



EXECUTIVE COMMITTEE

Wednesday, October 21, 2015, 5:00 to 7:00 p.m.
Board Room, Simcoe Hall
27 King's College Circle

AGENDA

*Pursuant to section 28 (e) and 38 of By-Law Number 2,
consideration of items 13 to 19 will take place in camera.*

Closed Session

- 1. Chair's Remarks**
- 2. Report of the President**
- 3. Items for Endorsement and Forwarding to the Governing Council**
 - a. *Report of the University Ombudsperson for the Period July 1, 2014 to June 30, 2015 and Administrative Response* * ([Item](#))**

Be It Resolved:

THAT the Report of the University Ombudsperson for the period July 1, 2014 to June 30, 2015 and Administrative Response be endorsed and placed on the agenda of the Governing Council meeting of October 29, 2015.

- b. **Capital Project: University College Revitalization (Revised Phase 1) and Croft Chapter House (Phase 2) - Report of the Project Planning Committee, Project Scope, and Sources of Funding** * ([Item](#))**
(Arising from Report Number 199 of the Academic Board (October 1, 2015))

Be It Resolved:

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

THAT the Report of the Project Planning Committee for the University College Revitalization (Revised Phase 1) and Croft Chapter House (Phase 2), dated August 24, 2015, be approved in principle; and,

THAT the additional project scope for Phase One and for Croft Chapter House (Phase Two), totaling 273 net assignable square metres (nasm) (316 gross square metres (gsm)) for a total of 985 net assignable square metres (nasm) (1266 gross square metres (gsm)) be approved in principle, be funded by Capital Campaign Funds, Provost's Central Funds, University College (Operating Funds); and Faculty of Arts and Science (Capital Funds), and

THAT subsequent phases of the project be brought forward for approvals through the appropriate vehicle as funding becomes available to move forward with the implementation of the overall plan as presented in the Project Planning Committee Report.

- c. **Capital Project: Renovation and Expansion of the Recreation (R-Wing) at the University of Toronto Scarborough, the New Highland Hall – Revised Report of the Project Planning Committee, Project Scope, and Sources of Funding * ([Item](#))**
(Arising from Report Number 199 of the Academic Board (October 1, 2015) and Report Number 221 of the Business Board (September 21, 2015))

Be It Resolved:

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

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 be approved.

CONSENT AGENDA**

4. **Capital Project: High Pressure Combustion Research Facility, University of Toronto Institute for Aerospace Studies, Faculty of Applied Science and Engineering - Report of the Project Planning Committee, Project Scope, and Sources of Funding * (Item)** (Arising from Report Number 199 of the Academic Board (October 1, 2015))

Be It Confirmed:

THAT the Report of the Project Planning Committee for the High Pressure Combustion Research Facility, University of Toronto Institute for Aerospace Studies, Faculty of Applied Science and Engineering, dated August 26, 2015, be approved in principle, and;

THAT the project scope to accommodate the High Pressure Combustion Research Facility Renovation of 188 net assignable square metres (nasm), be approved in principle, to be funded by Canadian Foundation for Innovation (CFI) funds, Ontario Research Fund (ORF) funds and Faculty of Applied Science and Engineering (UTIAS) Operating Funds.

5. **Capital Project: Report of the Project Planning Committee for the School of Graduate Studies, MacDonald-Mowat House, 63 St. George Street Renovation and Restoration * (Arising from Report Number 199 of the Academic Board (October 1, 2015)) (Item)**

Be It Confirmed:

THAT the Project Planning Committee Report for the School of Graduate Studies, MacDonald-Mowat House, 63 St. George Renovation and Restoration, dated September 1, 2015, be approved in principle; and,

THAT the project scope of 63 St. George Street Renovation and Restoration totalling 715 net assignable square metres (nasm) (1070 gross square metres (gsm)) be approved in principle, to be funded by the School of Graduate Studies Operating Funds.

6. **Report of the Previous Meeting of the Executive Committee*** (for approval)

[Report Number 475 \(June 25, 2015\)](#)

7. **Business Arising from the Report of the Previous Meeting**

8. [Minutes of the Governing Council Meeting – September 10, 2015*](#) (for information)

9. **Business Arising from the Minutes of the Governing Council Meeting**

10. Reports for Information

- a. [Report Number 199 of the Academic Board \(October 1, 2015\)](#) *
 - b. [Report Number 221 of the Business Board \(September 21, 2015\)](#) *
 - c. [Report Number 190 of the University Affairs Board \(October 8, 2015\)](#) *
 - d. [Report Number 13 of the University of Toronto Mississauga Campus Council \(October 7, 2015\)](#) *
 - e. [Report Number 13 of the Special Meeting of the University of Toronto Scarborough Campus Council \(September 17, 2015\)](#) *
 - f. Report Number 14 of the University of Toronto Scarborough Campus Council (October 14, 2015) ***
 - g. [Report Number 74 of the Elections Committee \(October 1, 2015\)](#) *
-

11. Date of Next Meeting – Monday, December 7, 2015 from 12:00 to 2:00 p.m.

12. Other Business

- a. **Governing Council meeting**
-

In Camera Session

13. Code of Behaviour on Academic Matters: Recommendations for Expulsion + (for approval)

14. Item for Endorsement and Forwarding to the Governing Council

- a. **Capital Project: Report of the Project Planning Committee for the University College Revitalization (Revised Phase 1) and Croft Chapter House (Phase 2) – Total Project Cost and Sources of Funding (for endorsement and forwarding) + (Arising from Report Number 199 of the Academic Board (October 1, 2015)) (Item)**
- b. **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 (for endorsement and forwarding) + (Arising from Report Number 199 of the Academic Board (October 1, 2015) and Report Number 221 of the Business Board (September 21, 2015)) (Item)**

15. External Appointment

- a. **University of Toronto Press Board +**
-

IN CAMERA CONSENT AGENDA **

- 16. Capital Project: Report of the Project Planning Committee for the High Pressure Combustion Research Facility, University of Toronto Institute for Aerospace Studies, Faculty of Applied Science and Engineering – Total Project Cost and Sources of Funding (for confirmation) + (Item)**
(Arising from Report Number 199 of the Academic Board (October 1, 2015))

 - 17. Capital Project: Report of the Project Planning Committee for the School of Graduate Studies, MacDonald-Mowat House, 63 St. George Street Renovation & Restoration – Total Project Cost and Sources of Funding (for confirmation) +**
(Arising from Report Number 199 of the Academic Board (October 1, 2015)) (Item)
-

18. Committee Members with the President

- a. Membership of the Search Committee for the Secretary of the Governing Council++**

19. Committee Members alone

* Documentation is attached.

** Documentation for consent item included. This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like the consent item to be discussed by the Committee are invited to notify the Secretary, Ms Cindy Ferencz Hammond, at least 24 hours in advance of the meeting by telephone at 905-828-5233 or by email at cindy.ferencz@utoronto.ca

*** Documentation is to follow

+ Confidential documentation is attached for members only.

++ Confidential documentation to follow for members only.