

## EXECUTIVE COMMITTEE

Monday, February 4, 2002 at 5:00 p.m.

Board Room, Simcoe Hall

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### A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2, consideration of items 1 and 2 will take place in camera.*

1. **Senior Appointments \*\*\***
2. **External Appointments \*\*\***
  - a) UTAM Board
3. **Report of the Previous Meeting\***
  - a) [Report Number 342 \(December 11, 2001\)](#)
4. **Business Arising from the Report of the Previous Meeting**
5. **[Minutes of the Governing Council Meeting held on December 20, 2001](#)\***
6. **Business Arising from the Governing Council Meeting**
7. **Academic Board: Items for Confirmation\***

Be it Resolved

THAT the following recommendations arising from Report Number 110 of the Academic Board (January 24, 2002) be confirmed.

***Item 5*** **[School of Graduate Studies: Master of Nursing Program – Reconfiguration](#)**

THAT the proposal for revisions to the curriculum of the Master of Nursing Program, including converting the Acute Care Nurse Practitioner field of study to an e-learning format, a copy of which is attached to Report Number 110 of the Academic Board as Appendix “A”, be approved, effective September 2002.

\* Documentation is attached.

\*\* Documentation is to follow.

\*\*\* Confidential documentation attached for members only.

\*\*\*\* Confidential documentation for members only will follow.

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

(a) **Academic Board:**

Be it Resolved

THAT the following recommendations arising from Report Number 110 of the Academic Board (January 24, 2002) be endorsed and forwarded to the Governing Council.

**Item 6. Capital Plan, Update December 2001**

THAT the report entitled "December 2001 - Capital Plan for Buildings and Projects in Excess of \$2 million", a copy of which is attached to Report Number 110 of the Academic Board as Appendix "B", be approved in principle.

**Item 7. University Infrastructure Investment Fund: Allocation to Purchase 155 College Street et al**

THAT an allocation of \$17 million from the University Infrastructure Investment Fund be approved to purchase properties from the Toronto District School Board, including 155 College Street, 255 McCaul Street, 263 McCaul, 240 McCaul Street, two vacant lots adjacent to 240 McCaul Street, namely 63 Henry Street and 65 Henry Street.

(Documentation is attached to Report Number 110 of the Academic Board as Appendix "C")

**Item 8. Capital Project: Faculty of Arts and Science - Economics Building - Project Planning Report**

THAT the Project Planning Report for the Department of Economics, a copy of which is attached to Report Number 110 of the Academic Board as Appendix "D", be approved in principle; and,

THAT the project scope of 1880 net assignable square metres (nasm) of new space and 450 nasm renovated space be approved at an estimated total project cost of \$14,300,000 (May 2004), with funding as follows:

- (i) external funding raised by the Department of Economics; and,
- (ii) a contribution from the University Investment Infrastructure Fund for the classroom, estimated at \$980,000, to be assigned once the full funding has been realized.

**Item 9. Capital Project: University of Toronto at Mississauga - Expansion of the Kaneff Centre - Project Planning Report**

THAT the Project Planning Report for the Expansion of the Kaneff Building, a copy of which is attached to Report Number 110 of the Academic Board as Appendix "E", be approved in principle;

\* Documentation is attached.

\*\* Documentation is to follow.

\*\*\* Confidential documentation attached for members only.

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

**Item 9. *Capital Project: University of Toronto at Mississauga - Expansion of the Kaneff Centre - Project Planning Report*** (cont'd)

THAT the project scope of up to 660 nasm, comprising a minimum of 557 nasm of new construction and 40 nasm of renovation to suitably link the expansion on a site extending north from the Kaneff, be approved at an estimated cost of \$3.584 million. This cost includes the immediate campus improvements.

THAT the funding for the Expansion of the Kaneff Building in the amount of \$3.584 million be approved and funded from future donations and/or external contributions, and any shortfall financed from the Capital Renewal Fund with all debt service costs [principal and interest] being paid by University of Toronto at Mississauga from their enrolment expansion.

**Item 10. *University of Toronto at Mississauga - Centre for Applied Bioscience and Biotechnology Vertical Expansion - Funding***

THAT the funding for the Vertical Expansion of the Centre for Applied Bioscience and Biotechnology in the amount of \$800,000, be approved and funded from future donations and or external contributions, and any shortfall financed from the Capital Renewal Fund with all debt service costs [principal and interest] being paid by University of Toronto at Mississauga from its enrolment expansion.

(Documentation is attached to Report Number 110 of the Academic Board as Appendix "F")

**Item 11. *University Infrastructure Investment Fund: Allocation - Robarts Library, Accessibility Examination Centre***

THAT an allocation of \$225,000 from the University Infrastructure Investment Fund be approved to address the complete cost of the Accessibility Examination Centre within the Robarts Library.

(Documentation is attached to Report Number 110 of the Academic Board as Appendix "G")

**Item 12. *University Infrastructure Investment Fund: Allocation - Faculty of Arts and Science, Vertical Expansion of the New Soils Storage Facility***

THAT an allocation of \$718,323 from the University Infrastructure Investment Fund be approved toward the cost of the Vertical Expansion of the New Soils Storage Facility in the Earth Sciences Complex on Russell Street.

(Documentation is attached to Report Number 110 of the Academic Board as Appendix "H")

**Item 13. *University Infrastructure Investment Fund: Allocation 56 Spadina Avenue Renovation***

THAT an allocation of \$575,000 from the University Infrastructure Fund be approved, to address the cost of the 56 Spadina Avenue renovation to suitably accommodate Campus Co-op Daycare. This allocation includes the \$75,000 required to demolish the Campus Co-op Daycare facilities and to clear site 12.

(Documentation is attached to Report Number 110 of the Academic Board as Appendix "I")

\* Documentation is attached.

\*\* Documentation is to follow.

\*\*\* Confidential documentation attached for members only.

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

**Item 14. Canada Research Chairs Fund: Allocation**

THAT an allocation of \$1.8 million from the Canada Research Chairs (CRC) Fund be approved to cover the salaries, benefits, research allowances and cluster support for ten Chairholders approved in the December 2000, March 2001 and June 2001 C.R.C. competitions; and,

THAT an allocation of \$1.247 million (\$1.3 million less \$53,000 indirect cost of 6% of salaries and benefits) be approved for the Faculty of Medicine in support of eight Chairholders based in Hospital and Research Institutes that were approved in the March 2001 CRC competition.

(Documentation is attached to Report Number 110 of the Academic Board as Appendix "J")

**Item 15. Academic Priorities Fund: Allocation - Computing and Network Services**

THAT a base allocation of \$687,575 be approved from the Academic Priorities Fund to Computing and Network Services in support of its *Raising our Sights* Plan.

(Documentation is attached to Report Number 110 of the Academic Board as Appendix "K")

**Item 16. Academic Priorities Fund: Allocation - University Art Centre**

THAT an allocation of \$200,000 be approved from the Academic Priorities Fund to the University Art Centre in support of its plans to link the Centre to teaching and research activities of several academic units.

(Documentation is attached to Report Number 110 of the Academic Board as Appendix "L")

**Item 17. Academic Priorities Fund: Allocation - Student Information Systems**

THAT one-time-only allocations of \$348,000 in 2001-02 and \$386,300 in 2002-03 be approved from the Academic Priorities Fund in support of the Repository of Student Information (ROSI), the University's student information system.

(Documentation is attached to Report Number 110 of the Academic Board as Appendix "M")

**Item 18. Academic Priorities Fund: Allocation - Faculty of Physical Education and Health**

THAT a base allocation of \$127,675 and a one-time-only allocation of \$100,000 be approved from the Academic Priorities Fund for the Faculty of Physical Education and Health.

(Documentation is attached to Report Number 110 of the Academic Board as Appendix "N")

**Item 19. Policy on Assignment and Usage of Academic Offices**

THAT the Policy on Assignment and Usage of Academic Offices, a copy of which is attached to Report Number 110 of the Academic Board as Appendix "O", be approved.

\* Documentation is attached.

\*\* Documentation is to follow.

\*\*\* Confidential documentation attached for members only.

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

**Item 20.** [Administrative Transitional Fund: Allocation - 175th Anniversary Program](#)

THAT a special one-time-only allocation of \$1 million from the Administrative Transitional Fund be approved in support of the 175<sup>th</sup> Anniversary Program. The allocation would be divided into two components: \$500,000 to be allocated in the 2001-02 fiscal year, and the remaining \$500,000 to be allocated in the 2002-03 fiscal year.

(Documentation is attached to Report Number 110 of the Academic Board as Appendix "P")

(b) **University Affairs Board:**

Be it Resolved

THAT the following recommendations arising from Report Number 104 of the University Affairs Board (January 22, 2002) be endorsed and forwarded to the Governing Council.

**Item 3.** [Report of the Special Committee to Review the Code of Student Conduct](#)

THAT the Report of the Special Committee to Review the *Code of Student Conduct* be received, and

THAT the recommendations contained therein, and the revised *Code of Student Conduct* attached to the Report as Appendix 2 be approved.

9. **Reports for Information:**

Report Number 110 of the Academic Board (January 24, 2002)\*

Report Number 116 of the Business Board (January 21, 2002)\*

Report Number 104 of the University Affairs Board (January 22, 2002)\*

10. **Report of the President**

11. **Date of Next Meeting** – Monday, March 25, 2002, at 5:00 p.m.

12. **Other Business**

a) [Changes in Meeting Dates](#)\*

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\* Documentation is attached.

\*\* Documentation is to follow.

\*\*\* Confidential documentation attached for members only.