



REVISED

UNIVERSITY AFFAIRS BOARD

Tuesday, March 29, 2005 at 4:30 p.m.

Council Chamber, Simcoe Hall

AGENDA

- 1. Report of the Previous Meeting – [Report Number 126, February 22, 2005*](#)**
- 2. Business Arising from the Report of the Previous Meeting**
- 3. Operating Plans: Service Ancillaries* ([Cover](#))([Item](#))**

Be It Resolved

THAT (a) the 2005-06 operating plans and budgets for the Service Ancillaries, as summarized in Schedule II to the *Services Ancillaries Report on Operating Plans for the Year 2005-06*, dated March 11, 2005, (b) the service ancillary capital budgets as summarized in Schedule V to that Report, and (c) the rates and fees in Schedule VI to that Report, be approved.

4. [Operating Plans: Student Services, University of Toronto at Mississauga*](#)

Be It Resolved

THAT the 2005-06 operating plans for the Student Services at the University of Toronto at Mississauga (UTM), including their annual budgets and the following fees, be approved:

The sessional fee for full-time students on the UTM campus of \$260.39 and the sessional fee for part-time students on the UTM campus of \$52.08, which represent an increase of 2.0%, and which include:

- the Health Services fee of \$18.15 for full-time students and \$3.63 for part-time students;
- the Centre for Physical Education, Recreation and Athletics fee of \$68.04 for full-time students and \$13.61 for part-time students;
- the levy for construction of the new Wellness Centre of \$75 for full-time students and \$15.00 for part-time students (unchanged), and
- the Student Services fee of \$99.20 for full-time students and \$19.84 for part-time students.

5. **Operating Plans: Student Services, University of Toronto at Scarborough*** ([Cover](#))([Item](#))

Be It Resolved

THAT the 2005-06 operating plans for the Student Services at the University of Toronto at Scarborough, including their annual budgets and the following fees, be approved:

The sessional fee for full-time students on the UTSC campus of \$228.65 and the sessional fee for part-time students on the UTSC campus of \$45.73 which represent an increase of 11.0%, and which include:

- the Student Services fee of \$105.61 for full-time students and \$21.12 for part-time students,
- the Health and Wellness fee of \$39.14 for full-time students and \$7.83 for part-time students, and
- the Physical Education and Athletics fee of \$83.90 for full-time students and \$16.78 for part-time students.

Cont'd . . . / 3

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

(a) **Advice from the Council on Student Services (for information)***
([Cover](#))([Item](#))

(b) **Student Services and Health Services*** ([Cover](#))([Letter](#))([Plan](#))

Be It Resolved

THAT the 2005-06 operating plans for the Student Services and the Health Services at the St. George Campus, including their annual budgets and the following fees, be approved:

The Student Services sessional fee on the St. George campus of \$54.39 for full-time students and \$10.88 for part-time students, which represent an increase of 2.0%; and

The Health Service and Psychiatric Service sessional fee on the St. George campus of \$17.13 for full-time students and \$3.42 for part-time students, unchanged from 2004-05.

(c) **Student Affairs*** ([Cover](#))([Item](#))

Be It Resolved

THAT the 2005-06 operating plans for Student Affairs on the St. George Campus, including the annual budget and the following fee increases, be approved:

The sessional fee on the St. George campus: to \$22.97 for full-time students and \$4.59 for part-time students, which represent an increase of 2.0%.

Cont'd . . . / 4

6. Operating Plans: St. George Campus (Cont'd)

(d) Faculty of Physical Education and Health Co-Curricular Programs, Services and Facilities* ([Cover](#))([Item](#))

Be It Resolved

THAT the 2005-06 operating plan for the co-curricular programs, services and facilities in the Faculty of Physical Education and Health, including the annual budget and the following fees, be approved:

The sessional fee on the St. George campus of \$99.64 for full-time students and \$19.93 for part-time students, which represent a three-year temporary increase of 2.0%; and

The sessional fee for UTM and UTSC students of \$12.48 for full-time students and \$2.50 for part-time students, which represent a temporary three-year increase of 2.0%.

(e) Hart House* ([Cover](#))([Item](#))

Be It Resolved

THAT the 2005-06 operating plan for Hart House, including the annual budget and the following fees, be approved:

The sessional fee on the St. George campus of \$61.52 for full-time students and \$12.30 for part-time students, and

The sessional fee for UTM and UTSC students of \$1.88 for full-time students and \$0.38 for part-time students,

which represent a net increase of 2.0% over the 2004-05 fee due to a 1.5% decrease caused by the termination of a temporary increase approved in 2002, plus a permanent increase of 2.0% and a three-year temporary increase of 1.5%.

7. [Report of the Senior Assessor](#)

8. Reports of the Elections Committee

(a) [Report Number 38 – February 10, 2005*](#)

(b) [Report Number 39 – March 17, 2005*](#)

9. Dates of Next Meetings

(a) **Tuesday, April 26, 2005 at 4:30 p.m.** (A meeting will be required on this reserve date)

(b) **Tuesday, May 31, 2005 at 4:30 p.m.**

10. Other Business

Pursuant to section 33(ii) of By-Law Number 2, consideration of item 11 will begin in camera.

11. Governing Council Elections - Interim Chief Returning Officer: Appointment***

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- * Documentation attached.
 - ** Documentation distributed previously.
 - *** Confidential documentation attached for members only.