



**REVISED**

THE GOVERNING COUNCIL

**BUSINESS BOARD**

**Monday, March 23, 2009 at 5:00 p.m.**

**Council Chamber, Simcoe Hall**

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**AGENDA**

**OPENING ADMINISTRATIVE ITEMS**

1. [Report of the Previous Meeting – Report Number 172 - February 11, 2009\\*](#)
2. **Business Arising from the Report of the Previous Meeting**

**MAIN THEME - STUDENT FEES AND BUDGET**

**3. Tuition Fees**

- (a) **Enrolment Report, 2008-09** (for background information)\* ([Cover](#)) ([Item](#))
- (b) **Student Financial Support: Report of the Vice-Provost, Students January 2009** (for background information)\* ([Cover](#)) ([Item](#))
- (c) **Tuition Fee Schedule for Publicly Funded Programs, 2009-10\*** ([Cover](#)) ([Item](#))

Be It Recommended to the Governing Council

THAT the Tuition-Fee Schedule For Publicly Funded Programs in 2009-10, as described in Professor Misak's March 6, 2009 report to the Business Board, and the tuition fees in 2009-10 and 2010-11 for the special programs identified in Tables B2 and C2 of Appendices B and C of the report, be approved.

- (d) **Tuition Fee Schedule for Self-Funded Programs, 2009-10\*** ([Cover](#)) ([Item](#))

Be It Recommended to the Governing Council

THAT the tuition-fee schedule for self-funded programs for 2009-10, a copy of which is attached to Professor Misak's March 6, 2009 memorandum to the Business Board as Table 1, be approved.

**4. Budget Report, 2009-10\* ([Cover](#)) ([Item](#))**

Be it Resolved

THAT the Business Board concur with the prospective recommendation of the Academic Board

THAT the Budget Report 2009-10, which includes the long range budget projection for 2009-10 to 2013-14 and the budget for 2009-10, be approved.

**5. Academic Incidental Fees (Consent Agenda Items)**

**(a) Administrative User Fees and Fines, 2009-10\*\* ([Cover](#)) ([Item](#))**

Be It Resolved

- i. That the Woodsworth Summer Abroad Site Service Fee – China (Shanghai and Beijing) be added to the Administrative User Fee Schedule.
- ii. That the Faculty of Dentistry Dental Trainees Visiting DDS Student Course Fee be added to the Administrative User Fee Schedule.
- iii. That the Faculty of Nursing Out-of-Province Clinical Placement Fee be added to the Administrative User Fee Schedule.
- iv. That the OISE Technical Studies and Apprenticeship Programs Application Fee be added to the Administrative User Fee Schedule.
- v. That the Economics Qualifying Examination Fee be removed from the Administrative User Fee Schedule.
- vi. That the Woodsworth Summer Abroad Site Service Fee – Russia (Moscow) be removed from the Administrative User Fee Schedule.
- vii. That the Faculty of Medicine Physical Therapy Clinical Fee per Placement- U of T Students, International Placement be removed from the Administrative User Fee Schedule.

**(b) Cost-Recovery Ancillary Fees and Administrative User Fees and Fines (fees reported for information), 2009-10\*\* ([Cover](#)) ([Item](#))**

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**REPORTS FOR INFORMATION**

6. **Pension Plans: Annual Financial Report for the Year ended June 30, 2008 – Revision** (for information)\* ([Cover](#)) ([Item](#)) ([Full revised Annual Financial Report](#))

7. **Capital Projects** (Consent agenda items)

(a) **Capital Projects Report as at February 28, 2009\*\*** ([Cover](#)) ([Item](#)) ([Item](#))

(b) **Borrowing: Status Report to February 29, 2009\*\*** ([Cover](#)) ([Item](#))

(c) **St. George Campus Utilities Infrastructure Projects**

Be It Resolved

Subject to Governing Council approval of the program of projects,

THAT the Vice-President, Business Affairs be authorized to execute, and arrange any necessary financing for, the Utilities Infrastructure Renewal program of projects, at a total cost not to exceed \$15.9-million, using the following sources of funds as part of the government economic stimulus program:

- Government of Canada \$8.0-million
- Government of Ontario \$7.9-million

(d) **Faculty of Applied Science and Engineering Interdisciplinary Design Studios within the Department of Civil Engineering and the Lassonde Institute for Engineering Geoscience**

Be It Resolved

Subject to Governing Council approval of the enhanced project,

THAT the Vice-President, Business Affairs be authorized to execute, and arrange any necessary financing for, the Mining Building renovation project to construct interdisciplinary design studios for the Department of Civil Engineering and the Lassonde Institute for Engineering Geoscience and to improve accessibility to the Mining Building, at a total cost not to exceed \$20-million, using the following sources of funds:

- Government of Canada \$10.0-million
- Government of Ontario 1.0-million
- Donations 9.0-million

8. **Reports of the Administrative Assessors**
9. **Date of the Next Meeting** – Monday, April 27, 2009
10. **Other Business**

*Pursuant to section 6.1 of the Business Board terms of reference, consideration of item 11 will take place in closed session.*

**11. Closed Session Reports**

- (a) **Report on Gifts and Pledges over \$250,000, November 1, 2008 to January 31, 2009** (Consent agenda item)\*\*\*
- (b) **Any Other Reports** (oral reports)

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\* Documentation attached.

\*\* Consent agenda item attached. Those items will be given individual consideration by the Board only if a member so requests. Therefore,

- Members with questions are invited to telephone the contact person shown on the green sheet in advance of the meeting.
- Members with concerns who would like an item to be discussed by the Board are invited to notify the Secretary, Mr. Neil Dobbs, as soon as possible at 416-978-8425, or e-mail [neil.dobbs@utoronto.ca](mailto:neil.dobbs@utoronto.ca).

\*\*\* Confidential documentation attached for members only.