



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Thursday, April 12, 2007 at 5:00 p.m.

Board Room, Simcoe Hall

[\(Cover Memo\)](#)

A G E N D A

Pursuant to section 28 (e) and 33 of By-Law Number 2, consideration of items 12 and 13 will take place in camera.

1. Report of the Previous [Meeting of the Executive Committee of March 8, 2007](#) *
2. Business Arising from the Report of the Previous Meeting
3. Minutes of the [Governing Council Meeting of March 29, 2007](#) **
4. Business Arising from the Minutes of the Governing Council Meeting
5. Report of the President
6. Items for Confirmation by the Executive Committee
 - (a) Connaught Fund Terms of Reference * (~~Cover~~)(~~Item~~)([Old Terms of Reference](#))
(Arising from [Report Number 149 of the Academic Board \[April 5, 2007\]](#)- Item 5)

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

THAT the proposed revised Terms of Reference of the Connaught Fund, a copy of which is attached to Report Number 149 of the Academic Board as Appendix "A", be approved, replacing the Terms of Reference approved by the Governing Council on June 25, 1992.

* Documentation is attached.
** Documentation is to follow.
+ Confidential documentation is attached for members only.
++ Confidential documentation is to follow for members only.

7. **Items for Endorsement and Forwarding to the Governing Council**

- (a) **Research Agreements and the Recovery of Indirect Costs of Research * (Cover)(Item)(Item)(Old Policy)**
(Arising from [Report Number 149 of the Academic Board \[April 5, 2007\]](#)- Item 6)

Be It Resolved

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

THAT the proposed revised *Policy on Research Agreements and the Recovery of Indirect Costs of Research*, a copy of which is attached to Report Number 149 of the Academic Board as Appendix “B”, be approved, replacing the *Policy on Research Contracts and the Recovery of Indirect Costs of Research* approved by the Governing Council on January 25, 1999.

- (b) **[School of Graduate Studies / Ontario Institute for Studies in Education / UT: Doctor of Education Program in Curriculum Studies and Teacher Development – Program Closure](#) ***
(Arising from [Report Number 149 of the Academic Board \[April 5, 2007\]](#)- Item 7)

Be It Resolved

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

- (a) THAT the proposal from the School of Graduate Studies and the Ontario Institute for Studies in Education of the University of Toronto to cease admission to the Curriculum Studies and Teacher Development Program, Ed.D., a copy of which is attached to Report Number 149 of the Academic Board as Appendix “C”, be approved, and
- (b) THAT the closure of the Ed.D. program be approved when no students are registered in it. The entry for the program will be removed from the School of Graduate Studies calendar on a permanent basis, effective September 2007.

- (c) **Academic Initiative Fund: Allocations * (Cover)(Item)**
(Arising from [Report Number 149 of the Academic Board \[April 5, 2007\]](#)- Item 8)

Be It Resolved

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

THAT the Fourth Round of the Academic Initiative Fund be allocated as per the table in Appendices 2 and 3 to the Memorandum from the Vice-President and Provost dated February 26, 2007, a copy of which is attached to Report Number 149 of the Academic Board as Appendix “D”.

* Documentation is attached.

** Documentation is to follow.

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- (d) **UTM Professional Graduate Program Centre – Extra-Departmental Unit B (EDU:B) ***
(Cover)(Item)
 (Arising from [Report Number 149 of the Academic Board \[April 5, 2007\]](#)- Item 9)

Be It Resolved

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

THAT the Professional Graduate Program Centre, as described in Appendix “E” to Report Number 149 of the Academic Board, be established as an Extra-Departmental Unit B within the University of Toronto at Mississauga, effective July 1, 2007.

- (e) **Community Affiliation Template Agreement between the University of Toronto and 15 Community Hospitals/Centres * (Cover)(Item)(Item)**
 (Arising from [Report Number 149 of the Academic Board \[April 5, 2007\]](#)- Item 10)

Be It Resolved

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

- (a) THAT the template for community affiliation agreements between the University of Toronto and the current community hospitals/centres, a copy of which is attached to Report Number 149 of the Academic Board as Appendix “F”, be approved, effective immediately;
- (b) THAT the President, or designate, be authorized to sign such agreements on behalf of the Governing Council, provided that the agreements conform to the approved template; and
- (c) THAT the agreements signed under the provisions of this resolution be filed with the Secretary of Governing Council.

- (f) **Capital Project: Project Planning Report – St. George Examination Facility * (Cover)(Item)**
 (Arising from [Report Number 149 of the Academic Board \[April 5, 2007\]](#)- Item 11)

Be It Resolved

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

- (a) THAT the Project Planning Report for the St. George Campus Central Examination Facility to be located at 255/257 McCaul Street, a copy of which is attached to Report Number 149 of the Academic Board as Appendix “G”, be approved in principle.
- (b) THAT the project scope, having a space allocation of 2700 nasm at a cost of \$10.6 million in January 2007 dollars be approved with funding provided as follows:

i)	Woodsworth College	\$.50 million
ii)	Facilities and Services (FRP) spread over two years	\$1.00 million
iii)	Office of Space Management	

* Documentation is attached.

** Documentation is to follow.

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| | annualized payments over 20 years | \$.075 million |
| | iv) Borrowing, amortized over 20 years | \$8.35 million |
- (g) **Tuition Fee Schedule for Publicly Funded Programs, 2007-08 * ([Cover](#))([Item](#))**
(Arising from Report Number 156 of the Business Board [April 11, 2007]- Item 3(c))

Be It Resolved

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

THAT the Tuition-Fee Schedule For Publicly Funded Programs in 2007-08, as described in Professor Goel's March 14, 2007 memorandum to the Business Board, and the tuition fees in 2007-08 and 2008-09 for the special programs identified in Table 2 of Appendices B and C of the memorandum, be approved.

Documentation is attached to Report Number 156 of the Business Board as Appendix "A".

- (h) **Tuition Fee Schedule for Self-Funded Programs, 2007-08 * ([Cover](#))([Item](#))**
(Arising from Report Number 156 of the Business Board [April 11, 2007]- Item 3(d))

Be It Resolved

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

THAT the proposed tuition-fee schedule for self-funded programs for 2007-08, a copy of which is attached to Professor Goel's March 14, 2007 memorandum to the Business Board as Table 1, be approved.

Documentation is attached to Report Number 156 of the Business Board as Appendix "B".

8. Appointments to the Governing Council

9. Reports for Information

- (a) [Report Number 149 of the Academic Board \(April 5, 2007\)](#) **
- (b) [Report Number 155 of the Business Board \(February 26, 2007\)](#) *
- (c) [Report Number 140 of the University Affairs Board \(March 13, 2007\)](#) **

10. Date of Next Meeting – Thursday, May 17, 2007 at 11:30 a.m.

11. Other Business

In Camera Session

12. External Appointments

- (a) University of Toronto Asset Management Corporation (UTAM) +

13. Senior Appointment ++

* Documentation is attached.

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