



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Thursday, June 14, 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, 13, and 14 will take place in camera.*

1. **Reports of the Previous Meetings of the [Executive Committee of May 17, 2007](#) and [May 30, 2007](#) ***
2. **Business Arising from the Reports of the Previous Meetings**
3. **[Minutes of the Governing Council Meeting of May 30, 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) **Constitution: Faculty of Architecture, Landscape, and Design * ([Cover](#))([Item](#))**
(Arising from Report Number 151 of the Academic Board [June 4, 2007]- Item 5)

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

THAT the revised Constitution of the Faculty of Architecture, Landscape, and Design, which was approved by the Faculty Council on March 28, 2007, be approved.

Documentation is attached to Report Number 151 of the Academic Board as Appendix "A".

* 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) **Inventions Policy** * ([Cover](#))([Item](#))([Item](#))
(Arising from Report Number 151 of the Academic Board [June 4, 2007]- Item 6)

Be It Resolved

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

THAT the revised *Inventions Policy* be approved, replacing the Policy approved by the Governing Council on May 3, 1990 and amended on June 3, 2002.

Documentation is attached to Report Number 151 of the Academic Board as Appendix “B”.

- (b) **Capital Project: Project Planning Report - Relocation of Capital Projects and Facilities and Services** * ([Cover](#))([Item](#))
(Arising from Report Number 151 of the Academic Board [June 4, 2007]- Item 7)

Be It Resolved

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

1. THAT the third floor of 255/257 McCaul Street be assigned to the Capital Projects Department and to portions of the Facilities & Services Department.
2. THAT the renovation of the third floor of 255/257 McCaul Street, 2200 gross square metres, and an archive storage room on the first floor, 167 gross square meters, with a Total Project Cost of \$6.0 million be approved and funded through borrowing.

Documentation is attached to Report Number 151 of the Academic Board as Appendix “C”.

- (c) **Capital Project: Interim Project Planning Report – Varsity Centre 2007** * ([Cover](#))([Item](#))
(Arising from Report Number 151 of the Academic Board [June 4, 2007]- Item 8)

Be It Resolved

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

1. THAT the planning and construction of the Varsity Entrance Building and the renovations to Varsity Arena, on Site 21, 299 Bloor Street West, and of the Centre for High Performance Sport on Site 12, 100 Devonshire Place, as contained within the Interim Project Planning Report, be approved in principle.
2. THAT the south end of Site 12, 100 Devonshire Place, be assigned to Varsity 2007 until December 31, 2007 at which time the financial viability of the project can be assessed.

* Documentation is attached.

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3. THAT the components of the project for Varsity Centre, approximately 7753 net assignable square metres be approved in principle at a total project cost of approximately \$69.8 million (premised on a tender date of October 2008) to be funded by fundraising initiatives.
4. THAT the first components of Varsity 2007, the South Entrance Building, and the Beacon and Box Office be approved in principle to proceed to construct approximately 600 net assignable square metres as detailed in the Interim Project Planning Report and having a total project cost of approximately \$10 million on Site 21 as funding for these components is obtained from donations. No financing is required.

Documentation is attached to Report Number 151 of the Academic Board as Appendix “D”.

(d) Capital Project: Interim Project Planning Report – Student Commons * (Cover)(Item)
(Arising from Report Number 151 of the Academic Board [June 4, 2007]- Item 9)

Be It Resolved

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

1. THAT the Interim Project Planning Report for the Student Commons on the St. George Campus be approved in principle, and that a portion of site 12 be assigned for this project, co-locating activities with Varsity Centre for High Performance Sport.
2. THAT approval of the final report be contingent on identification of the total capital project cost, operating costs, funding and governance of the proposed facility.

Documentation is attached to Report Number 151 of the Academic Board as Appendix “E”.

8. Summer Executive Authority

Be It Recommended to the Governing Council:

1. THAT until the next regular meeting of the Governing Council or its appropriate committee or board, authority be granted to the President for:

* Documentation is attached.

** Documentation is to follow.

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- (i) appointments to categories 2¹ 3² and 5³ of the *Policy on Appointments and Remuneration* approved by the Governing Council of the University of Toronto, dated May 30, 2007; ⁴
 - (ii) approval of such additional curriculum changes as may arise for the summer and September 2007; and
 - (iii) decisions on other matters the urgency of which does not permit their deferral until the next regular meeting of the Governing Council or its appropriate standing committee or board.
2. THAT all actions taken under this authority be approved by the Chair of the Governing Council prior to implementation and reported to the appropriate committee or board for information.

9. Reports for Information

- (a) [Report Number 150 of the Academic Board \(May 2, 2007\)](#) *
- (b) [Report Number 151 of the Academic Board \(June 4, 2007\)](#) **
- (c) [Report Number 157 of the Business Board \(May 7, 2007\)](#) *
- (d) [Report Number 142 of the University Affairs Board \(May 1, 2007\)](#) *
- (e) [Report Number 14 on Namings](#) *

10. Date of Next Meeting – Monday, June 25, 2007 at 3:00 p.m.

11. Other Business

In Camera Session

12. Committee for Honorary Degrees: Membership +

13. External Appointments

- (a) Hart House Board of Stewards and Finance Committee +
- (b) Sunnybrook Health Sciences Centre (SHSC) +
- (c) University Health Network (UHN) +
- (d) West Park Healthcare Centre +

14. Senior Appointments ++

¹ Category 2 includes the positions of Vice-President, Secretary of the Governing Council, and University Ombudsperson, which are subject to the approval of the Governing Council.

² Category 3 includes the positions of Deputy Provost, Associate and Vice-Provosts, Chief Financial Officer, Senior Legal Counsel and Deputy Secretary of the Governing Council, which are subject to the approval of the Executive Committee, and are reported for information to the Governing Council.

³ Category 5 includes the head of Internal Audit (approved by the Business Board) and the Warden of Hart House (approved by the University Affairs Board).

⁴ Approval of Academic Administrative Appointments until the next regular meeting of the Agenda Committee of the Academic Board shall be approved by electronic ballot and shall require the response of at least five members of the Agenda Committee.

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