



EXECUTIVE COMMITTEE

Tuesday, March 24, 2015, 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 - 15 will take place in camera.*

Closed Session

- 1. Chair's Remarks**
- 2. Report of the President**
- 3. Annual Report on Student Financial Support: Report of the Vice-Provost, Students 2013-14** (for background information and forwarding to Governing Council) *
- 4. Items for Endorsement and Forwarding to the Governing Council**
 - a.) **Tuition Fee Schedule for Publicly Funded Programs, 2015-16** (for approval) (*Arising from Report Number 217 of the Business Board (March 2, 2015)*)*

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 2015-16 as described in *Tuition Fee Schedule for Publicly-Funded Programs 2015-16 (February 11, 2015)* and

THAT the tuition fees in 2015-16 and 2016-17 for the special programs identified in Tables B2 and C2 of Appendices B and C of the aforementioned report be approved.

- b.) **Tuition Fee Schedule for Self-Funded Programs, 2015-16** (for approval) (*Arising from Report Number 217 of the Business Board (March 2, 2015)*)*

Be It Resolved

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

THAT the Tuition Fee Schedule for Self-Funded Programs, 2015-16 be approved.

- c.) **Budget Report 2015-16 and Long Range Budget Guidelines 2015-16 to 2019-20** (*Arising from Report Number 165 of the Planning and Budget Committee (March 4, 2015)*)*

Be It Resolved

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

THAT the *Budget Report, 2015-2016* be approved, and

THAT the *Long Range Budget Guidelines 2015-2016 to 2019-2020* be approved in principle.

- d.) **Capital Project: The Report of the Project Planning Committee for the Renovation and Expansion of the Recreation Wing (R-Wing) at the University of Toronto Scarborough – the new *Highland Hall* – Project Scope and Sources of Funding*** (*Arising from Report Number 9 of the University of Toronto Scarborough Campus Council (February 4, 2015)*)*

Be It Resolved

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

THAT the Report of the Project Planning Committee for The Renovation and Expansion of the Recreation Wing (R-Wing) at the University of Toronto Scarborough, dated November 20, 2014, be approved in principle, contingent on award of the Ontario Major Capacity Expansion Program (as cash); and,

THAT the project scope totalling 4,237 new NASM (8,178 GSM) of new construction and 2,223 NASM (4,291 GSM) of renovation of the R-Wing at UTSC, to be funded by UTSC Operating Funds, Capital Campaign, Provost Central Funds, and award of the Ontario Major Capacity Expansion Program (as cash), be approved in principle.

CONSENT AGENDA**

5. Items for Confirmation

- a) **Change in the name of the Department of Art, to the Department of the History of Art, Faculty of Arts and Science** ([Item](#))**

Be It Confirmed:

THAT the name of the *Department of Art* be changed to *Department of the History of Art* effective immediately upon approval.

- b) **Compulsory Non-Academic Incidental Fees - Student Society Fees: UTM Student Society Proposals for Fee Increases** ([Item](#))**
(*Arising from Report Number 9 of the University of Toronto Mississauga Campus Council (February 5, 2015)*)

Be it Confirmed,

THAT beginning in the Summer 2015 session, the Erindale College Student Union (operating as the University of Toronto Mississauga Students' Union, UTMSU) fee be increased as follows: (a) an increase of \$10.08 per session (\$10.08 part-time) (Summer Session only) in the Mississauga Transit U-Pass portion of the fee; and

THAT beginning in the Fall 2015 session, the UTMSU fee be increased as follows: (a) an increase of \$0.26 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 (\$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; (e) an increase of \$7.67 per session (\$7.67 part-time) in the Mississauga Transit U-Pass portion of the fee; and

THAT beginning in the Fall 2015 session, the UTMSU fee charged to Mississauga Academic of Medicine (MAM) students in the Fall and Winter sessions be increased as follows: (a) an increase of \$4.76 per session in the Mississauga Transit Summer U-Pass portion of the fee.

c) Operating Plans and Fees: UTM Student Services ([Item](#))

*(Arising from Report Number 9 of the University of Toronto Mississauga Campus Council (February 5, 2015))***

Be it Confirmed,

THAT the 2015-16 operating plans and budgets for the UTM Student Services (including the Health & Counselling Centre, the Department of Physical Education, Athletics & Recreation, and Student Services), recommended by Dean of Student Affairs, Mr. Mark Overton, and described in the proposals dated February 26, 2015, be approved; and

THAT the sessional Athletics & Recreation Fee for a UTM-registered or UTM-affiliated full-time student be increased to \$171.76 (\$34.35 for a part-time student), which represents a year-over-year increase of \$3.37 (\$0.67 for a part-time student) or 2.00% (resulting from a three-year temporary increase of 2.0%); and

THAT the sessional Health Services Fee for a UTM-registered or UTM-affiliated full-time student be increased to \$36.23 (\$7.25 for a part-time student), which represents a year-over-year increase of \$2.56 (\$0.52 for a part-time student) or 7.6% (resulting from a permanent increase of 7.6%); and

THAT the sessional Student Services Fee for a UTM-registered or UTM-affiliated full-time student be increased to \$151.08 (\$30.22 for a part-time student), which represents a year-over-year increase of \$8.57 (\$1.72 for a part-time student) or 6.01% (resulting from a permanent increase of 2% and a three-year temporary increase of 4.01% on the eligible portion); and

THAT the sessional (Fall and Winter sessions only) Mississauga Transit Fall-Winter UPass Fee be increased to \$92.81 and the Summer U-Pass fee be increased to \$57.65 for a UTM-affiliated graduate student, which represent year-over-year increases of \$7.66 or 9% (resulting from a permanent increase of 9%) and \$4.76 or 9% (resulting from a permanent increase of 9%) respectively; and

THAT the sessional (Fall and Winter sessions only) Summer Shuttle Service fee for a UTM-affiliated graduate student and a UTM-affiliated undergraduate student with nonUTM home faculty/division be decreased to \$4.41, which represents a year-over-year decrease of \$0.27 or 5.77% (resulting from a permanent decrease of 5.77%).

d) Operating Plans and Fees: UTM Ancillary Services ([Item](#))

*(Arising from Report Number 9 of the University of Toronto Mississauga Campus Council (February 5, 2015))***

Be it Confirmed,

THAT, the proposed 2015-16 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 December 1, 2014 be approved, effective May 1, 2015.

e) 2015-16 Operating Plans- UTSC Ancillary Services ([Item](#))

*(Arising from Report Number 9 of the University of Toronto Scarborough Campus Council (February 4, 2015))***

Be It Confirmed,

THAT the 2015-16 operating plans and budgets for the UTSC 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 presented in the documentation dated January 27, 2015, be approved effective May 1, 2015.

f) Compulsory Non-Academic Incidental Fees – Student Society Fees: UTSC Student Society Proposals for Fee Increases* ([Item](#))

*(Arising from Report Number 9 of the University of Toronto Scarborough Campus Council (February 4, 2015))***

Be It Confirmed,

THAT beginning in the Summer 2015 session, the SCSU fee be increased as follows: an increase of \$5.60 per session (\$1.12 part-time) in the UTSC Sports and Recreation Centre Levy portion of the fee; and

THAT subject to confirmation of approval of the following fee increase proposals by the Scarborough Campus Students' Union (SCSU) Board of Directors on January 30, 2015;

THAT beginning in the Fall 2015 session, the SCSU fee be increased as follows: (a) an increase of \$0.47 per session in the Society membership portion of the fee (\$0.03 part-time), (b) an increase of \$0.71 per session in the Student Centre portion of the

fee (\$0.21 part-time), (c) an increase of \$0.14 per session (full-time only) in the CFS/CFS-O portion of the fee, (d) an increase of \$6.23 (full-time only) per session in the Accident & Prescription Drug Insurance Plan portion of the fee, and (e) an increase of \$7.37 (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 2015-16 academic period.

g) Operating Plans —UTSC Student Affairs and Services ([Item](#))

*(Arising from Report Number 9 of the University of Toronto Scarborough Campus Council (February 4, 2015))***

Be It Confirmed,

THAT, the 2015-16 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 Athletics & Recreation Fee for a UTSC-registered or UTSC-affiliated fulltime student be increased to \$130.94 (\$26.19 for a part-time student), which represents a yearover-year increase of \$6.24 (\$1.25 for a part-time student) or 5% (resulting from a permanent increase of 2%, and a three-year temporary increase of 3% on the eligible portion); and

THAT the sessional Health & Wellness Fee for a UTSC-registered or UTSC-affiliated fulltime student be increased to \$63.75 (\$12.75 for a part-time student), which represents a year-over-year permanent increase of \$1.85 (\$0.37 for a part-time student) or 3% (resulting from a permanent increase of 1%, and a three-year temporary increase of 2% on the eligible portion) ;and

THAT the sessional Student Services Fee for a UTSC-registered or UTSC-affiliated full-time undergraduate student be increased to \$167.84 (\$33.57 for a part-time student), which represents a year-over-year permanent increase of \$3.29 (\$0.66 for a part-time student) or 2% (resulting from a permanent increase of 2%).

h) Capital Project: University of Toronto Mississauga Parking Deck Expansion - Report of the Project Planning Committee - Project Scope and Sources of Funding

*(Arising from Report Number 9 of the University of Toronto Mississauga Campus Council (February 5, 2015))** ([Item](#))*

Be It Confirmed,

THAT the Project Planning Committee Report for the Parking Deck Expansion at the University of Toronto Mississauga, dated November 10, 2014, be approved in principle; and

THAT the proposed construction of a single-level parking deck, on the site of an existing surface lot with a capacity of approximately 300 parking spaces, be approved in principle, to be funded by the UTM Parking Ancillary's Capital Reserve and an internal transfer to the Parking Ancillary from UTM's general Capital Reserves.

6. [Report of the Previous Executive Committee Meeting – February 9, 2015](#) (for approval) *
7. **Business Arising from the Report of the Executive Committee Meeting**
8. **Report of the Governing Council Meeting – February 26, 2015** (for information) ***
9. **Business Arising from the Report of the Governing Council Meeting**
10. **Reports for Information**
 - a) Report Number 196 of the Academic Board (March 19, 2015) ***
 - b) Report Number 217 of the Business Board (March 2, 2015) ***
 - c) [Report Number 186 of the University Affairs Board \(March 17, 2015\)](#) *
 - d) [Report Number 18 of the Pension Committee \(December 9, 2014\)](#) *
 - e) [Report Number 9 of the University of Toronto Scarborough Campus Council \(February 4, 2014\)](#) *
 - f) Report Number 9 of the University of Toronto Mississauga Campus Council (February 5, 2015)*

11. Date of Next Meeting – Monday, May 11, 2015 at 5:00 p.m.

12. Other Business

- a) **April 1, 2015 Governing Council meeting**
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In Camera Session

13. Code of Behaviour on Academic Matters: Recommendation for Cancellation and Recall of a Degree + (for approval)

14. Items for Endorsement and Forwarding to the Governing Council

- a) **Capital Project: The Report of the Project Planning Committee for the Renovation and Expansion of the Recreation Wing (R-Wing) at the University of Toronto Scarborough – the new *Highland Hall* - Budget and Sources of Funding** (*Arising from Report Number 9 of the University of Toronto Scarborough Campus Council (February 4, 2015)*)+ (**Item**)
- b) **Appointments: Members of the Governing Council to Governance Bodies, 2014-15++**
- c) **Appointments: Members of the Governing Council to Governance Bodies, 2015-16++**

15. Capital Project: University of Toronto Mississauga Parking Deck Expansion: Report of the Project Planning Committee - Total Project Cost and Sources of Funding (*for confirmation*) (*Arising from Report Number 217 of the Business Board (March 2, 2015)*)* (**Item**)

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 Sheree Drummond, at least 24 hours in advance of the meeting by telephone at 416-978-8425 or by email at sheree.drummond@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.