

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 503 OF
THE EXECUTIVE COMMITTEE

Tuesday, March 26, 2019

To the Governing Council,
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, March 26, 2019, at 5:00 p.m. in the Boardroom, Simcoe Hall, with the following members present:

Claire M.C. Kennedy, Chair N. Jane Pepino, Vice-Chair Meric S. Gertler, President David N. Bowden Catherine Bragg P.C. Choo Janet L. Ecker Edie (Yi Yi) Guo Mala Kashyap Ernest W.N. Lam Mark Lautens Brian D. Lawson Bruce Winter	Regrets: Mark H. Rowswell Salvatore M. Spadafora Non-Voting Member: Sheree Drummond, Secretary of the Governing Council Secretariat: Anwar Kazimi
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In Attendance:

Andrea Sass-Kortsak, Chair, Academic Board and Member of the Governing Council
Andrew Szende, Chair, University Affairs Board and Member of the Governing Council
Keith Thomas, Chair, Business Board and Member of the Governing Council
Chris Thatcher, Chair, Audit Committee and Member of the Business Board (for item 13)

Cheryl Regehr, Vice-President and Provost and Member of the Governing Council
Scott Mabury, Vice-President, Operations and Real Estate Partnerships

Nadina Jamison, Assistant Vice-President, Strategic Initiatives, Office of the President
Bryn MacPherson, Assistant Vice-President, Office of the President and Chief of Protocol
Anthony Gray, Director, Strategic Research, Office of the President

Jennifer Dent, Associate Director, Appeals, Discipline and Faculty Grievances (for items 14(a) and 14(b))

Nora Gillespie, Senior Legal Counsel, Office of the Vice-President and Provost (for items 14(a) and 14(b))

Christopher Lang, Director, Appeals, Discipline and Faculty Grievances (for items 14(a) and 14(b))

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

The meeting was held in closed Session.

1. Chair's Remarks

The Chairs welcomed the attendees to the meeting.

2019 Vivek Goel Faculty Citizenship Award

The Chair extended congratulations to Professor Andrea Sass-Kortsak for being recognized by the University of Toronto Alumni Association (UTAA) with the 2019 *Vivek Goel Faculty Citizenship Award*. The citation for the award read:

“In recent decades, Professor Sass-Kortsak has [also] reorganized graduate programs and curriculums for both the Faculty of Medicine and the Dalla Lana School of Public Health, and has become a key member of the Governing Council, especially as chair of the Academic Board. Her tremendous service to the University and her profession is now recognized with the Vivek Goel Faculty Citizenship Award.”

Appointment of Lieutenant-Governor-In-Council Member to Governing Council

The Chair reported that the Lieutenant Governor had issued the order that Ms Joanne McNamara be appointed to the University of Toronto Governing Council, for a period effective the 28th day of February, 2019 until the 27th day of February, 2022.

2. Report of the President

The Committee moved *in camera*.

The President provided the Committee an update on a series of matters.

The Committee returned to closed session.

India and Hong Kong visits

Earlier in the month, the President had traveled to India and Hong Kong. In Mumbai, India, the President had delivered a keynote address at a day-long symposium on Urban Livability. The President had been invited by Tata Trusts, one of India's largest charitable organizations. In Mumbai the President also attended the launch of the "Schools of Cities Alliance." This initiative was expected to foster the University's collaboration with Indian research institutes and municipalities, with a focus on addressing India's pressing urban challenges.

Also in Mumbai, the President had been a special guest on a panel on global talent mobility that also featured Dean Tiff Macklem from the Joseph L. Rotman School of Management. This event had been organized by the ICICI Bank. The President had also hosted a well-attended recruitment and alumni event.

In Hong Kong, the President, on behalf of the University, celebrated a \$25 million gift from alumnus, Dr. Edwin S.H. Leong. The Edwin S.H. Leong Centre for Healthy Children would work in collaboration with SickKids Hospital to develop innovative approaches to improving child health.

Gift from The Gerald Schwartz and Heather Reisman Foundation

The President informed the Committee that the University had received a major new \$100 million gift from Gerald Schwartz and Heather Reisman to fund the Schwartz Reisman Innovation Centre (also known as the PIE Complex). The gift represented the largest donation in the University's history.

The President noted that the gift would also support the launch of The Schwartz Reisman Institute for Technology and Society. The Institute would have a mission to bring together scholars from a broad range of disciplines to explore and address the technical, ethical and societal implications of artificial intelligence and other emerging technologies. The Centre would also serve as the new home of the Vector Institute for Artificial Intelligence.

Finally, the President acknowledged the team effort of the Vice-Presidential portfolios of Mr. David Palmer (Division of Advancement), Professor Scott Mabury (Operations and Real Estate Partnerships), and Professor Vivek Goel (Research and Innovation), that had worked with the Vice-President and Provost, in the realization of this project.

Federal Government

The President reported that on March 19, 2019, the federal government had tabled *Budget 2019* – the last budget for the Liberal government before the federal elections in October 2019.

Some highlights of the *Budget 2019* were:

- Starting in 2020-21, there would be an additional \$150 million provided over four years to Employment and Social Development Canada to create partnerships with innovative businesses with a goal to create up to a further 20,000 work-integrated learning. In total, *Budget 2019* set a target of creating 84,000 new student work placements across Canada by 2023-24. The President noted that the U-15 and the Business/Higher Education Roundtable had advocated extensively for such initiatives.
- \$114 million over five-years, starting in 2019-20, with \$26.5 million per year ongoing to the federal granting councils to create 500 additional master's level scholarship awards annually and 167 more three-year doctoral scholarship awards through the Canada Graduate Scholarship program.
- Starting in 2019-20, a number of investments would be made to ensure that Indigenous students had better access to post-secondary education; and more support to ensure that they could succeed during their studies.
- An investment of \$1.7 billion over five years, in the Canada Training Benefit program aimed to help working Canadians get the skills they needed to adapt in a changing workplace.
- An investment of \$147.9 million in the International Education Strategy would help Canadian post-secondary students gain useful experience to succeed in a global economy through the development of a pilot outbound student mobility program.
- Federal granting councils would be provided funding to expand the parental leave coverage from six to twelve months for students and postdoctoral fellows who received granting council funding.
- There was a proposal to amend the *Canada Student Financial Act*, so that student loans would not accumulate any interest during the six-month non-repayment (the "grace period") after a student loan borrower left school.

In closing this part of his Report, the President noted his continued appreciation for federal support of higher education and advanced research. He also expressed his concern that *Budget 2019* had fallen short in the support for the indirect costs of research, but welcomed the opportunity to continue discussions on this subject with the Federal Government.

Provincial Government

The President noted that Ontario universities continued to wait for the final technical guidelines on tuition and ancillary fees from the Provincial government. The University would continue to meet with student groups to discuss the Student Choice Initiative – the initiative to provide students with the ability to 'opt-out' of fees deemed 'non-essential.'

The Minister of Training, Colleges, and Universities, the Honorable Merrilee Fullerton, had announced that the colleges and universities in Ontario were required to have a task force devoted to addressing sexual violence on campus. The task forces would be required to include diverse student representations and to report their findings to their governance boards and to the MTCU. Post-secondary institutions would be required to review their sexual violence policies by September 2019.

The Chair echoed the President's remarks on the generous gift from The Gerald Schwartz and Heather Reisman Foundation. She noted that the University was grateful and privileged to continue to attract such tremendous and remarkable support from its many benefactors. The Chair noted that this was a testament to the quality of the institution.

Items for Endorsement and Forwarding to the Governing Council

3. Tuition Fees and Budget

The Committee received an overview from the Chairs of the Business Board (Mr. Keith Thomas) and the Academic Board (Professor Andrea Sass-Kortsak) on the discussion that took place for the Tuition Fees and Budget at the meetings of those two governance bodies.

i. Annual Report on Student Financial Support 2017-18: Vice-Provost, Students

The Annual Report on Student Financial Support was provided to members for information.

ii. Tuition Fee Schedule for Publicly Funded Programs, 2019-20

On a motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

THAT the following recommendation 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

On a motion duly moved, seconded and carried,

YOUR COMMITTEE APPROVED

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

Discussion

A member noted that the enrolment numbers were part of the University's Strategic Management Agreement (SMA) with the Provincial government and asked whether there would be a change to the SMA. The President responded that there had been no indication for any changes to the SMAs in place.

On a motion duly moved, seconded and carried,

YOUR COMMITTEE APPROVED

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

Professor Mabury provided the highlights of the capital project for the University of Toronto Partners in Innovation and Entrepreneurship (PIE) Complex – Phase 1. Professor Mabury noted that as the centenary of the discovery of insulin approached. He added there would be acknowledgement, in some form, of the work of Professors Banting and Best in the new proposed building

Professor Sass-Kortsak provided an overview of the discussion at the Academic Board.

On a motion duly moved, seconded and carried,

YOUR COMMITTEE APPROVED

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

On a motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

THAT the consent agenda be adopted and that the items be approved.

5. Items for Confirmation

a. Operating Plans and Fees: UTM Ancillary Services

On a motion duly moved, seconded and carried

YOUR COMMITTEE CONFIRMED THE DECISION OF THE UTM CAMPUS COUNCIL

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)

On a motion duly moved, seconded and carried

YOUR COMMITTEE CONFIRMED THE DECISION OF THE UTM CAMPUS COUNCIL

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

On a motion duly moved, seconded and carried

YOUR COMMITTEE CONFIRMED THE DECISION OF THE UTM CAMPUS COUNCIL

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

On motion duly moved, seconded and carried

YOUR COMMITTEE CONFIRMED THE DECISION OF THE UTSC CAMPUS COUNCIL

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

On motion duly moved, seconded and carried

YOUR COMMITTEE CONFIRMED THE DECISION OF THE UTSC CAMPUS COUNCIL

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***

On a motion duly moved, seconded and carried

YOUR COMMITTEE CONFIRMED THE DECISION OF ACADEMIC BOARD

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

Report Number 501 (January 14, 2019) (Special Meeting) and Report Number 502 (February 13, 2019) were approved.

7. Business Arising from the Report of the Previous Meeting

There was no business arising from the minutes of the previous meetings.

8. Minutes of the Governing Council Meeting – February 28, 2019

Members received the Report of the February 28, 2019 Governing Council Meeting for information.

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

There was no business arising from the minutes of the Governing Council meeting.

10. Reports for Information:

Members received the following 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)

END OF CONSENT AGENDA

11. Date of Next Meeting

The Chair advised members that the next meeting was scheduled for Tuesday, May 7, 2019 from 5:00 to 7:00 p.m.

12. Other Business

a. Governing Council Meeting – April 4, 2019

The Chair noted that one speaking request had been received and granted for the meeting of the Governing Council.

The Committee Moved *In Camera*.

13. Risk Assessment Report, 2018

The Committee received the *Risk Assessment Report, 2018*, for information.

14. Item for Approval by the Executive Committee

a. Update on an application for a judicial review decision

The Committee received update on an application for a judicial review decision.

b. Code of Behaviour on Academic Matters: Recommendations for Expulsion

On a motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

THAT the President's recommendations for expulsion, as outlined in the memorandum and supporting documentation from the Secretary of the Governing Council, dated March 19, 2019 be confirmed.

c. Senior Appointment

On a motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

THAT Professor Trevor Young be re-appointed as Vice-Provost, Relations with Health Care Institutions for a five-year and half year term, January 1, 2020 to June 30, 2025 and continuing concurrently with his term as Dean, Faculty of Medicine, for the same period.

15. Items 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

The Secretary of the Governing Council provided an overview of the process that informed the proposed 2019-20 assignments to the UTM and UTSC governance bodies.

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

Be It Resolved

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

THAT the proposed Assignments of members of the Governing Council to the UTSC and UTM Campus Councils and their Standing Committees for 2019-20 be approved; and

THAT, pursuant to section 38 of *By-Law Number 2*, the Governing Council consider this item *in camera*.

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

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

Be It Resolved

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

THAT the recommendation by Professor Scott Mabury, Vice-President, Operations and Real Estate Partnerships, in the memorandum dated March 19, 2019, regarding the *University of Toronto Partners in Innovation and Entrepreneurship (PIE) Complex Phase 1* capital project, be approved.

16. Committee Members with the President

Members of the Executive Committee, with the Board Chairs, met with the President.

17. Committee Members Alone

Members of the Executive Committee, with the Board Chairs, met privately.

The meeting adjourned at 7:25 p.m.

Secretary
March 27, 2019

Chair