curricular Programs, Services and Facilities for 2007-08 have been approved by the Council on Athletics and Recreation.

The attached Supplementary Operating Plans for the Faculty of Physical Education & Health: Co-Curricular Programs, Services and Facilities for 2007-08 have been approved by the Council on Student Services (which approved the fee increase as a temporary increase for one year).

The proposed fee increases are within the limits provided by the Protocol for consideration by the Board.

HIGHLIGHTS:

See the executive summary in the documentation provided by Bruce Kidd, Dean of the Faculty of Physical Education & Health.

FINANCIAL AND/OR PLANNING IMPLICATIONS:

The Faculty draws University operating budget support for building costs.

RECOMMENDATION:

It is recommended that the University Affairs Board approve:

THAT the 2007-08 supplementary operating plans and budget for the Faculty of Physical Education and Health: Co-curricular Programs and Services, as presented in the attached documentation from Professor Bruce Kidd, Dean, be approved; and

THAT the sessional Athletics & Recreation fee for a full-time student on the St. George campus be increased to \$123.52 (\$24.70 for a part-time student), which represents a temporary one year increase (compared to 2006-07) of 8.6%.

Notes:

- (i) There would be no increase in the Athletics & Recreation fee charged to UTM and UTSC students.
- (ii) These amounts include the increases approved by the University Affairs Board on March 13, 2007.