



EXECUTIVE COMMITTEE

Tuesday, March 26, 2019, 5:00 to 7:00 p.m.
Council Chamber, 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**

Items for Endorsement and Forwarding to the Governing Council

3. **Tuition Fees and Budget**
 - i) **Annual Report on Student Financial Support 2017-18: Vice-Provost, Students** (for information) * ([Item](#))
 - ii) **Tuition Fee Schedules for Publicly Funded Programs, 2019-20** (*Arising from Report Number 245 of the Business Board (March 18, 2019)*) * ([Item](#))

Be it Resolved

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

THAT the 2019-20 tuition fees as described in the *Tuition Fee Schedule for Publicly-Funded Programs 2019-20 (February 11, 2019)* be approved; and

THAT the tuition fees for 2020-21 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, 2019-20 (*Arising from Report Number 245 of the Business Board (March 18, 2019)*) * (**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 for 2019-20* be approved.

iv) Budget Report 2019-20 and Long Range Budget Guidelines 2019-20 to 2023-24 (*Arising from Report Number 220 of the Academic Board (March 14, 2019) and Report Number 245 of the Business Board (March 18, 2019)*) * (**Item**)

Be It Resolved

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

THAT the *Budget Report, 2019-2020* be approved, and

THAT the *Long Range Budget Guidelines 2019-2020 to 2023-2024* be approved in principle.

4. Capital Project: Report of the Project Planning Committee for University of Toronto Partners in Innovation and Entrepreneurship (PIE) Complex Phase 1 (*Arising from Report 220 of the Academic Board (March 14, 2019)*) (**Item**)

Be it Resolved

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

THAT the *Report of the Project Planning Committee for University of Toronto Partners in Innovation and Entrepreneurship (PIE) Complex Phase 1*, dated November 28, 2018, be approved in principle; and,

THAT the project totaling 23,480 gross square metres (gsm), be approved in principle, to be funded by Fundraising, Central and divisional reserves, Four Corners reserves, Borrowing (Institutional) and Borrowing (Four Corners).

CONSENT AGENDA**

5. Items for Confirmation:

- a. Operating Plans and Fees: UTM Service Ancillaries** (*Arising from Report Number 33 of the University of Toronto Mississauga Campus Council (January 30, 2019)*)* **(Item)**

Be it Confirmed by the Executive Committee

THAT, the proposed 2019-20 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 Saher Fazilat, Chief Administrative Officer, in the proposal dated December 20, 2018, be approved, effective May 1, 2019.

- b. Compulsory Non-Academic Incidental Fees - Student Society Fees: UTM Student Society Proposals for Fee Increases (UTMAGS & UTMSU)** (*Arising from Report Number 34 of the University of Toronto Mississauga Campus Council (March 5, 2019)*)* **(Item)**

Be it Confirmed by the Executive Committee

THAT beginning in the Fall 2019 session, the University of Toronto Mississauga Association of Graduate Students (UTMAGS) fee be increased as follows: (a) an increase of up to \$11.58 per Fall and Winter sessions (full-time only) in the Mississauga U-Pass portion of the fee; and (b) an increase of up to \$7.06 per Fall and Winter sessions (full-time only) in the Mississauga Summer Transit U-Pass portion of the fee.

If approved, the total Fall/Winter UTMAGS fee will be up to \$205.08 per session (full-time only), charged to all UTM-affiliated graduate students; and

THAT beginning in the Summer 2019 session, the University of Toronto Mississauga Student Union (legally, the Erindale College Student Union) fee be increased as follows: (a) an increase of \$10.04 per Summer session (full-time and part-time) in the Mississauga Transit U-Pass portion of the fee;

THAT beginning in the Fall 2019 session, the UTMSU fee be increased as follows: (a) an increase of \$0.34 per session (\$0.03 part-time) in the society portion of the fee; (b) an increase of \$0.01 per session (full-time and 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 (full-time and part-time) in the Academic Societies portion of the fee; (d) an increase of \$0.01 per Fall and Winter sessions (full-time and part-time) in the Food Bank portion of the fee; (e) an increase of \$0.03 per Fall and Winter sessions (full-time and part-time) in the Student Refugee Program portion of the fee; (f) an increase of \$8.73 per Fall

and Winter sessions (full-time and part-time) in the Mississauga Transit U-Pass portion of the fee; and

THAT beginning in the Fall 2019 session, the UTMSU fee charged to Mississauga Academy of Medicine (MAM) students in the Fall and Winter sessions be increased as follows: (a) an increase of \$4.61 per Fall and Winter sessions in the Mississauga Transit Summer U-Pass portion of the fee.

If approved, the total Fall/Winter UTMSU fee will be \$160.80 per session (\$137.98 part-time), charged to all UTM undergraduate students. The total Fall/Winter UTMSU fee for Mississauga Academy of Medicine students will be \$236.35 per session.

c. Operating Plans and Fees: UTM Student Services (*Arising from Report Number 34 of the University of Toronto Mississauga Campus Council (March 5, 2019)*)* ([Item](#))

Be it Confirmed by the Executive Committee

THAT the 2019-20 operating plans and budgets for the UTM Health & Counselling Centre; the UTM Department of Recreation, Athletics & Wellness; 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 \$50.57 per session (\$10.11 for a part-time student), which represents a year-over-year increase of \$4.51 per session (\$0.90 for a part-time student) or 9.80%; and

THAT the sessional Athletics & Recreation Fee for a UTM-registered or UTM-affiliated full-time student be increased to \$203.84 per session (\$40.77 for a part-time student), which represents a year-over-year increase of \$6.55 per session (\$1.31 for a part-time student) or 3.31%; and

THAT the sessional Student Services Fee for a UTM-registered or UTM-affiliated full-time student be increased to \$193.28 per session (\$38.66 for a part-time student), which represents a year-over-year increase of \$3.38 per session (\$0.68 for a part-time student) or 1.78%.

d. Operating Plans and Fees: UTSC Ancillary Services (*Arising from Report Number 34 of the University of Toronto Scarborough Campus Council (March 7, 2019)*)* ([Item](#))

Be it Confirmed by the Executive Committee

THAT the 2019-20 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 December 14, 2018, be approved effective May 1, 2019.

- e. **Compulsory Non-Academic Incidental Fees - Student Society Fees: UTSC Student Society Proposals for Fee Increases** (*Arising from Report Number 34 of the University of Toronto Scarborough Campus Council (March 7, 2019)*)* ([Item](#))

Be It Confirmed by the Executive Committee

THAT beginning in the Summer 2019 session, the SCSU fee be increased as follows: an increase of \$6.55 per session (\$1.31 part-time) in the UTSC Sports and Recreation Centre Levy portion of the fee; and

THAT beginning in the Fall 2019 session, the SCSU fee be increased as follows: (a) an increase of \$0.62 per session in the Society membership portion of the fee (\$0.04 part-time), (b) an increase of \$0.92 per session in the Student Centre portion of the fee (\$0.27 part-time), (c) an increase of \$0.16 per session (full-time only) in the CFS/CFS-O portion of the fee, (d) an increase of \$7.48 (full-time only) per session in the Accident & Prescription Drug Insurance Plan portion of the fee, and (e) an increase of \$9.46 (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 2019-20 academic period.

If approved, the total Fall/Winter SCSU fee will be \$439.27 per session (\$48.33 part-time), charged to all UTSC undergraduate students.

- f. **Name Change of Academic Units - Change in the name of the Faculty of Arts and Science's Department of the History of Art to the Department of Art History, change in the name of the tri-campus Graduate Department of Art to the Graduate Department of Art History** (*Arising from Report 220 of the Academic Board (March 14, 2019)*) ([Item](#))

Be It Confirmed by the Executive Committee

THAT the name of the *Department of the History of Art* be changed to the *Department of Art History*, and the name of the *Graduate Department of Art* be changed to the *Graduate Department of Art History*, effective July 1, 2019.

6. **Reports of the Previous Meetings of the Executive Committee*** (for approval)
- a. [Report Number 501 \(January 14, 2019\)](#) (Special Meeting)
 - b. [Report Number 502 \(February 13, 2019\)](#)
7. **Business Arising from the Reports of the Previous Meetings**
8. [Minutes of the Governing Council Meeting – February 28, 2019](#)** (for information)
9. **Business Arising from the Minutes of the Governing Council Meeting**

10. Reports for Information

- a. [Report Number 210 of the University Affairs Board \(March 4, 2019\)*](#)
 - b. Report Number 220 of the Academic Board (March 14, 2019)***
 - c. [Report Number 245 of the Business Board \(March 18, 2019\)*](#)
 - d. [Report Number 34 of the University of Toronto Mississauga Campus Council \(March 5, 2019\)*](#)
 - e. Report Number 34 of the University of Toronto Scarborough Campus Council (March 7, 2019)***
-

11. Date of Next Meeting – Tuesday, May 7, 2019 from 5:00 to 7:00 p.m.

12. Other Business

- a. **Governing Council meeting – April 4, 2019**
-

In Camera Session

13. Risk Assessment Report, 2018+ (for information)

14. Item for Approval by the Executive Committee

- a. **Update on an application for a judicial review decision**
- b. ***Code of Behaviour on Academic Matters: Recommendations for Expulsion+***

15. Item for Endorsement and Forwarding to the Governing Council

- a. **Members of the Governing Council to the UTSC and UTM Campus Councils and their Standing Committees, 2019-20+**
 - b. **Capital Project: Report of the Project Planning Committee for University of Toronto Partners in Innovation and Entrepreneurship (PIE) Complex Phase 1 – Total Project Cost and Sources of Funding+ (Arising from Report 220 of the Academic Board (March 14, 2019))**
-

16. Committee Members with the President

17. Committee Members alone

Executive Committee – Tuesday, March 26, 2019

- * 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. Anwar Kazimi, at least 24 hours in advance of the meeting by telephone at 416-978-8427 or by email at anwar.kazimi@utoronto.ca
- *** Documentation is to follow
- + Confidential documentation is attached for members only.