



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

THE GOVERNING COUNCIL

Monday, June 25, 2007 at 4:00 p.m.

Council Chamber, Simcoe Hall, University of Toronto

(Cover Memo)

A G E N D A

PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEMS 12 AND 13 WILL TAKE PLACE *IN CAMERA*.

1. **Chair's Remarks**
2. **[Minutes of the Previous Meeting of May 30, 2007](#) ***
3. **Business Arising from the Minutes of the Previous Meeting**
4. **Report of the President**
5. **Items for Governing Council Approval**

(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 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

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".

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

* Documentation is attached.

** Documentation is to follow.

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

(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

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.
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

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”.

(e) Audited Financial Statements + ([Cover](#))([Item](#))

(Arising from Report Number 158 of the Business Board [June 21, 2007])

Be It Resolved

THAT the University of Toronto audited financial statements for the fiscal year ended April 30, 2007 be approved.

Documentation is attached to Report Number 158 of the Business Board as Appendix “A”.

+ Confidential documentation attached for members only.

++ Confidential documentation is to follow for members only.

* Documentation is attached.

** Documentation is to follow.

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

- (f) [External Auditors: Appointment for 2007-2008](#) +
(Arising from Report Number 158 of the Business Board [June 21, 2007])

Be It Resolved

THAT the recommendations of the Audit Committee for the appointment of external auditors be approved.

Documentation is attached to Report Number 158 of the Business Board as Appendix "B".

6. Summer Executive Authority

(Arising from Report Number 406 of the Executive Committee [June 14, 2007]- Item 8)

Be It Resolved

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

7. Reports for Information

- (a) [Report Number 406 of the Executive Committee \(May 30, 2007\)](#) *

8. Date of the Next Meeting – Tuesday, October, 30, 2007 at 4:30 p.m.

9. Question Period

10. Other Business

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.

+ Confidential documentation attached for members only.

++ Confidential documentation is to follow for members only.

* Documentation is attached.

** Documentation is to follow.

11. Closing Remarks

12. Committee for Honorary Degrees: Membership +

(Arising from Report Number 151 of the Academic Board [June 4, 2007]- Item 13)

Be it Resolved

THAT the proposal for membership on the Committee for Honorary Degrees, 2007-2008, as recommended by the Academic Board and outlined in the memorandum from the secretary of the Executive Committee dated June 14, 2007 be approved.

13. (a) Senior Appointment ++

(Arising from Report Number 406 of the Executive Committee [June 14, 2007]- Item 14)

Be it Resolved

THAT the recommendation for a senior appointment contained in the memorandum from the President, dated June 4, 2007, be approved.

(b) Senior Appointment ++

(Arising from Report Number 406 of the Executive Committee [June 14, 2007]- Item 14)

Be it Resolved

THAT the recommendation for a senior appointment contained in the memorandum from the President, dated June 14, 2007, be approved.

(c) Senior Appointment ++

(Arising from Report Number 406 of the Executive Committee [June 14, 2007]- Item 14)

Be it Resolved

THAT the recommendation for a senior appointment contained in the memorandum from the President, dated June 12, 2007, be approved.

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