

# University Affairs Board

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Orientation to the Board

October 3, 2012

Ms Elizabeth Vosburgh,  
Chair

# University Affairs Board - Role

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- One of three Boards reporting to the Governing Council
- Considers non-academic matters concerning campus and student life.

# Areas of Responsibility

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- Campus and student services (for example)
  - Residences
  - Athletics and Recreation
  - Parking
  - Food and Beverage Services
  - Hart House
  - Child Care
  - Health and Wellness
  - The Multifaith Centre
  - Accessibility Services
  - Career Centre
  - Crisis and Retention Services

# Areas of Responsibility

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Other areas of responsibility include:

- Student Societies and Campus Organizations
- Fees charged by the services and by student societies
- Relations within the University community (non-academic)
  - Campus Police Services (at three campuses)
  - Non-academic Discipline
- Equity Issues

# Makeup of the Board

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- 25 members:
  - 2 voting assessors
  - 4 admin staff,
  - 2 alumni,
  - 1 government appointee,
  - 8 students,
  - 2 teaching staff, plus
  - Warden of Hart House and Dean of Kinesiology and Physical Education (*ex officio*)
  - Chair and Vice-Chair of GC; President; Chancellor (*ex officio*)

# Makeup of the Board

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- Over half of the membership is from the Governing Council (in order to act under delegated authority).
- Over half of the membership is from within the University community (in order to focus discussion on the Board's mandate).

# Board Leadership

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- Chair: **Ms Elizabeth Vosburgh**
- Vice-Chair: **Mr. Chirag Variawa**
- Senior Assessor: **Professor Jill Matus**, Vice-Provost, Students
- Voting Assessor: **Ms. Lucy Fromowitz**, Assistant Vice-President, Student Life

# Non-Voting Assessors

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- Mr. Jim Delaney, Director, Office of the Vice-Provost, Students
- Professor Angela Hildyard, Vice-President, Human Resources and Equity
- Ms Anne MacDonald, Director of Ancillary Services
- Ms Gail Milgrom, Director, Campus and Facilities Planning



# Non-Voting Assessors

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- Professor Cheryl Misak, Vice-President and Provost
- Mr. Mark Overton, Dean of Student Affairs, University of Toronto at Mississauga
- Mr. Desmond Pouyat, Dean of Student Affairs, University of Toronto at Scarborough
- Mr. Ron Swail, Assistant Vice-President, Facilities and Services

# Main Functions of the Board

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- Receives reports for information on campus and student life
- Approves student society fees
- Approves mandatory non-instructional fees and operating plans
- Concurs with the Academic Board on capital projects affecting campus life (e.g., residences, parking)
- Approves the appointment of the Warden, Hart House
- Approves Bylaws and Bylaw changes for incorporated student societies

# Responsibilities of Board Members

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- Ensure that the University is well-managed within the Board's areas of responsibility.
  - The Board's role is NOT to manage, but to oversee management in those areas of responsibility.
- Act as fiduciaries for the University:
  - i.e., to fulfill a duty to act in the best interests of the University as a whole, and to act, collectively and individually, as the University's stewards.

# Revised Terms of Reference

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The Board's Terms of Reference will be revised during the governance year to reflect the creation of Campus Councils at UTM and UTSC.

The Campus Councils will be established effective July 1, 2013.

The Terms of Reference of the Campus Council and its Committees will be finalized in the next few months.