

THE GOVERNING COUNCIL

Thursday, May 11, 2000 at 4:30 p.m.

Council Chamber, University of Toronto at Mississauga

(Directions are enclosed)

A G E N D A

- 1 Chairman's Remarks
- 2 Principal's Remarks
- 3 Minutes of the Previous Meeting held on April 6, 2000*
- 4 Business Arising from the Minutes of the Previous Meeting
- 5 Items for Governing Council Approval

- (a) *A Framework for Enrolment Expansion at the University of Toronto***
(Arising from Report Number 99 of the Academic Board)

Be it Resolved,

THAT *A Framework for Enrolment Expansion at the University of Toronto*, dated March 2000, a copy of which is attached to Report Number 99 of the Academic Board as Appendix "E", be endorsed.

- (b) Tuition Fee Schedules for Publicly Funded Programs*
(Arising from Excerpt from Report Number 105 of the Business Board)

Be it Resolved,

THAT the proposed tuition-fee schedules for publicly funded programs for 2000-01, copies of which are attached to Professor McCammond's April 13, 2000 memorandum to the Business Board as Tables 1 and 3, be approved.

- (c) Tuition Fee Schedule for Self-Funded Programs*
(Arising from Excerpt from Report Number 105 of the Business Board)

Be it Resolved,

THAT the proposed tuition-fee schedule for self-funded programs for 2000-01, a copy of which is attached to Professor McCammond's April 17, 2000 memorandum to the Business Board as Table 1, be approved.

5. Items for Governing Council Approval (cont'd)

- (d) University of Toronto Trademark Licensing Policy*
(Arising from Excerpt from Report Number 91 of the University Affairs Board)

Be it Resolved,

THAT the *University of Toronto Trademark Licensing Policy*, dated April 11, 2000, a copy of which is attached to the Excerpt from Report Number 91 of the University Affairs Board as Appendix "A", be approved.

- (e) Ancillary Operations: Indemnification for Directors of Incorporated Ancillaries*
(Arising from Report Number 104 of the Business Board)

Be it Resolved,

THAT for incorporated business ancillary operations established by the Governing Council ("ancillaries"), when the appointment of Directors is approved by the Governing Council or the Executive Committee thereof,

Except in respect of an action by the ancillary to procure a judgment in its favour, the University will indemnify and save harmless every director of the ancillary and the heirs, executors and administrators and the estate and effects of each of them respectively, from time to time and at all times, from and against all costs, charges and expenses whatsoever (including amounts paid to settle an action or satisfy a judgement and fines and other monetary penalties) that such a person sustains or incurs in or about any civil, criminal or administrative action, suit or proceeding that is brought, commenced or prosecuted against him or her, for or in respect of any act, deed, matter or thing whatsoever, made done or permitted by him or her, in or about the execution of the duties of his or her office, except such costs, charges or expenses as are occasioned by his or her own willful neglect or willful default and except to the extent that any such person is indemnified under a policy or contract of insurance or indemnity with respect to any such costs, charges or expenses.

6. Report of the President

7. Reports for Information

Report Number 104 of the Business Board – March 27, 2000*
Report Number 324 of the Executive Committee – May 1, 2000*

8. Date of the Next Meeting - Thursday, June 29, 2000

9. Question Period

10. Other Business

* Documentation attached.

** Documentation distributed with previous agenda package.