

UTSC Campus Council

Tuesday, April 18, 2017

4:10 p.m. –6:00 p.m.

**UTSC Council Chamber, Arts and Administration Building, Room AA160
1265 Military Trail**

AGENDA

- 1. Chair's Remarks**
- 2. Report of the Vice-President & Principal** (*for information*)
 - a. Student Presentation - Fit Break
 - b. Principal's Report
- 3. The University's Budget Incorporating UTSC's Budget Envelope** (*for information*)* ([Item](#))
- 4. Extra-Departmental Unit B (EDU: B), Interdisciplinary Centre for Health and Society** (*for recommendation*)* ([Item](#))

Be It Recommended,

THAT the establishment of the Interdisciplinary Centre for Health and Society as an Extra-Departmental Unit B (EDU:B), as described in the proposal recommended by the Vice-Principal Academic and Dean, Professor William Gough, dated March 1, 2017, be approved, effective July 1, 2017.

* Documentation Attached

** Documentation for consent included. This item will be given consideration by the committee only if a member so requests. Members with questions or who would like a consent item discussed by the Committee are invited to notify the Secretary, Ms Amorell Saunders N'Daw at least 24 hours in advance of the meeting by telephone at 416-287-5639 or email at saunders@utsc.utoronto.ca

*** Documentation to follow

+ Confidential documentation for members only attached

5. Capital Project: Report of the Project Planning Committee for a New Student Residence at the University of Toronto Scarborough (*for recommendation*)* ([Item](#))

Be It Recommended,

1. THAT the Project Planning Committee Report for the University of Toronto Scarborough New Student Residence, dated February 21, 2017, be approved in principle; and
2. THAT the project scope of 14,321 net assignable square metres (nasm) (25,061 gross square metres (gsm)), consisting of 750 residence beds, a dining hall, amenity space, and retail space be approved in principle - with partial funding to be provided through an investor equity contribution, and with construction financing to be provided by the University of Toronto.

6. Report of the Previous Meeting: [Report Number 23 – Wednesday, March 1, 2017](#) (*for approval*)*

7. Business Arising from the Minutes of the Previous Meeting

8. Reports for Information

- a. [Report Number 24 of the UTSC Agenda Committee \(Monday, April 3, 2017\)](#)*
- b. [Report Number 23 of the UTSC Academic Affairs Committee \(Tuesday, February 28, 2017\)](#)*
- c. [Report Number 24 of the UTSC Academic Affairs Committee \(Tuesday, March 28, 2017\)](#)*
- d. [Report Number 23 of the UTSC Campus Affairs Committee \(Wednesday, March 22, 2017\)](#)*

9. Date of the Next Meeting – Thursday, May 25, 2017 at 4:10 p.m.

10. Question Period

11. Other Business

* Documentation Attached

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*** Documentation to follow

IN CAMERA

12. Capital Project: University of Toronto Scarborough New Student Residence – Report of the Project Planning Committee, Total Project Cost, and Sources of Funding (for recommendation)+

13. Appointments: 2017-18 UTSC Campus Council Community Members (for approval)*

* Documentation Attached

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*** Documentation to follow