

CORRECTED

UNIVERSITY AFFAIRS BOARD
Tuesday, April 18, 2000, at 5:00 p.m.
Council Chamber, Simcoe Hall

AGENDA

1. Report of the Previous Meeting - Report Number 90 - February 1, 2000*
2. Business Arising from the Report of the Previous Meeting
3. Student Services: Operating Plans for 2000-2001*

a) Mississauga Campus*

Be it resolved

THAT the annual Operating Plans for the Student Services – University of Toronto at Mississauga, as summarized in Professor Orchard’s memorandum dated April 16, 2000, and the annual Operating Budgets, as summarized on the attached Schedule C to Professor Orchard’s memorandum, be approved; and

THAT beginning in the 2000-2001 Winter Session, the Health Service fee remain at \$35.00, and the Student Services fee be increased from \$144.00 to \$148.00.

b) St. George Campus*

Be it resolved

THAT the annual Operating Plans for the Office of Student Affairs and the Division of Student Services – St. George Campus, as summarized in Professor Orchard’s memorandum dated April 16, 2000, and the annual Operating Budgets as summarized on Schedules A1 and A2, attached to Professor Orchard’s memorandum, be approved; and

THAT beginning in the 2000-2001 Winter Session, the St. George Campus Student Services fee be decreased from \$145.98 to \$145.30 for full-time students.

Note: In accordance with the approval given in June 1997, unless this provision had been made, the Student Services fee would have decreased from \$145.98 to \$143.86 effective the 2000-2001 Winter Session.

3. Student Services: Operating Plans for 2000-2001 (cont'd)

(c) Scarborough Campus*

Be it resolved

THAT the annual Operating Plans for the Student Services – University of Toronto at Scarborough, as summarized in Professor Orchard's memorandum dated April 16, 2000, and the annual Operating Budgets, as summarized on the attached Schedule B to Professor Orchard's memorandum, be approved; and

THAT beginning in the 2000-2001 Winter Session, the Student Services fee be increased from \$124.80 to \$129.18, the Health and Wellness fee remain at \$47.00, and the Athletics and Physical Education fee be increased from \$141.80 to \$144.33.

4. Service Ancillaries: Operating Plans for 2000-2001*

Be it resolved

THAT the service ancillary operating plans for 2000-2001, including the service ancillary operating budgets, as summarized in Schedule II; the service ancillary capital budgets as summarized in Schedule V, and the rates and fees in Schedule VI be approved.

5. Interim Appropriations Approval for the Faculty of Physical Education and Health: Co-curricular Programs*

Be it resolved

THAT the Faculty of Physical Education and Health be authorized to expend up to \$1,800,000 for the normal operation of the Faculty of Physical Education and Health: Co-Curricular Programs for the period May 1, 2000 to June 30, 2000.

6. University of Toronto Trademark Licensing Policy*

Be it recommended to the Governing Council

THAT the University of Toronto Trademark Licensing Policy, dated April 11, 2000, be approved.

7. Student Societies: Financial Statements 1998-1999 and Auditor's Opinion* (for information)

8. Report of the Senior Assessor

9. Date of the Next Meeting – Tuesday, May 23, 2000

10. Other Business

* Documentation is attached.

Light refreshments will be provided

Note: Please advise Margaret McKone (24-hour voice-mail: 978-8426 / e-mail: m.mckone@utoronto.ca) if you are unable to attend this meeting.