



GOVERNING COUNCIL

Wednesday, April 1, 2015, 4:30 to 6:30 p.m.
Council Chamber, Simcoe Hall
27 King's College Circle

AGENDA

Pursuant to section 38 of By-Law Number 2, the Executive Committee has determined that consideration of item 11 and 12 will take place in camera.

Open Session

1. **Chair's Remarks**
2. **Report of the President**
3. **Tuition Fees and Budget**
 - a) **Annual Report on Student Financial Support: Report of the Vice-Provost, Students 2013-14** (for information) * (**Item**)
 - b) **Tuition Fee Schedule for Publicly Funded Programs, 2015-16** (for approval) (*Arising from Report Number 217 of the Business Board (March 2, 2015)*) * (**Item**)

Be it Resolved

THAT the Tuition Fee Schedule for Publicly-Funded Programs in 2015-16 as described in *Tuition Fee Schedule for Publicly-Funded Programs 2015-16 (February 11, 2015)* and

THAT the tuition fees in 2015-16 and 2016-17 for the special programs identified in Tables B2 and C2 of Appendices B and C of the aforementioned report be approved.

- c) **Tuition Fee Schedule for Self-Funded Programs, 2015-16** (for approval) (*Arising from Report Number 217 of the Business Board (March 2, 2015)*) * (**Item**)

Be it Resolved

THAT the Tuition Fee Schedule for Self-Funded Programs, 2015-16 be approved.

- d) **Budget Report 2015-16 and Long Range Budget Guidelines 2015-16 to 2019-20** (for approval) *(Arising from Report Number 165 of the Planning and Budget Committee (March 4, 2015))* * ([Item](#))

Be It Resolved

THAT the *Budget Report, 2015-2016* be approved, and

THAT the *Long Range Budget Guidelines 2015-2016 to 2019-2020* be approved in principle.

4. **Capital Project: The Report of the Project Planning Committee for the Renovation and Expansion of the Recreation Wing (R-Wing) at the University of Toronto Scarborough – the new Highland Hall – Project Scope and Sources of Funding** (for approval) * *(Arising from Report Number 9 of the University of Toronto Scarborough Campus Council (February 4, 2015))* ([Item](#))

Be It Resolved

THAT the Report of the Project Planning Committee for The Renovation and Expansion of the Recreation Wing (R-Wing) at the University of Toronto Scarborough, dated November 20, 2014, be approved in principle, contingent on award of the Ontario Major Capacity Expansion Program (as cash); and,

THAT the project scope totalling 4,237 new NASM (8,178 GSM) of new construction and 2,223 NASM (4,291 GSM) of renovation of the R-Wing at UTSC, to be funded by UTSC Operating Funds, Capital Campaign, Provost Central Funds, and award of the Ontario Major Capacity Expansion Program (as cash), be approved in principle.

CONSENT AGENDA**

5. **Minutes of the Previous Meeting of the Governing Council** * ([Item COMPLETE](#))
6. **Business Arising from the Report of the Previous Meeting**
7. **Reports for Information**
- a) [Report Number 196 of the Academic Board \(March 19, 2015\)](#) *
 - b) [Report Number 217 of the Business Board \(March 2, 2015\)](#) *
 - c) [Report Number 186 of the University Affairs Board \(March 17, 2015\)](#) *
 - d) [Report Number 18 of the Pension Committee \(December 9, 2014\)](#) *
 - e) [Report Number 9 of the University of Toronto Scarborough Campus Council \(February 4, 2014\)](#) *
 - f) [Report Number 9 of the University of Toronto Mississauga Campus Council \(February 5, 2014\)](#) *
 - g) [Report Number 471 of the Executive Committee \(March 24, 2015\)](#)*

8. **Date of Next Meeting – Wednesday, May 20, 2015 from 4:30 to 6:30 p.m. at the University of Toronto Mississauga**
 9. **Question Period**
 10. **Other Business**
-

In Camera Session

11. **Capital Project: The Report of the Project Planning Committee for the Renovation and Expansion of the Recreation Wing (R-Wing) at the University of Toronto Scarborough – the new *Highland Hall* - Budget and Sources of Funding (for approval)**
(Arising from Report Number 9 of the University of Toronto Scarborough Campus Council (February 4, 2015))
 12. **Appointments**
 - a. **Member of the Governing Council to Governance Bodies, 2014-15 +**
 - b. **Members of the Governing Council to Governance Bodies, 2015-16 +**
-

* 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, Mr. Louis Charpentier, at least 24 hours in advance of the meeting by telephone at 416-978-8425 or by email at l.charpentier@utoronto.ca

*** Documentation is to follow

+ Confidential documentation is attached for members only.

+++ Confidential documentation to be distributed at the meeting.