



# University Affairs Board

# Welcome & Orientation

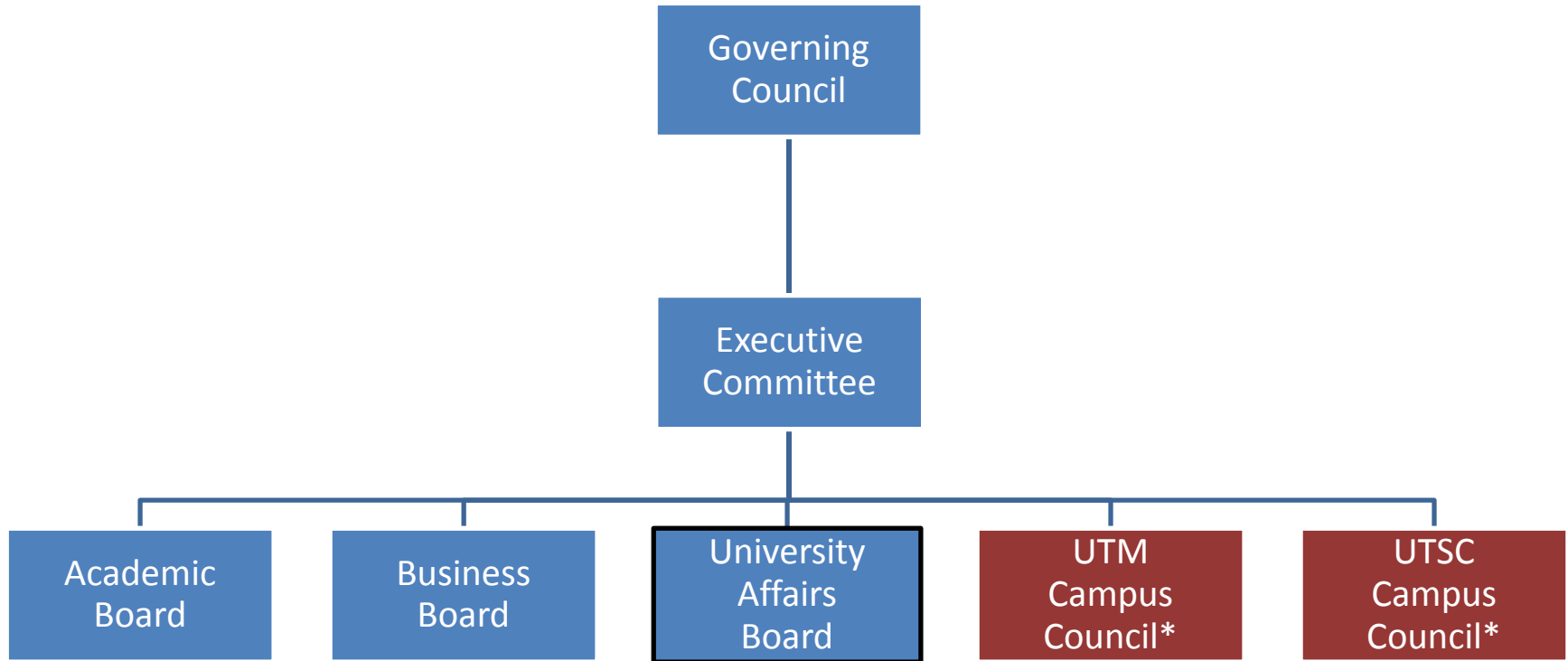
October 2, 2017



UNIVERSITY OF  
TORONTO

OFFICE OF THE GOVERNING COUNCIL

# Structure of the Governing Council



## UNIVERSITY AFFAIRS BOARD

- One of three Boards reporting to the Governing Council.
- Considers non-academic matters concerning campus and student life.



# Areas of Responsibility

## Campus and Student Services Policy and Operating Plans (for example)

- Ancillaries (Residence, Food Services, Food and Beverage Services, Parking etc.)
- Kinesiology and Physical Education Co-Curricular Programs
- Hart House



# Areas of Responsibility

Areas of responsibility include:

- Student Societies and Campus Organizations;
- Fees charged by student societies;
- Relations within the University community (non-academic);
- Campus Police Services (at three campuses);
- Non-academic Discipline;
- Equity Issues;
- Use of the University of Toronto name;
- Student Life.



# Makeup of the Board

25 members:

- 2 voting assessors,
- 4 admin staff,
- 2 alumni,
- 1 government appointee,
- 8 students,
- 2 teaching staff, plus
- Warden of Hart House and Dean of Kinesiology and Physical Education (*ex officio*),
- Chair and Vice-Chair of GC; President; Chancellor (*ex officio*).



# Makeup of the Board

- Over half of the membership is from the Governing Council (in order to act under delegated authority).
- Over half of the membership is from within the University community (in order to focus discussion on the Board's mandate).

# Chair, Vice-Chair & Voting Assessors

Chair: **Mr. Andrew Szende**

Vice-Chair: **Ms Catherine Riddell**

Senior Assessor: **Professor Sandy Welsh**,  
Vice-Provost, Students

Voting Assessor: **Mr. David Newman**,  
Senior Director, Student Experience

# Non-Voting Assessors

**Ms Christine Burke**, Director, Campus and Facilities Planning

**Professor Kelly Hannah-Moffat** , Vice-President, Human Resources and Equity

**Mr. Gilbert Delgado**, Chief of University, Planning, Design & Construction

**Ms Anne MacDonald**, Director of Ancillary Services

**Mr. Mark Overton**, Dean of Student Affairs, University of Toronto at Mississauga





# Non-Voting Assessors

**Mr. Desmond Pouyat**, Dean of Student Affairs,  
University of Toronto at Scarborough

**Professor Cheryl Regehr**, Vice-President and  
Provost

**Ms Meredith Strong**, Director, Office of the Vice-  
Provost, Students & Student Policy Advisor

**Mr. Ron Swail**, Assistant Vice-President, Facilities  
and Services



# Main Functions of UAB

- Receives reports for information on campus and student life;
- Approves student society fees;
- Approves mandatory non-instructional fees and operating plans;
- Concurs with the Academic Board on capital projects affecting campus life (e.g., residences, parking);
- Approves the appointment of the Warden, Hart House, Chair of COSS, Chair, Complaints and Resolution Council for Student Societies.



# Responsibilities of Board Members

- Ensure that the University is well-managed within the Board's areas of responsibility.
  - The Board's role is NOT to manage, but to oversee management in those areas of responsibility.
- Act as fiduciaries for the University:
  - i.e., to fulfill a duty to act in the best interests of the University as a whole, and to act, collectively and individually, as the University's stewards.



# Cover Sheets

- 1 General
- 2 Header Information
- 3 Sponsor & Presenter
- 4 Jurisdictional Information
- 5 Previous Action Taken
- 6 Highlights
- 7 Recommendation



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## FOR RECOMMENDATION

## CONFIDENTIAL

## CLOSED SESSION

**TO:** Name of Governance Body

**SPONSOR:** Name, Position, Division/Department/Unit  
**CONTACT INFO:** Phone Number, Email Address

**PRESENTER:** Name, Position, Division/Department/Unit  
**CONTACT INFO:** Phone Number, Email Address

**DATE:** Date Prepared for Date of Meeting

**AGENDA ITEM:** Item Number

### ITEM IDENTIFICATION:

The full name of item as listed on the agenda appears here.

### JURISDICTIONAL INFORMATION:

Jurisdictional information related to the item and the Governance Body's role is specified here.

### GOVERNANCE PATH:

1. Entry Point Governance Body (Date of Meeting)
2. This Governance Body (Date of Meeting)
3. Next Governance Body (Date of Meeting)
  - + Governance Body (Date of Meeting)
  - + Governance Body [For Information] (Date of Meeting)
4. Final Governance Body (Date of Meeting)

### PREVIOUS ACTION TAKEN:

Previous action taken is delineated here.

### HIGHLIGHTS:

In respect of the Body's terms of reference, the highlights of the proposal are summarized here.

### FINANCIAL IMPLICATIONS:

The financial implications of the proposal are outlined in this section.

### RECOMMENDATION:

Be It Recommended to the Next Governance Body:

THAT the action be taken, to be effective on the date specified.

### DOCUMENTATION PROVIDED:

First Document Name  
Second Document Name



# University Affairs Board

## *Questions?*

October 2, 2017



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