



UNIVERSITY AFFAIRS BOARD
Monday, March 6, 2017 at 4:30 p.m.
Council Chamber, Simcoe Hall

AGENDA

1. Chair's Welcome and Opening Remarks

2. Operating Plans: Service Ancillaries

(a) **University of Toronto Mississauga** *(for information)** ([Item](#))

(b) **University of Toronto Scarborough** *(for information)** ([Item](#))

(c) **St. George Campus** *(for approval)** ([Item](#))

BE IT RESOLVED,

THAT the proposed 2017-18 operating plans and budgets for St. George service ancillaries, as summarized in Schedule I; the St. George service ancillary capital budgets as summarized in Schedule V, and the St. George rates and fees in Schedule VI be approved, effective May 1, 2017.

3. Operating Plans and Fees: Student Affairs and Services, University of Toronto Mississauga

(a) **Advice from the Quality Service to Students Committee (QSS)** *(for information)** ([Item](#))

(b) **Plans and Fees** *(for information)** ([Item](#))

4. Operating Plans and Fees: Student Affairs and Services, University of Toronto Scarborough

(a) **Advice from the Council on Student Services (CSS)** *(for information)** ([Item](#))

(b) **Plans and Fees** (*for information*)* [\(Item\)](#)

5. Operating Plans and Fees: St. George Campus and University Wide Services

(a) **Advice from the Council on Student Services (COSS)** (*for information*)* [\(Item\)](#)

(b) **Operating Plans and Fees: Student Life, St. George Campus** (*for approval*)* [\(Item\)](#)

BE IT RESOLVED,

THAT the 2017-18 operating plans and budget for Student Life Programs and Services, as presented in the documentation from Lucy Fromowitz, Assistant Vice President, Student Life, be approved; and

THAT the sessional fee for a full time student on the St. George campus be increased to \$151.54 (\$30.31 for a part-time student), which represents a year over year increase of \$3.16 (\$0.63 for a part-time student) or 2.13% (resulting from the elimination of a 2014-15 three-year temporary increase, a permanent increase of 2% and a temporary increase of 8.23%).

(c) **Operating Plans and Fees: Faculty of Kinesiology and Physical Education: Co-Curricular Programs, Services and Facilities** (*for approval*)* [\(Item\)](#)

BE IT RESOLVED:

THAT the 2017-18 operating plans and budget for the Faculty of Kinesiology & Physical Education: Co-Curricular Programs, Services and Facilities, as presented in the documentation from Beth Ali, Executive Director of Athletics and Co-Curricular Physical Activity be approved; and

THAT the sessional fee for a full-time student on the St. George campus be increased to \$185.29 (\$37.05 for a part-time student), which represents a year over year increase of \$1.77 (\$0.35 for a part-time student) or 0.96% (resulting from the elimination of a 2014-15 three-year temporary increase, a permanent increase of 2% and a temporary increase of 3.83%); and

THAT the sessional fee for a full-time student at UTM or UTSC be increased to \$21.49 (\$4.30 for a part-time student), which represents a year over year increase of \$0.20 (\$0.04 for a part-time student) or 0.96% (resulting from the

* Documentation included

elimination of a 2014-15 three-year temporary increase, a permanent increase of 2% and a temporary increase of 3.83%).

(d) Operating Plans and Fees: Hart House *(for approval)** [\(Item\)](#)

BE IT RESOLVED,

THAT the 2017-18 operating plans and budget for Hart House, as presented in the documentation from John Monahan, Warden, be approved; and

THAT the sessional fee for a full-time student on the St. George campus be increased to \$86.38 (\$17.29 for a part-time student), which represents a year over year increase of \$2.11 (\$0.42 for a part time student) or 2.50% (resulting from the elimination of a 2014-15 three-year temporary increase, a permanent increase of 2% and a temporary increase of 3.02%); and

THAT the sessional fee for a full-time student at UTM or UTSC be increased to \$2.65 (\$0.53 for a part-time student), which represents a year over year increase of \$0.06 (\$0.01 for a part time student) or 2.50% (resulting from the elimination of a 2014-15 three-year temporary increase, a permanent increase of 2% and a temporary increase of 3.02%).

6. Amendment to Constitution of the Board of Stewards of Hart House *(for approval)** [\(Item\)](#)

BE IT RESOLVED:

THAT the amended Hart House Constitution of the Board of Stewards, which was approved by the Board of Stewards on December 8, 2016, be approved.

7. Report of the Previous Meeting: [Report Number 197, January 30, 2017](#) *

8. Business Arising from the Report of the Previous Meeting

9. Date of Next Meeting: May 1, 2017 at 4:30 p.m.

10. Report of the Senior Assessor

11. Other Business

* Documentation included