



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Monday, November 26, 2007 at 5:00 p.m.

Board Room, Simcoe Hall

[\(Cover Memo\)](#)

A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of items 10, 11, 12 and 13 will take place in camera.*

1. **Report of the Previous Meeting of the [Executive Committee of October 17, 2007](#) ***
2. **Business Arising from the Report of the Previous Meeting**
3. **[Minutes of the Governing Council Meeting of October 30, 2007](#) ****
4. **Business Arising from the Minutes of the Governing Council Meeting**
5. **Report of the President**
6. **Items for Endorsement and Forwarding to the Governing Council**
 - (a) **Capital Project: Project Planning Report – University of Toronto at Mississauga (UTM) Medical Academy** * [\(Cover\)](#) [\(Item\)](#)
(Arising from Report Number 153 of the Academic Board [November 8, 2007]- Item 5)

Be It Resolved

THAT the following recommendation be endorsed and forwarded to the Governing Council:

1. THAT the Project Planning Report for the Medical Academy Building at the University of Toronto at Mississauga (UTM) be approved in principle.
2. THAT the project scope of 2,980 net assignable square metres (5,960 gross square metres) for the Medical Academy Building having a total estimated project cost of \$36.155 million be approved.

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

3. THAT the \$36.155 million funding required for the UTM Medical Academy Building comprise the following:
 - i) For the Mississauga Academy portion (totalling \$25.476 million):
 - a. Provincial funding in the form of annualized payments having a present value of \$8.637 million, and
 - b. \$16.839 million in contingency financing carried by the Faculty of Medicine.
 - ii) For the University of Toronto at Mississauga portion:
Funding of \$10.679 million through borrowing, paid from the UTM operating budget.

Documentation is attached to Report Number 153 of the Academic Board as Appendix “A”.

- (b) **Capital Project: Project Planning Report – University of Toronto at Mississauga (UTM) Storm Water Management Pond** * ([Cover](#))([Memo](#))
(Arising from Report Number 153 of the Academic Board [November 8, 2007]- Item 6)

Be It Resolved

THAT the following recommendation be endorsed and forwarded to the Governing Council:

1. THAT the Project Planning Report for a Storm Water Management Pond at the University of Toronto at Mississauga (UTM) for \$2.7 million be approved in principle.
2. THAT a maximum of \$1.6 million be allocated from borrowing to be repaid from the UTM operating budget.

Documentation is attached to Report Number 153 of the Academic Board as Appendix “B”.

- (c) **Capital Project: Project Planning Report – SciNet High Performance Computing Facility** * ([Cover](#))([Memo](#))
(Arising from Report Number 153 of the Academic Board [November 8, 2007]- Item 7)

Be It Resolved

THAT the following recommendation be endorsed and forwarded to the Governing Council:

1. THAT the Project Planning Report for the SciNet project be approved in principle.
2. THAT the project scope for leasehold improvements at 7700 Keele Street consisting of 1,100 square metres with a total project cost of \$4,771,970 be approved.
3. THAT the project scope for 256 McCaul Street of approximately of 320 net assignable square metres with a total project cost of \$1,110,620 be approved.

Documentation is attached to Report Number 153 of the Academic Board as Appendix “C”.

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7. Reports for Information

- (a) [Report Number 153 of the Academic Board \(November 8, 2007\)](#) **
- (b) [Report Number 160 of the Business Board \(October 1, 2007\)](#) *
- (c) Report Number 162 of the Business Board (November 19, 2007) **
- (d) [Report Number 144 of the University Affairs Board \(November 6, 2007\)](#) *

8. Date of Next Meeting – Wednesday, January 9, 2008 at 12:00 p.m.

9. Other Business

In Camera Session

10. Code of Behaviour on Academic Matters: Recommendation for Expulsion +

11. Judicial Affairs Matter ++

12. Report Number 50 of the Committee for Honorary Degrees +

13. Senior Appointments ++

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.