

THE GOVERNING COUNCIL

Thursday, May 31, 2001 at 4:30 p.m.

The Village Centre, Scarborough Campus, University of Toronto

A G E N D A

NOTE: PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEM 4 WILL TAKE PLACE *IN CAMERA*.

1. **Minutes of the Previous Meeting held on April 26, 2001***
2. **Business Arising from the Minutes of the Previous Meeting**
3. **Report of the Committee on the Office of the Ombudsperson ***

Be it Resolved,

THAT the recommendations contained in the Report and in the accompanying memorandum from the President be approved.

4. **Senior Appointment+**

Be it Resolved

THAT the recommendation for a senior appointment, outlined in the memorandum from the President dated May 15, 2001, be approved.

5. **Report of the President**

6. **Items for Governing Council Approval**

(Arising from Report Number 106 of the Academic Board (May 3, 2001))

- (a) **Academic Priorities Fund: Allocation - University of Toronto Library***

Be it Resolved,

THAT an APF allocation of \$1,580,000 in base funding and \$2,776,000 in one-time-only funding be approved in support of the *Raising Our Sights* plan of the University of Toronto Library.

* Documentation is attached.

** Documentation is to follow.

+ Confidential Documentation is attached only for members of the Governing Council.

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

(b) Academic Priorities Fund: Allocation - Office of the Vice-President and Provost and Office of the Vice-Provost, Planning and Budget *

Be it Resolved,

THAT the following allocations be approved from the Academic Priorities Fund

- \$154,375 in base in support of the *Raising Our Sights* plan of the Office of the Vice-President and Provost;
- \$203,622 in base and \$210,000 one-time-only in support of the *Raising our Sights* plan of the Office of the Vice-Provost, Planning and Budget; and,
- \$430,000 in base to adjust the budgets for the following “Other Academic Costs” funds: Advertising of Academic Positions in University Affairs; Academic Reviews; Decanal Searches; and, Research Support for Principals and Deans.

(c) Academic Priorities Fund: Allocation - Faculty Recruitment

Be it Resolved,

THAT the following allocations in support of Faculty Recruitment be made from the Academic Priorities Fund:

- \$1,238,809 one-time-only to cover the cost of funding for start-up packages already committed for 2000-01;
- \$2,000,000 in base to create a fund to be distributed annually by the Provost to support start-up packages for new faculty;
- \$1,000,000 in base to create a fund to be distributed annually by the Provost to provide support for academic appointments of “trailing” spouses;
- \$500,000 in base to provide ongoing funding for support services to assist in faculty recruitment.

(d) Academic Priorities Fund: Allocation - Council of Health Sciences and Social Work Deans - Interdivisional Initiatives

Be it Resolved

THAT an Academic Priorities Fund allocation of \$342,150 in one-time-only funding be approved in support of inter-divisional initiatives proposed by the Council of Health Sciences and Social Work Deans

* Documentation is attached.

** Documentation is to follow.

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

(e) Capital Project: University of Toronto at Mississauga, Centre for Applied Bioscience and Biotechnology - Users' Committee Report

Be it Resolved

- (i) THAT the Users' Committee Report for the Centre for Applied Bioscience and Biotechnology be approved in principle to allow for the construction of 330 nasms in the South Building at UTM. This will provide a new core research facility in biosciences and biotechnology at UTM, specifically comprising a high field NMR, a micro-array research and development facility and an automated DNA sequencer.
- (ii) THAT the project scope as identified in the Users' Committee Report be approved at a cost of \$2,082,000 with funding from the Canada Foundation for Innovation and the Ontario Innovation Fund.

(f) Capital Project: Faculty of Medicine, Laboratory Centre for Disease Control Compliance for Level 3 Containment Facility - Users' Committee Report

Be It Resolved

THAT the Users' Committee Report for a Level 3 Containment Facility as defined by the Laboratory Centre for Disease Control be approved in principle, including the space program and allocation in priority ranking as outlined in the Report (attached as Appendix "F"), at a total cost of \$1.6 million to be funded by the Faculty of Medicine, The Hospital for Sick Children and St. Michael's Hospital.

(g) Canada Research Chairs Fund: Faculty of Medicine - Allocation

Be It Resolved

THAT \$1.07 million (\$1.2 million minus \$127,000 indirect cost of 16% of salaries and benefits) be allocated from the Canada Research Chairs Fund to the Faculty of Medicine to cover the salaries and benefits and cluster support for the 7 campus-based chair-holders approved in the September 2000 CRC competition.

THAT \$2.2 million (\$2.3 million minus \$83,000 indirect cost of 6% of salaries and benefits) be allocated to the Faculty of Medicine in support of the 16 chair-holders based in Hospital/Research Institutes.

(h) Policy and Procedures on Academic Appointments: Amendment - Athletics Instructor

Be It Resolved

THAT the proposal for the rank of Athletics Instructor and Senior Athletics Instructor be approved, effective July 1, 2001, and incorporated in the Policy and Procedures on Academic Appointments.

* Documentation is attached.

** Documentation is to follow.

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7. Reports for Information:

- Report Number 106 of the Academic Board (May 3, 2001)*
- Report Number 112 of the Business Board (May 7, 2001)*
- Report Number 97 of the University Affairs Board (March 27, 2001)*
- Report Number 98 of the University Affairs Board (April 18, 2001)*
- Report Number 335 of the Executive Committee (May 22, 2001)*

8. Date of the Next Meeting - Thursday, June 28, 2001

9. Question Period

10. Other Business

* Documentation is attached.

** Documentation is to follow.

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