



EXECUTIVE COMMITTEE

**Tuesday, March 28, 2017, 5:00 to 7:00 p.m.
Board Room, Simcoe Hall
27 King's College Circle**

AGENDA

*Pursuant to section 28 (e) and 38 of By-Law Number 2,
consideration of items 13 to 17 will take place in camera.*

Closed Session

- 1. Chair's Remarks**
- 2. Report of the President**
- 3. Presentation: Update on the Strategic Management Agreement** (for information)
- 4. Items for Endorsement and Forwarding to the Governing Council**
 - a. Tuition Fees and Budget**
 - i) Annual Report on Student Financial Support 2015-16: Vice-Provost, Students & First-Entry Divisions** (for information) * (**[Item](#)**)
 - ii) Tuition Fee Schedule for Publicly Funded Programs, 2017-18** (for approval) (*Arising from Report Number 331 of the Business Board (February 27, 2017)*) * (**[Item](#)**)

Be it Resolved

THAT the following recommendation be endorsed and forwarded to the Governing Council

THAT the Tuition Fee Schedule for Publicly-Funded Programs in 2017-18 as described in Tuition Fee Schedule for Publicly-Funded Programs 2017-18 (February 8, 2017); and

THAT the tuition fees in 2017-18 and 2018-19 for the special programs identified in Tables B2 and C2 of Appendices B and C of the aforementioned report be approved.

- iii) Tuition Fee Schedule for Self-Funded Programs, 2017-18** (for approval) *(Arising from Report Number 231 of the Business Board (February 27, 2017) * (Item)*

Be it Resolved

THAT the following recommendation be endorsed and forwarded to the Governing Council

THAT the *Tuition Fee Schedule for Self-Funded Programs, 2017-18* be approved.

- iv) Budget Report 2017-18 and Long Range Budget Guidelines 2017-18 to 2021-22** (for approval) *(Arising from Report Number 231 of the Business Board (February 27, 2017) and Report Number 208 of the Academic Board (March 16, 2017)) * (Item)*

Be It Resolved

THAT the following recommendations be endorsed and forwarded to the Governing Council:

THAT the *Budget Report, 2017-2018* be approved, and

THAT the *Long Range Budget Guidelines 2017-2018 to 2021-2022* be approved in principle.

- b. Capital Project: University of Toronto Mississauga Parking Deck Expansion – Total Project Cost and Sources of Funding** (for information)* **(Item)**
(Arising from Report 208 of the Academic Board (March 16, 2017))

CONSENT AGENDA**

5. Items for Confirmation:

a. Operating Plans and Fees: UTM Ancillary Services

(Arising from Report Number 21 of the University of Toronto Mississauga Campus Council (February 1, 2017)) (Item)*

Be it Confirmed

THAT, the proposed 2017-18 Operating Plans and Budgets for the UTM Service Ancillaries, as summarized in Schedule 1, the service ancillary capital budgets as summarized in Schedule 5, and the rates and fees in Schedule 6, as recommended by Mr. Paul Donoghue, Chief Administrative Officer, in the proposal dated November 21, 2016 be approved, effective May 1, 2017.

b. Compulsory Non-Academic Incidental Fees - Student Society Fees: UTM Student Society Proposals for Fee Increases

*(Arising from Report Number 22 of the University of Toronto Mississauga Campus Council (March 2, 2017))** [\(Item\)](#)

Be It Confirmed

THAT beginning in the Fall 2017 session, the University of Toronto Mississauga Association of Graduate Students (UTMAGS) fee be increased as follows: (a) an increase of \$7.08 per session (full-time only) (Fall and Winter sessions) in the Mississauga U-Pass portion of the fee; and (b) an increase of \$3.78 per session (full-time only) (Fall and Winter sessions) in the Mississauga Summer Transit U-Pass portion of the fee; and

THAT beginning in the Summer 2017 session, the University of Toronto Mississauga Student Union (legally, the Erindale College Student Union) fee be increased as follows: (a) an increase of \$11.98 per session (\$11.98 part-time) (Summer session only) in the Mississauga Transit U-Pass portion of the fee;

THAT beginning in the Fall 2017 session, the UTMSU fee be increased as follows: (a) an increase of \$0.29 per session (\$0.02 part-time) in the society portion of the fee; (b) an increase of \$0.01 per session (\$0.01 part-time) in the On Campus First Aid Emergency Response/Erindale College Special Response Team (ECSPERT) portion of the fee; (c) an increase of \$0.02 per session (\$0.02 part-time) in the Academic Societies portion of the fee; (d) an increase of \$0.01 per session (Fall and Winter sessions) (\$0.01 part-time) in the Food Bank portion of the fee; (e) an increase of \$0.02 per session (\$0.02 part-time) in the Student Refugee Program portion of the fee; (f) an increase of \$7.11 per session (Fall and Winter sessions) (\$7.11 part-time) in the Mississauga Transit U-Pass portion of the fee; and

THAT beginning in the Fall 2017 session, the UTMSU fee charged to Mississauga Academy of Medicine (MAM) students in the Fall and Winter sessions be increased as follows: (s) an increase of \$3.81 per session in the Mississauga Transit Summer U-Pass portion of the fee.

c. Operating Plans and Fees: UTM Student Services

(Arising from Report Number 22 of the University of Toronto Mississauga Campus Council (March 2, 2017)) [\(Item\)](#)*

Be It Confirmed

THAT the 2017-18 operating plans and budgets for the UTM Health & Counselling Centre; the UTM Department of Physical Education, Athletics & Recreation; and the UTM Student Services under the Student Services Fee, recommended by the Dean of Student Affairs, Mark Overton, and described in the attached proposals, be approved; and

THAT the sessional Health Services Fee for a UTM-registered or UTM-affiliated full-time student be increased to \$44.72 per session (\$8.94 for a part-time student), which represents a year-over-year increase of \$6.28 per session (\$1.25 for a part-time student) or 16.34% (resulting from the elimination of 2014-15 three-year temporary increase, and a permanent increase of 18.37%); and

THAT the sessional Athletics & Recreation Fee for a UTM-registered or UTM-affiliated full-time student be increased to \$178.71 per session (\$35.74 for a part-time student), which represents a year-over-year increase of \$3.51 per session (\$0.70 for a part-time student) or 2.0% (resulting from the elimination of a 2014-15 three-year temporary increase, and a permanent increase of 3.95%); and

THAT the sessional Student Services Fee for a UTM-registered or UTM-affiliated full-time student be increased to \$167.66 per session (\$33.53 for a part-time student), which represents a year-over-year increase of \$10.21 per session (\$2.04 for a part-time student) or 6.48% (resulting from the elimination of a 2014-15 three-year temporary increase, and a permanent increase of 2% and a three-year temporary increase of 6.31%).

d. Operating Plans and Fees: UTSC Ancillary Services

(Arising from Report Number 23 of the University of Toronto Scarborough Campus Council (March 1, 2017)) [\(Item\)](#)*

Be it Confirmed

THAT the 2017-18 operating plans and budgets for the UTSC Service Ancillary, as summarized in Schedule 1; the Service Ancillary capital budgets as summarized in Schedule 5; and the rates and fees in Schedule 6, as presented in the documentation dated January 02, 2017, be approved effective May 1, 2017.

e. Compulsory Non-Academic Incidental Fees - Student Society Fees: UTSC Student Society Proposals for Fee Increases

*(Arising from Report Number 23 of the University of Toronto Scarborough Campus Council (March 1, 2017))** [\(Item\)](#)

Be It Confirmed

THAT beginning in the summer 2017 session, the Scarborough Campus Community Radio (operating as Fusion Radio) fee be increased as follows: (a) an increase of \$8.00 in the society portion of the fee.

If approved, the total Fusion Radio fee will be \$12.85 per session (summer, fall, and winter), charged to full-time undergraduate students at UTSC (full-time only).

THAT beginning in the Summer 2017 session, the SCSU fee be increased as follows: an increase of \$6.06 per session (\$1.21 part-time) in the UTSC Sports and Recreation Centre Levy portion of the fee; and

Subject to confirmation of approval of the following fee increase proposals by the Scarborough Campus Students' Union (SCSU) Board of Directors on February 27, 2017,

THAT beginning in the Fall 2017 session, the SCSU fee be increased as follows: (a) an increase of \$0.52 per session in the Society membership portion of the fee (\$0.03 part-time), (b) an increase of \$0.77 per session in the Student Centre portion of the fee (\$0.23 part-time), (c) an increase of \$0.15 per session (full-time only) in the CFS/CFS-O portion of the fee, (d) an increase of up to \$7.13 (full-time only) per session in the Accident & Prescription Drug Insurance Plan portion of the fee, and (e) an increase of up to \$8.60 (full-time only) per session in the Dental Plan portion of the fee, and (f) continuation of the Student Refugee Program portion of the fee through the 2017-18 academic period.

If approved, the total Fall/Winter SCSU fee will be up to \$410.24 per session (\$45.25 part-time), charged to all UTSC undergraduate students.

f. Operating Plans and Fees: UTSC Student Services

*(Arising from Report Number 23 of the University of Toronto Scarborough Campus Council (March 1, 2017))** **(Item)**

Be It Confirmed

THAT, the 2017-18 operating plans and budgets for the UTSC Student Affairs and Services (including the Health & Wellness Centre, Athletics & Recreation, and Student Services), as presented in the documentation from Mr. Desmond Pouyat, Dean of Student Affairs, be approved; and

THAT the sessional Health & Wellness Fee for a UTSC-registered or UTSC- affiliated full-time student be increased to \$67.31 (\$13.46 for a part-time student), which represents a year over year increase of \$1.96 (\$0.31 for a part-time student) or 3%;

THAT the sessional Athletics & Recreation Fee for a UTSC-registered or UTSC- affiliated full-time student be increased to \$137.57 (\$27.51 for a part-time student), which represents a year over year increase of \$3.36 (\$0.67 for a part-time student) or 2.5%;

THAT the sessional Student Services Fee for a UTSC-registered or UTSC- affiliated full-time undergraduate student be increased to \$177.60 (\$35.52 for a part-time student), which represents a year over year increase of \$4.52 (\$0.98 for a part time student) or 2.61%.

6. Report of the Previous Meeting of the Executive Committee ** (for approval)

[Report Number 486 \(February 6, 2017\)](#)

7. Business Arising from the Report of the Previous Meeting

8. Minutes of the Governing Council Meeting – [February 15, 2017](#) ** (for information)

9. Business Arising from the Minutes of the Governing Council Meeting

10. Reports for Information

- a. Report Number 208 of the Academic Board (March 16, 2017)***
 - b. [Report Number 231 of the Business Board \(February 27, 2017\)**](#)
 - c. [Report Number 199 of the University Affairs Board \(March 6, 2017\)**](#)
 - d. [Report Number 21 of the University of Toronto Mississauga Campus Council \(February 1, 2017\)**](#)
 - e. [Report Number 22 of the University of Toronto Mississauga Campus Council \(March 2, 2017\)**](#)
 - f. [Report Number 22 of the University of Toronto Scarborough Campus Council \(February 2, 2017\)**](#)
 - g. [Report Number 23 of the University of Toronto Scarborough Campus Council \(March 1, 2017\)**](#)
 - h. [Report Number 27 of the Pension Committee \(December 14, 2016\)**](#)
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11. Date of Next Meeting – Thursday, May 4, 2017 from 5:00 to 7:00 p.m.

12. Other Business

- a. **Governing Council meeting**
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In Camera Session

13. Items for Endorsement and Forwarding to the Governing Council (for approval)

- a. **Members of the Governing Council to the UTSC and UTM Campus Councils and their Standing Committees, 2017-18** (for recommendation) +
- b. **Senior Appointment** (for recommendation) +++
- c. **Capital Project: University of Toronto Mississauga Parking Deck Expansion – Total Project Cost and Sources of Funding** + (*Arising from Report 208 of the Academic Board (March 16, 2017)*) (for recommendation) (**Item**)

14. Item for Approval by the Executive Committee (for approval)

- a. ***Code of Behaviour on Academic Matters: Recommendations for Expulsion*** +

15. Items for Information

a. Presidential Review 2017 Update

b. Risk Assessment Report, 2016 +

16. Committee Members with the President

17. Committee Members alone

* 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, Ms Cindy Ferencz Hammond, at least 24 hours in advance of the meeting by telephone at 905-828-5233 or by email at cindy.ferencz@utoronto.ca

*** Documentation is to follow

+ Confidential documentation is attached for members only.

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