



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

UNIVERSITY AFFAIRS BOARD

Tuesday, March 25, 2008 at 4:30 p.m.

Council Chamber, Simcoe Hall

(Cover Memo)
AGENDA

1. [Report of the Previous Meeting: Report Number 145, January 29, 2008](#) *

2. **Business Arising from the Report of the Previous Meeting**

3. **Operating Plans: Service Ancillaries ***

(Cover) (Item)

Be It Resolved

THAT the University Affairs Board approve, as elaborated in the *Service Ancillaries Report on Operating Plans 2008-2009*, the 2008-09 operating plans and budgets for Service Ancillaries, as summarized in Schedule I; the service ancillary capital budgets as summarized in Schedule V; and the rates and fees in Schedule VI.

4. **Operating Plans: Student Services, University of Toronto at Mississauga ***

(Cover) (Item)

Be It Resolved

THAT the 2008-09 operating plans and budgets for the University of Toronto at Mississauga (UTM) Student Services (including Health Services, Physical Education, Recreation and Athletics, and the Student Services), as presented in the attached documentation from Mr. Mark Overton, Dean of Student Affairs, be approved;

THAT the sessional Health Service fee for a full-time student on the UTM campus be increased to \$24.16 (\$4.83 for a part-time student), which represents a year over year permanent increase of 22.5%;

THAT the sessional Physical Education, Recreation and Athletics fee for a full-time student on the UTM campus be increased to \$155.54 (\$31.11 for a part-time student), which represents a year over year permanent increase of 3.0%;

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THAT the sessional Student Services fee for a full-time student on the UTM campus be increased to \$117.31 (\$23.46 for a part-time student), which represents a year over year permanent increase of 13.4%;

THAT the sessional (fall and winter sessions only) Student Shuttle Summer Service fee for a graduate student affiliated with UTM be increased to \$3.87 (\$0.77 for a part-time student), which represents a year over year permanent increase of 1.0%; and

THAT the sessional (fall and winter sessions only) Mississauga Transit U-Pass fee for a full-time graduate student affiliated with the University of Toronto Mississauga be maintained at \$44.50.

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

Be It Resolved

That the 2008-09 operating plans and budgets for the University of Toronto at Scarborough (UTSC) Student Services, as presented in the attached documentation from Mr. Tom Nowers, Dean of Student Affairs be approved;

That the sessional Student Services fee for a full-time student on the UTSC campus be decreased to \$125.21 (\$25.04 for a part-time student), which represents a year over year permanent decrease of 1.2%;

That the sessional Health and Wellness fee for a full-time student on the UTSC campus be increased to \$42.77 (\$8.55 for a part-time student), which represents a year over year permanent increase of 3.0%; and

That the sessional Physical Education and Athletics fee for a full-time student on the UTSC campus be increased to \$93.03 (\$18.61 for a part-time student), which represents a year over year permanent increase of 3.0%.

[**Note:** the combined changes in fees represent a total year over year permanent increase for full-time students of \$2.41 per session (0.9%).]

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

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

[**Note:** This memorandum will be finalized following the meeting of the Council on Student Services on March 24, 2008, and will be provided to members at the UAB meeting on March 25, 2008.]

(b) Student Life Programs and Services ** (Cover) (Item)

[**Note:** A revised cover sheet with recommendations and motions will be finalized following the meeting of the Council on Student Services on March 24, 2008, and will be provided to members at the UAB meeting on March 25, 2008.]

(c) **Hart House** ** (Cover) (Item)

[Note: A revised cover sheet with recommendations and motions will be finalized following the meeting of the Council on Student Services on March 24, 2008, and will be provided to members at the UAB meeting on March 25, 2008.]

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

[Note: A revised cover sheet with recommendations and motions will be finalized following the meeting of the Council on Student Services on March 24, 2008, and will be provided to members at the UAB meeting on March 25, 2008.]

7. **College of Electors: Constitution – Revisions ***

(Cover) (Item)

Be It Resolved

THAT the revised Constitution of the College of Electors, a copy of which is attached to the memorandum from the Secretary of the Governing Council dated March 11, 2008, be approved, replacing the Constitution as amended on February 10, 2005.

8. **Report of the Senior Assessor**

9. **Date of Next Meeting: Tuesday, April 29, 2008 at 4:30 p.m.**

10. **Other Business**

* Documentation is attached.
 ** Partial documentation is attached. Revised documentation will be provided at the meeting.
 *** Documentation will be provided at the meeting.
 + Confidential documentation is attached for members only.
 ++ Confidential documentation is to follow for members only.