

UNIVERSITY OF TORONTO  
THE GOVERNING COUNCIL  
**REPORT NUMBER 385 OF  
THE EXECUTIVE COMMITTEE**

**Thursday, March 10, 2005**

To the Governing Council,  
University of Toronto.

Your Committee reports that it held a meeting on Thursday, March 10, 2005 at 5:00 p.m. in the Boardroom, Simcoe Hall, with the following members present:

Ms Rose M. Patten (In the Chair)  
Mr. John F. (Jack) Petch, Vice-Chair  
The Honourable Frank Iacobucci, Interim  
President  
Mr. Brian Davis  
The Honourable William G. Davis  
Ms Susan Eng  
Dr. Shari Graham Fell  
Ms Françoise Dulcinea Ko  
Mr. Ari Kopolovic  
Professor Michael R. Marrus  
Mr. Timothy Reid

**Non-Voting Member:**

Mr. Louis R. Charpentier

**Secretariat:**

Mr Andrew Drummond, Secretary  
Ms Cristina Oke

**Regrets:**

Professor Arthur S. Ripstein  
Professor Barbara Sherwood Lollar  
Mr. Robert S. Weiss

**In Attendance:**

Professor W. Raymond Cummins, Chair, Academic Board and member of the Governing Council  
Professor Vivek Goel, Vice-President and Provost and member of the Governing Council  
Ms Jacqueline Orange, Chair, Business Board and member of the Governing Council  
Ms Catherine Riggall, Vice-President, Business Affairs  
Dr. Beata FitzPatrick, Assistant Vice-President and Director, Office of the President

On motion duly moved and seconded,

IT WAS RESOLVED

THAT, pursuant to sections 28 (e) and 33 of *By-Law Number 2*, consideration of item 1 take place *in camera*, with the Board Chairs and Vice-Presidents admitted to facilitate the work of the Committee.

**1. External Appointments**

**(a) Appointment of Directors, McClelland and Stewart Ltd.**

Ms Riggall absented herself for this item.

On motion duly moved and seconded,

YOUR COMMITTEE APPROVED

THAT the following individuals be approved and nominated as directors of McClelland and Stewart Ltd. for one year terms until the 2006 annual meeting of the Corporation or until their successors are appointed, effective immediately.

Dr. Avie Bennett (Chair)

Ms. Arlene Perly Rae

Dr. John Evans

Ms. Catherine Riggall

Mr. Douglas Pepper (publisher)

**(b) Appointment of Members and Directors, University of Toronto Press**

On motion duly moved and seconded,

YOUR COMMITTEE APPROVED

THAT the following individuals be appointed members and directors of University of Toronto Press for 2004-05, or until their successors are appointed:

Professor Brian Cantwell Smith

Mr. James Robinson

THE COMMITTEE RETURNED TO CLOSED SESSION.

**2. Presidential Search: Update from the Chair**

The Chair reported that the proposed timeline of the Presidential search continued to be met, and that the Committee's work was proceeding as planned.

**3. Report of the Previous Meeting**

Report 384 of the Executive Committee meeting held on January 27, 2005 was approved.

**4. Business Arising from the Report of the Previous Meeting**

There were no items of business arising from the previous meeting.

**5. Minutes of the Governing Council Meeting held on February 10, 2005 and February 24, 2005**

Members received for information the minutes of the Governing Council meetings held on February 10, 2005 and February 24, 2005.

**6. Business Arising from the Governing Council Meetings**

There was no business arising from the Governing Council meetings.

**7. Report of the President**

THE COMMITTEE MOVED *IN CAMERA*.

The President briefed members on several issues.

THE COMMITTEE RETURNED TO CLOSED SESSION.

**8. Items for Endorsement and Forwarding to Governing Council**

*Arising from Report Number 133 of the Academic Board (February 21, 2005)*

**(a) Item 5 – Statement of Commitment Regarding International Students**

Professor Cummins reported that members of the Academic Board had been informed that most of the new Statement reflected the thrust of the current *Policy on Foreign Students* and also reflected the University's strengthened commitment to improving the scholarship environment for international students. He added that he felt that the use of the term 'international students' was preferable to the use of the term 'foreign students'.

A member thanked the administration for the preparation of the *Statement*, noting that it could be seen as a direct response to the deputations by members of the Business Board and concerned students during the 2003-2004 academic year.

On motion duly moved and seconded,

YOUR COMMITTEE ENDORSED AND FORWARDED

to the Governing Council for consideration the recommendation

THAT the proposed Statement of Commitment Regarding International Students, a copy of which is attached to Report 133 of the Academic Board as Appendix "A", be recommended to Governing Council for approval, replacing the Policy on Foreign Students approved by the Governing Council on June 25, 1987.

**(b) Item 6 – Canada Research Chairs – New Financial Model**

Professor Cummins reported that members of the Academic Board had been informed that the proposed new financial model was intended to address the lack of indexation of the funds awarded by the federal government, to simplify the administration of the funds, and to provide a clear basis for the sharing of costs between the divisions and the central administration.

There had been no discussion at the Board.

**8. Items for Endorsement and Forwarding to Governing Council (cont'd.)**

*Arising from Report Number 133 of the Academic Board (February 21, 2005)*  
(cont'd.)

**(b) Item 6 – Canada Research Chairs – New Financial Model (cont'd)**

On motion duly moved and seconded,  
YOUR COMMITTEE ENDORSED AND FORWARDED  
to the Governing Council for consideration the recommendation

That the new funding model for Canada Research Chairs, as described in the memorandum from the Vice-President and Provost dated December 20, 2004, a copy of which is attached to Report Number 133 of the Academic Board as Appendix “B”, be approved.

**(c) Item 7 – Capital Project: Bahen Centre for Information Technology (BCIT) – Project Closure Report**

At the request of Ms Riggall, this item was withdrawn from the agenda and deferred to a future meeting in order to provide the Business Board an opportunity to examine the issue.

*Arising from Report Number 139 of the Business Board (February 28, 2005)*

**(d) Item 3(c) – Tuition Fee Schedule for Publicly Funded Programs**

Ms Orange reported that the Business Board had been provided with a complete analysis of the impact of proposed increases to international students' tuition, and were persuaded that the increases would keep the University of Toronto well within the range of comparable institutions and would help maintain accessibility to the institution. She noted that, in conjunction with the *Statement of Commitment Regarding International Students* [item 8 (a), above], recruitment of international students would be enhanced, a targeted scholarship program would be established, and emergency assistance would be available to international students who encountered unexpected financial setbacks. She reported that the Business Board was strongly supportive of the tuition fee schedule.

On motion duly moved and seconded,  
YOUR COMMITTEE ENDORSED AND FORWARDED  
to the Governing Council for consideration the recommendation

THAT the proposed tuition-fee schedules for publicly funded programs for 2005-06, copies of which are attached to Report Number 139 of the Business Board as Attachment “1”, be approved.

**(e) Item 3 (d) – Tuition Fee Schedule for Self-Funded Programs**

Ms. Orange noted that the self-funded programs aimed to set fees to recover the direct costs of offering them.

**8. Items for Endorsement and Forwarding to Governing Council (cont'd.)**

*Arising from Report Number 139 of the Business Board (February 28, 2005)*  
(cont'd.)

**(e) Item 3 (d) – Tuition Fee Schedule for Self-Funded Programs (cont'd.)**

On motion duly moved and seconded,

YOUR COMMITTEE ENDORSED AND FORWARDED

to the Governing Council for consideration the recommendation

THAT the proposed tuition-fee schedule for self-funded programs for 2005-06, a copy of which is attached to Report Number 139 of the Business Board as Attachment “2”, be approved.

**9. Creation of an Assistant Vice-President Position**

The President reported that Professor Ron Venter, the current Vice-Provost, Space and Facilities Planning, had announced his intention to retire at the end of June, 2005. To that end, a vacancy in the Provost's Office team had opened, and that the Provost had recommended, and the President had concurred, that a structural change should occur, and the position of Assistant Vice-President, Space and Facilities Planning be created. Professor Goel noted that this would provide a strong level of professional expertise and leadership to ensure continuity over time in this portfolio. Members noted for the record their strong appreciation of the service that Professor Venter had provided to the University and thanked him for his hard work and dedication. They noted that capital planning had dramatically improved since he and Mr. John Bisanti, Chief Capital Projects Officer, had taken on their respective positions.

On motion duly moved and seconded,

YOUR COMMITTEE ENDORSED AND FORWARDED

to the Governing Council for consideration the recommendation

THAT the creation of the position of Assistant Vice-President, Space and Facilities Planning, as described in material hereto attached as Appendix “A”, be approved.

**10. Items for Information**

Members received for information the following reports:

Report 133 of the Academic Board (draft) (February 21, 2005)

Report 138 of the Business Board (January 17, 2005)

Report 126 of the University Affairs Board (February 22, 2005)

Draft excerpt of Report 139 of the Business Board (February 28, 2005)

**11. Date of Next Meeting**

Members were reminded that the next regular meeting of the Executive Committee was scheduled for Wednesday, April 20, 2005 at 5:00 p.m.

**12. Other Business**

**(a) Election Update**

The Chair reported that the following individuals had been elected or acclaimed to the Governing Council for 2005-2006:

Teaching Staff:

Professor W. Raymond Cummins (re-elected) (UTM)  
Professor Glen Jones (OISE/UT)  
Professor Michael Marrus (re-elected) (Arts and Science)  
Professor Arthur Ripstein (re-elected) (Law)

Students:

Mr. Husain Aboghodieh, Full-Time Undergraduate Student (UTM)  
Mr. Ryan Campbell, Full-Time Undergraduate Student (Engineering)  
Mr. Ran Goel, Full-Time Undergraduate Student (Law)  
Ms. Coralie D'Souza, Full-Time Undergraduate Student (Innis)  
Ms. Holly Andrews-Taylor, Part-Time Undergraduate Student (re-elected) (Woodsworth)  
Mr. Shaun Chen, Part-Time Undergraduate Student (re-elected) (Woodsworth)  
Mr. Navine Aggarwal, Graduate Student (Rotman)  
Mr. Mahadeo Sukhai, Graduate Student (Medical Biophysics)

Members applauded the winning candidates. Professor Marrus, as Chair of the Elections Committee, complimented the Chief Returning Officer and the staff of the Office of the Governing Council for the conduct of the elections. Mr. Charpentier reported that student turnout for Governing Council elections had been the highest in recent history.

**(b) Other Announcements**

The Committee congratulated Mr. Ari Kopolovic on being named a University of Toronto Alumni Association Scholar.

The meeting adjourned at 6:10 p.m.

Secretary

Chair

March 11, 2005