



UNIVERSITY AFFAIRS BOARD

Tuesday, March 13, 2007 at 4:30 p.m.

Council Chamber, Simcoe Hall

REVISED
([Cover Memo](#))
AGENDA

1. **Report of the Previous Meeting: [Report Number 139, January 16, 2007](#) ***
2. **Business Arising from the Report of the Previous Meeting**
3. **[Operating Plans: Service Ancillaries](#) ***

Be It Resolved

THAT the University Affairs Board approve, as elaborated in the *Service Ancillaries Operating Plans for the Year 2007-2008*, dated March 5, 2007, the 2007-08 operating plans and budgets for Service Ancillaries, as summarized in Schedule II; the service ancillary capital budgets as summarized in Schedule V; and the rates and fees in Schedule VI.

4. Operating Plans: Student Services, University of Toronto at Mississauga *

Be It Resolved

THAT the 2007-08 operating plans and budgets for the UTM Student Services (including the Health Service; and the Centre for Physical Education, Recreation and Athletics, including the Wellness Centre), as presented in the attached documentation from Mark Overton, Dean of Student Affairs be approved; and

THAT the sessional Student Services fee for a full-time student on the UTM campus be increased to \$103.47 (\$20.69 for a part-time student), which represents a year over year permanent increase of 0.8% and a temporary three year increase of 0.5%; and

THAT the sessional Health Service fee for a full-time student on the UTM campus be increased to \$19.72 (\$3.94 for a part-time student), which represents a year over year permanent increase of 2.0% and a temporary three year increase of 3.5%; and

THAT the sessional Centre for Physical Education, Recreation and Athletics (including the Wellness Centre) fee for a full-time student on the UTM campus be increased to \$151.01 (\$30.20 for a part-time student), which represents a year over year permanent increase of 2.0% and a temporary three year increase of 1.5%; and

THAT a new fee of \$3.85 per session (fall and winter sessions only; \$0.77 for a part-time graduate student) be established for Graduate Student Summer Shuttle Services charged to all School of Graduate Studies students who are affiliated with the University of Toronto at Mississauga.

THAT a new fee of \$44.50 per session (fall and winter sessions only; full-time only) be established for a Mississauga Transit U-Pass charged to full-time School of Graduate Studies students who are affiliated with the University of Toronto at Mississauga.

5. **Operating Plans: Student Services, University of Toronto at Scarborough** *

Be It Resolved

THAT the 2007-08 operating plans and budgets for the UTSC Student Services, as presented in the attached documentation from Tom Nowers, Assistant Principal, Students be approved; and

THAT the sessional Student Services fee for a full-time student on the UTSC campus be increased to \$126.77 (\$25.35 for a part-time student), which represents a year over year permanent increase of 6.9%; and

THAT the sessional Health and Wellness fee for a full-time student on the UTSC campus be increased to \$41.52 (\$8.30 for a part-time student), which represents a year over year permanent increase of 3.0%; and

THAT the sessional Physical Education and Athletics fee for a full-time student on the UTSC campus be increased to \$90.31 (\$18.06 for a part-time student), which represents a year over year permanent increase of 4.0%.

6. **Operating Plans: Student Services, St. George Campus**

(a) **Advice from the Council on Student Services** (for information) *

6. **Operating Plans: Student Services, St. George Campus** (cont'd)

(b) **Student Services and Health Services** *

Be It Resolved

THAT the 2007-08 operating plans and budget for the Student Services, as presented in the attached documentation from Marilyn Van Norman, Director, be approved; and

THAT the sessional Student Services fee for a full-time student on the St. George campus be increased to \$57.70 (\$11.54 for a part-time student), which represents a year over year permanent increase of 2.0% and a temporary three year increase of 0.5%; and

THAT the 2007-08 operating plans and budget for the Health Service and the Psychiatric Service, as presented in the attached documentation from Marilyn Van Norman, Director, be approved; and

THAT the sessional Health Services fee for a full-time student on the St. George campus be increased to \$18.08 (\$3.62 for a part-time student), which represents a year over year permanent increase of 2.0%.

(c) **Student Affairs** *

Be It Resolved

THAT the 2007-08 operating plans and budget for Student Affairs, as presented in the attached documentation from Susan Addario, Director, be approved; and

THAT the sessional Student Affairs fee for a full-time student on the St. George campus be increased to \$24.31 (\$4.86 for a part-time student), which represents a year over year permanent increase of 2.0%.

6. Operating Plans: Student Services, St. George Campus (cont'd)**(d) Faculty of Physical Education and Health Co-Curricular Programs, Services and Facilities ****

Be It Resolved

THAT the 2007-08 operating plans and budget for the Faculty of Physical Education and Health: Co-curricular Programs and Services, as presented in the attached documentation from Bruce Kidd, Dean, be approved; and

THAT the sessional Athletics & Recreation fee for a full-time student on the St. George campus be increased to \$114.52 (\$22.90 for a part-time student), which represents a year over year permanent increase of 2.0% and a temporary three year increase of 7.16%; and

THAT the sessional Athletics & Recreation fee for a full-time student at UTM or UTSC be increased to \$14.34 (\$2.87 for a part-time student), which represents a year over year permanent increase of 2.0% and a temporary three year increase of 7.16%.

(e) Hart House *

Be It Resolved

THAT the 2007-08 operating plans and budget for Hart House, as presented in the attached documentation from Margaret Hancock, Warden, be approved; and

THAT the sessional Hart House fee for a full-time student on the St. George campus be increased to \$65.00 (\$13.00 for a part-time student), which represents a year over year increase of 2.1% (resulting from the elimination of a 2004-05 three year temporary increase, a permanent increase of 2.0%, and a temporary three year increase of 1.5%); and

THAT the sessional Hart House fee for a full-time student at UTM or UTSC be increased to \$2.00 (\$0.41 for a part-time student), which represents a year over year increase of 2.6% (resulting from the elimination of a 2004-05 three year temporary increase, a permanent increase of 2.0%, and a temporary three year increase of 1.5%).

- 7. Report of the Senior Assessor**
- 8. Date of Next Meeting: Tuesday, May 1, 2007 at 4:30 p.m.**
- 9. Other Business**

* Documentation is attached.
** Documentation is to follow.
+ Confidential documentation is attached for members only.
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