



**EXECUTIVE COMMITTEE**

**Tuesday, March 29, 2016, 5:00 to 7:00 p.m.**  
**Board Room, Simcoe Hall**  
**27 King's College Circle**

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**AGENDA**

*Pursuant to section 28 (e) and 38 of By-Law Number 2,  
consideration of items 14 to 19 will take place in camera.*

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*Closed Session*

- 1. Chair's Remarks**
- 2. Report of the President**
- 3. Items for Endorsement and Forwarding to the Governing Council**
  - a. Tuition Fees and Budget**
    - i) Annual Report on Student Financial Support 2014-15: Vice-Provost, Students & First-Entry Divisions (for information) \* ([Item](#))**
    - ii) Tuition Fee Schedule for Publicly Funded Programs, 2016-17 (for approval) (*Arising from Report Number 225 of the Business Board (February 29, 2016) \* ([Item](#))***

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 2016-17 as described in Tuition Fee Schedule for Publicly-Funded Programs 2016-17 (February 11, 2016) and

THAT the tuition fees in 2016-17 and 2017-18 for the special programs identified in Tables B2 and C2 of Appendices B and C of the aforementioned report be approved.

**iii) Tuition Fee Schedule for Self-Funded Programs, 2016-17** (for approval) (*Arising from Report Number 225 of the Business Board (February 29, 2016)*) \* **(Item)**

Be it Resolved

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

THAT the Tuition Fee Schedule for Self-Funded Programs, 2016-17 be approved.

**iv) Budget Report 2016-17 and Long Range Budget Guidelines 2016-17 to 2020-21** (for approval) (*Arising from Report Number 225 of the Business Board (February 29, 2016) and Report Number 202 of the Academic Board (March 17, 2016)*) \* **(Item)**

Be It Resolved

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

THAT the *Budget Report, 2016-2017* be approved, and

THAT the *Long Range Budget Guidelines 2016-2017 to 2020-2021* be approved in principle.

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**CONSENT AGENDA\*\***

**4. Item for Endorsement and Forwarding to the Governing Council:**

**a. Proposed revisions to the *Policy on Emeritus/Emerita Status*** (for approval) (*Arising from Report Number 202 of the Academic Board (March 17, 2016)*) \* **(Item)**

Be it Resolved

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

THAT the proposed revisions to the *Policy on Emeritus/Emerita Status* be approved, to be effective on April 8, 2016.

**5. Items for Confirmation:**

- a. Capital Project: Report of the Project Planning Committee for the 167 College Street Communications House and Swing Space Conversion\* ([Item](#))**  
*(Arising from Report Number 202 of the Academic Board (March 17, 2016))*

Be It Confirmed

THAT the Project Planning Committee Report for the 167 College Street Communications House and Swing Space Conversion, dated January 15, 2016, be approved in principle; and,

THAT the project scope for the renovation totaling 906 net assignable square metres (nasm) (1438 gross square metres (gsm)) be approved in principle, to be funded by Central Reserve Funds.

- b. Capital Project: Revised Report of the Project Planning Committee for the School of Graduate Studies, Macdonald-Mowat House, 63 St. George Street Renovation & Restoration\* ([Item](#))**  
*(Arising from Report Number 202 of the Academic Board (March 17, 2016))*

Be It Confirmed

THAT the Revised Project Planning Committee Report for the School of Graduate Studies, Macdonald-Mowat House, 63 St. George Renovation and Restoration, dated February 26, 2016, be approved in principle; and,

THAT the revised 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.

- c. Operating Plans and Fees: UTM Ancillary Services**  
*(Arising from Report Number 15 of the University of Toronto Mississauga Campus Council (February 4, 2016))\* ([Item](#))*

Be it Confirmed

THAT, the proposed 2016-17 Operating Plans and Budgets for the UTM Service Ancillaries, as summarized in Schedule 1, the service ancillary capital budgets as summarized in Schedule 5, and the rates and fees in Schedule 6, as recommended by Mr. Paul Donoghue, Chief Administrative Officer, in the proposal dated November 25, 2015 be approved, effective May 1, 2016.

**d. Compulsory Non-Academic Incidental Fees - Student Society Fees: UTM Student Society Proposals for Fee Increases (Item)**

*(Arising from Report Number 16 of the University of Toronto Mississauga Campus Council (March 3, 2016))\**

Be It Confirmed

THAT beginning in the Summer 2016 session, the University of Toronto Mississauga Student Union (legally, the Erindale College Student Union) fee be increased as follows: (a) an increase of \$10.99 per session (\$10.99 part-time (Summer session only) in the Mississauga Transit U-Pass portion of the fee;

THAT beginning in the Fall 2016 session, the UTMSU fee be increased as follows: (a) an increase of \$0.24 per session (\$0.02 part-time) in the society portion of the fee; (b) an increase of \$0.01 per session (\$0.01 part-time) in the On Campus First Aid Emergency Response/Erindale College Special Response Team (ECSPERT) portion of the fee; (c) an increase of \$0.02 per session (\$0.02 part-time) in the Academic Societies portion of the fee; (d) an increase of \$0.01 per session (\$0.01 part-time) in the Food Bank portion of the fee; (e) an increase of \$0.02 per session (\$0.02 part-time) in the Student Refugee Program portion of the fee; (f) an increase of \$8.35 per session (\$8.35 part-time) in the Mississauga Transit U-Pass portion of the fee; and

THAT beginning in the Fall 2016 session, the UTMSU fee charged to Mississauga Academic of Medicine (MAM) students in the Fall and Winter sessions be increased as follows: (s) an increase of \$5.20 per session in the Mississauga Transit Summer U-Pass portion of the fee.

**e. Operating Plans and Fees: UTM Student Services**

*(Arising from Report Number 16 of the University of Toronto Mississauga Campus Council (March 3, 2016))\* (Item)*

Be It Confirmed

THAT the 2016-17 operating plans and budgets for the UTM Student Services (including the Health & Counselling Centre, the Department of Physical Education, Athletics & Recreation, and Student Services), recommended by Dean of Student Affairs, Mr. Mark Overton, and described in the attached proposals, be approved; and

THAT the sessional Athletics & Recreation Fee for a UTM-registered or UTM-affiliated full-time student be increased to \$175.20 per session (\$35.04 for a part-time student), which represents a year-over-year increase of \$3.44 per session (\$0.69 for a part-time student) or 2.0% (resulting from the elimination of a 2013-14 three-year temporary increase, a permanent increase of 0.97% and a three-year temporary increase of 1.5%); and

THAT the sessional Health Services Fee for a UTM-registered or UTM-affiliated full-time student be increased to \$38.44 per session (\$7.69 for a part-time student), which represents a year-over-year increase of \$2.21 per session (\$0.44 for a part-time student) or 6.10% (resulting from a three-year temporary increase of 4.11% and a permanent increase of 2.0%); and

THAT the sessional Student Services Fee for a UTM-registered or UTM-affiliated full-time student be increased to \$157.45 per session (\$31.49 for a part-time student), which represents a year-over-year increase of \$6.37 per session (\$1.27 for a part-time student) or 4.22% (resulting from the elimination of a 2013-14 three-year temporary increase, and a permanent increase of 2% and a three-year temporary increase of 4.17%).

**f. Operating Plans and Fees: UTSC Ancillary Services**

*(Arising from Report Number 17 of the University of Toronto Scarborough Campus Council (March 1, 2016))\* [\(Item\)](#)*

Be it Confirmed

THAT the 2016-17 operating plans and budgets for the UTSC Service Ancillary, as summarized in Schedule 1; the Service Ancillary capital budgets as summarized in Schedule 5; and the rates and fees in Schedule 6, as presented in the documentation dated January 7, 2016, be approved effective May 1, 2016.

**g. Compulsory Non-Academic Incidental Fees - Student Society Fees: UTSC Student Society Proposals for Fee Increases**

*(Arising from Report Number 17 of the University of Toronto Scarborough Campus Council (March 1, 2016))\* [\(Item\)](#)*

Be It Confirmed

THAT beginning in the Summer 2016 session, the SCSU fee be increased as follows: an increase of \$5.82 per session (\$1.16 part-time) in the UTSC Sports and Recreation Centre Levy portion of the fee; and

THAT beginning in the Fall 2016 session, the SCSU fee be increased as follows: (a) an increase of \$0.43 per session in the Society membership portion of the fee (\$0.03 part-time), (b) an increase of \$0.64 per session in the Student Centre portion of the fee (\$0.19 part-time), (c) an increase of \$0.13 per session (full-time only) in the CFS/CFS-O portion of the fee, (d) an increase of \$2.74 (full-time only) per session in the Accident & Prescription Drug Insurance Plan portion of the fee, and (e) an increase of \$4.87 (full-time only) per session in the Dental Plan portion of the fee, and (f) continuation of the Student Refugee Program portion of the fee through the 2016-17 academic period.

**h. Operating Plans and Fees: UTSC Student Services**

*(Arising from Report Number 17 of the University of Toronto Scarborough Campus Council (March 1, 2016))\** **(Item)**

Be It Confirmed

THAT, the 2016-17 operating plans and budgets for the UTSC Student Affairs and Services (including the Health & Wellness Centre, Athletics & Recreation, and Student Services), as presented in the documentation from Mr. Desmond Pouyat, Dean of Student Affairs, be approved; and

THAT the sessional Health & Wellness Fee for a UTSC-registered or UTSC- affiliated full-time student be increased to \$65.35 (\$13.07 for a part-time student), which represents a year over year increase of \$1.60 (\$0.32 for a part-time student) or 2.5%;

THAT the sessional Athletics & Recreation Fee for a UTSC-registered or UTSC- affiliated full-time student be increased to \$134.21 (\$26.84 for a part-time student), which represents a year over year increase of \$3.27 (\$0.65 for a part-time student) or 2.5%; and

THAT the sessional Student Services Fee for a UTSC-registered or UTSC- affiliated full-time undergraduate student be increased to \$173.08 (\$34.62 for a part-time student), which represents a year over year increase of \$5.24 (\$1.05 for a part time student) or 3.12%.

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

[Report Number 478 \(February 9, 2016\)](#)

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

**8. Minutes of the Governing Council Meeting – February 25, 2016\* (for information)**

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

**10. Reports for Information**

a. [Report Number 202 of the Academic Board \(March 17, 2016\)](#)\*\*\*

b. [Report Number 225 of the Business Board \(February 29, 2016\)](#)\*\*

c. [Report Number 193 of the University Affairs Board \(March 15, 2016\)](#)\*\*\*

d. [Report Number 15 of the University of Toronto Mississauga Campus Council \(February 4, 2016\)](#)\*\*

e. [Report Number 16 of the University of Toronto Mississauga Campus Council \(March 3, 2016\)](#)\*\*

- f. [Report Number 16 of the University of Toronto Scarborough Campus Council \(February 3, 2016\)\\*\\*](#)
  - g. [Report Number 17 of the University of Toronto Scarborough Campus Council \(March 1, 2016\)\\*\\*\\*](#)
  - h. [Report Number 23 of the Pension Committee \(March 16, 2016\)\\*\\*\\*](#)
11. **Revised Governing Council and Executive Committee Meeting Dates, 2016-17\*** (for approval) ([Item](#))
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12. **Date of Next Meeting – Monday, May 9, 2016 from 5:00 to 7:00 p.m.**
13. **Other Business**
- a. **Governing Council meeting**
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*In Camera Session*

14. **Item for Endorsement and Forwarding to the Governing Council** (for approval)
- a. **Members of the Governing Council to Governance Bodies, 2016-17 +**
15. **Items for Approval by the Executive Committee** (for approval)
- a. ***Code of Behaviour on Academic Matters: Recommendation for Expulsion+***
  - b. **External Appointment: Toronto Pan Am Sports Centre (TPASC) Board of Directors+**
  - c. **Appointment: Non-Governor Pension Committee Member+**
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**IN CAMERA CONSENT AGENDA \*\***

16. **Capital Project: Report of the Project Planning Committee for the 167 College Street Communications House and Swing Space Conversion – Total Project Cost and Sources of funding** (for confirmation) + ([Item](#))  
(Arising from Report Number 202 of the Academic Board (March 17, 2016))

- 17. Capital Project: Revised 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 202 of the Academic Board (March 17, 2016)) (Item)**
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**18. Committee Members with the President**

**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](mailto:cindy.ferencz@utoronto.ca)

\*\*\* Documentation is to follow

+ Confidential documentation is attached for members only.

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