

UNIVERSITY OF TORONTO

THE UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL

REPORT NUMBER 13 OF THE CAMPUS COUNCIL

September 17, 2015

Ms Nancy Carolyn Lee, Chair
Professor Paul Kingston, Vice-Chair
Professor Bruce Kidd, Vice-
President and
Principal, UTSC
Mr. Andrew Arifuzzaman, Chief
Administrative Officer, UTSC
Professor William A. Gough, Interim
Vice-Principal (Academic) and
Dean
Mr. Preet Banerjee*
Mr. Harvey Botting
Mr. Asher Chohan*
Dr. Tarun Dewan
Ms Kathy Fellowes
Ms Sue Graham-Nutter**
Dr. Elaine Khoo
Mr. Andrew C. Leung
Ms Brenda Librecz
Dr. Jennifer McKelvie

Mr. Scott McRoberts
Mr. Joshua Miller
Mr. Mark Henry Rowswell

Secretariat:

Ms Sheree Drummond
Ms Amorell Saunders N'Daw
Ms Rena Prashad (Parsan)

Regrets:

Ms Nourhan Ahmed
Professor Leslie Chan
Dr. Brian Harrington
Mr. John Kapageridis
Dr. Christopher Ollson

*Telephone participants

**Videoconference participant

In attendance:

Ms Therese Ludlow, Operations Manager, Office of Business, Operations and Strategic Affairs
Mr. Desmond Pouyat, Dean of Student Affairs, Office of Student Affairs

1. Chair's Remarks

The Chair welcomed members and guests to the meeting and introduced the teleconference and videoconference participants. She thanked Council members for attending the special meeting to discuss the total project cost and funding sources for the Renovation and

Expansion of the Recreation Wing (R-Wing) at the University of Toronto Scarborough – the new Highland Hall.

2. Assessors’ Reports

The Chair invited Professor Bruce Kidd, Vice-President and Principal, UTSC to present his report to the Council.

Professor Kidd reported on the recent threats received by the University and discussed how the campus was offering support and noted that the focus remained on safety as a key priority. In addition, he provided details on the University’s response to the Syrian refugee crisis and its increase of scholarships for refugee students with a \$1M fund. The University was committing up to \$500,000 to match (1:1) donations from the University community and supporters.

The Chair thanked Professor Kidd for his report.

3. Capital Project: The Renovation and Expansion of the Recreation Wing (R-Wing) at the University of Toronto Scarborough – the new *Highland Hall* -Total Project Cost and Sources of Funding

The Chair invited Ms Sue Graham-Nutter, Chair of the UTSC Campus Affairs (CAC) Committee, to introduce the capital project

Ms Graham-Nutter reported that the project was thoroughly discussed and noted that the special Campus Council meeting was necessary in order to have the project presented to the Governing Council on October 27, 2015 for approval. The earlier governance date would allow tendering of the project to conclude by the end of the calendar year, if approved. She invited Mr. Andrew Arifuzzaman, Chief Administrative Officer, UTSC, to present the total project cost and funding sources to the Committee.

Mr. Arifuzzaman reiterated that the scope of the project had not changed and was not being brought back to the Committee for approval. The focus was rather on the revisions to the funding sources. He presented the following funding sources figures to the Council for consideration:

Funding Sources (initial project)	%	Funding Sources (revised project)	%
Government	64	Borrowing	31
Donations	10	Donations	10
Cash	16	Cash	49
Provostial Match	10	Provostial Match	10

Mr. Arifuzzaman highlighted that the forty-nine percent of the funding would be from UTSC Operating Funds. He also noted that the interest rate for borrowing would be the interest rate at the time of project completion, which was expected to be less than the budgeted interest rate.

In response to a question regarding the Donations funding source, Professor Kidd reported that he was currently working with Ms Georgette Zinaty, Executive Director, Development and Alumni Relations, to secure the necessary donations

A member commented on the impact of increased student enrollment growth and asked whether the faculty complement could address the growth. Mr. Arifuzzaman responded that the faculty complement would be in place by the time it was required.

A member asked if student tuition fees would increase if the student enrollment targets were not met, and Professor William Gough, Interim Dean and Vice-Principal (Academic), reported that tuitions fees were not adjusted based on budget shortfalls and that they were regulated and approved by the Governing Council annually.

On motion duly made, seconded and carried,

Be It Recommended to the Academic Board,

THAT the capital project as described in the Project Planning Committee Report for the Renovation and Expansion of the Recreation Wing (R-Wing) at the University of Toronto Scarborough dated, November 20, 2014; with a project scope of 4,237 net assignable square metres (nasm) (8,178 gross square metres (gsm)) of new construction and 2,223 nasm (4,291 gsm) of renovation; approved in principle by the Governing Council on April 1, 2015, be amended to reflect the following revised sources of funding: the UTSC Operating Funds; the Capital Campaign; the Provost Central Funds; and Financing; and that this amendment be approved.

4. Other Business

The Chair reported that there was one vacancy for a Community Member to serve on the Council, and that a call for nominations would be made by the Office of the UTSC Campus Council to fill the position this Fall. In addition, she reported that students and teaching staff members of Council should have received an email with respect to nominating one additional student and teaching staff of Council to serve on the UTSC Agenda Committee when it acted as a nominating committee.

5. Date of the Next Meeting – Wednesday, October 14, 2015 at 4:10 p.m.

The Chair reminded members that the next scheduled meeting of the Council was on Wednesday, October 14, 2015. She indicated that the meeting would likely go past 6:00 p.m. and end at 6:30 p.m. and requested that members plan accordingly.

IN CAMERA SESSION

The Council moved *in camera*.

6. Capital Project: The Renovation and Expansion of the Recreation Wing (R-Wing) at the University of Toronto Scarborough – the new *Highland Hall* -Total Project Cost and Sources of Funding

On motion duly moved, seconded, and carried,

Be it Recommended to the Academic Board,

THAT the recommendation regarding the total project cost and sources of funding for the Renovation and Expansion of the Recreation Wing (R-Wing) at the University of Toronto Scarborough – the new Highland Hall documented in the documentation from Mr. Andrew Arifuzzaman, Chief Administrative Officer, UTSC, dated September 17, 2015, be approved.

The Council returned to open session.

The Chair thanked members again for attending the Special Meeting of the Campus Council.

The meeting adjourned at 5:26 p.m.

Secretary

Chair