



**GOVERNING COUNCIL**

**Thursday, October 29, 2015, 4:30 to 6:30 p.m.  
Council Chamber, Simcoe Hall  
27 King's College Circle**

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**AGENDA**

*Pursuant to section 38 of By-Law Number 2, the Executive Committee has determined that consideration of item 12 will take place in camera.*

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*Open Session*

1. **Chair's Remarks**
2. **Report of the President**
3. **Presentation – Pan Am/Parapan Games**
4. ***Report of the University Ombudsperson for the Period July 1, 2014 to June 30, 2015 and Administrative Response*** (for information) \* ([Item](#))
5. **Items for Governing Council Approval**
  - a. **Capital Project: University College Revitalization (Revised Phase 1) and Croft Chapter House (Phase 2) - Report of the Project Planning Committee, Project Scope, and Sources of Funding** (*Arising from Report Number 199 of the Academic Board (October 1, 2015)*) \* ([Item](#))

Be It Resolved:

1. THAT the Report of the Project Planning Committee for the University College Revitalization (Revised Phase 1) and Croft Chapter House (Phase 2), dated August 24, 2015, be approved in principle; and,
2. THAT the additional project scope for Phase One and for Croft Chapter House (Phase Two), totaling 273 net assignable square metres (nasm) (316 gross square metres (gsm)) for a total of 985 net assignable square metres (nasm) (1266 gross square metres (gsm)) be approved in principle, be funded by Capital Campaign Funds, Provost's Central Funds, University College (Operating Funds); and Faculty of Arts and Science (Capital Funds), and
3. THAT subsequent phases of the project be brought forward for approvals through the appropriate vehicle as funding becomes available to move forward with the implementation of the overall plan as presented in the Project Planning Committee Report.

- b. Capital Project: Renovation and Expansion of the Recreation (R-Wing) at the University of Toronto Scarborough, the New Highland Hall – Revised Report of the Project Planning Committee, Project Scope, and Sources of Funding \***  
*(Arising from Report Number 199 of the Academic Board (October 1, 2015) and Report Number 221 of the Business Board (September 21, 2015))* **(Item)**

Be It Resolved:

THAT the capital project as described in the Project Planning Committee Report for the Renovation and Expansion of the Recreation Wing (R-Wing) at the University of Toronto Scarborough dated, November 20, 2014; with a project scope of 4,237 net assignable square metres (nasm) (8,178 gross square metres (gsm)) of new construction and 2,223 nasm (4,291 gsm) of renovation; approved in principle by the Governing Council on April 1, 2015, be amended to reflect the following revised sources of funding: the UTSC Operating Funds; the Capital Campaign; the Provost Central Funds; and Financing; and that this be approved.

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**CONSENT AGENDA\*\***

- 6. Minutes of the Previous Meeting of the Governing Council \*** (for approval)

- 7. Business Arising from the Report of the Previous Meeting**

- 8. Reports for Information**

- a. [Report Number 199 of the Academic Board](#) (October 1, 2015) \*
- b. [Report Number 221 of the Business Board](#) (September 21, 2015) \*
- c. [Report Number 190 of the University Affairs Board](#) (October 8, 2015) \*
- d. [Report Number 13 of the University of Toronto Mississauga Campus Council](#) (October 7, 2015) \*
- e. [Report Number 13 of the Special meeting of the University of Toronto Scarborough Campus Council](#) (September 17, 2015) \*
- f. Report Number 14 of the University of Toronto Scarborough Campus Council (October 14, 2015) \*\*\*
- g. Report Number 476 of the Executive Committee (October 21, 2015) \*\*\*

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- 9. Date of Next Meeting – December 15, 2015 from 4:30 to 6:30 p.m.**

- 10. Question Period**

- 11. Other Business**
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*In Camera Session*

**12. Items for Governing Council Approval**

- a. Capital Project: Report of the Project Planning Committee for the University College Revitalization (Revised Phase 1) and Croft Chapter House (Phase 2) – Total Project Cost and Sources of Funding + [\(Item\)](#)**  
*(Arising from Report Number 199 of the Academic Board (October 1, 2015))*
  
- b. Capital Project: The Renovation and Expansion of the Recreation Wing (R-Wing) at the University of Toronto Scarborough – the new Highland Hall - Total Project Cost and Sources of Funding +**  
*(Arising from Report Number 199 of the Academic Board (October 1, 2015) and Report Number 221 of the Business Board (September 21, 2015)) [\(Item\)](#)*
  
- c. Membership of the Search Committee for the Secretary of the Governing Council++**

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\* 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. Louis Charpentier, at least 24 hours in advance of the meeting by telephone at 416-978-2118 or by email at [l.charpentier@utoronto.ca](mailto:l.charpentier@utoronto.ca).

\*\*\* Documentation to follow

+ Confidential documentation is attached for members only.

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