

FOR INFORMATION

PUBLIC

OPEN SESSION

TO: UTSC Campus Affairs Committee

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DATE: Tuesday, November 17, 2015

AGENDA ITEM: 3

ITEM IDENTIFICATION: UTSC Proposed Operating Budget: Themes and Priorities

JURISDICTIONAL INFORMATION:

Under section 5.7 of the Terms of Reference for the University of Toronto Scarborough Campus Affairs Committee, “*the annual budget is considered by the Committee for recommendation to the UTSC Council for inclusion in the University’s annual operating budget*”. Appendix A of the Terms notes that this responsibility is executed as part of the campus’ budget planning process.

GOVERNANCE PATH:

1. **UTSC Campus Affairs Committee [For Information] (November 17, 2015)**
2. **UTSC Campus Council [For Information] (December 16, 2015)**

PREVIOUS ACTION TAKEN:

At the September 17th meeting of the Committee, the Vice-President and Provost and Chief Budget Officer, Professor Cheryl Regehr and Mr. Trevor Rodgers, Associate Director, Planning & Budget provided an integrated budget presentation to the Committee based on current-year campus and institutional operating budgets. On October 14th, the Vice-President, University Operations, Professor Scott Mabury and Ms Sally Garner, Director, Planning & Budget, made a similar presentation to the UTSC Campus Council.

HIGHLIGHTS:

In this general and high-level overview of the proposed campus operating budget, the Committee is being asked to consider for information and to provide advice on the overall goals for the budget with reference to the campus's academic plans and other relevant planning information.

This represents step two in the governance process for consideration of budget matters.

- (1) an integrated budget presentation to the UTSC Campus Affairs Committee and UTSC Campus Council.
- (2) an overview of the proposed campus operating budgets (themes and priorities),
- (3) the Provost's budget review meetings, and,
- (4) governance consideration of the University's operating budget.

The presentation is intended to explore the principles on which decisions are made, and the proposed uses of the resources available to the campus. Discussions at the UTSC Campus Affairs Committee and UTSC Campus Council will inform the campus's annual budget discussions with the Provost as part of its budget submission. The University's Operating Budget – incorporating the UTSC campus operating budget envelopes – will enter governance at the Planning and Budget Committee and move through the Academic and Business Boards prior to approval by the Governing Council. During this period, the Vice-President, University Operations will make presentations for information at the UTSC Campus Affairs Committee and UTSC Campus Council meetings in the spring of 2016.

FINANCIAL IMPLICATIONS:

There are no net financial implications to the campus' operating budget.

RECOMMENDATION:

For Information.

DOCUMENTATION PROVIDED:

N/A