



TO: University Affairs Board

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DATE: March 14, 2003 for March 25, 2003

AGENDA ITEM: #5

**ITEM IDENTIFICATION:**

Operating Plans for the Faculty of Physical Education and Health: Co-curricular Programs, Services and Facilities

**JURISDICTIONAL INFORMATION:**

The Board is responsible for policy and operational issues concerning student services, including level of service offered, fees charged and categories of users. According to the Long-term Fees Protocol approved by Governing Council on October 24, 1996, the Council on Student Services on each campus reviews in detail annual operating plans including budgets for each student services, and offers its advice to Governing Council on these plans. According to the terms of the Protocol, the Council on Student Services must consider all proposals for the increase, decrease, introduction or elimination of ancillary fees covered by the Protocol. Governing Council may approve permanent increases in existing fees by a percentage less than or equal to the lesser of the Consumer Price Index (CPI) or the University of Toronto Index (UTI).

**PREVIOUS ACTION TAKEN:**

The Board approved the 2002-2003 plans for Athletics and Recreation programs, services and facilities on March 26, 2002. The Council on Athletics and Recreation approved initial 2003-2004 operating plans on February 6, 2003. At its meeting on March 4, 2003, the Council on Student Services did not approve those plans. The Faculty has re-submitted a new set of operating plans and a new budget, as outlined in the attached materials.

**HIGHLIGHTS:**

There are no program enhancements in these plans. The Faculty will institute a new regime of across-the-board user fees.

**FINANCIAL AND/OR PLANNING IMPLICATIONS:**

The Faculty draws operating budget support for building costs of \$236,955.

**RECOMMENDATION:**

It is recommended that the University Affairs Board approve:

THE operating plans, budget and general operating direction of the Faculty's co-curricular programs, as outlined in the attached materials from Dean Bruce Kidd dated March 6, 2003, and an increase of 2% in student fees, resulting in a full-time fee across the fall/winter session of \$183.16.