



**REVISED ITEM 7**

**BUSINESS BOARD**

**Monday, April 27, 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 173 – March 23, 2009\\*](#)
2. **Business Arising from the Report of the Previous Meeting**

**ITEM FOR RECOMMENDATION TO THE GOVERNING COUNCIL**

3. **Tuition Fees: Faculty of Arts and Science, St. George Campus –Assessment of Full-time Tuition Fees by Program\* ([Cover](#))([Item](#))**

Be it Recommended

Subject to the understanding that there will be regular review and scrutiny of the model, with regular reporting to the Arts and Science Council and with adjustments as required,

THAT the proposal to charge tuition fees for full-time Arts and Science students on the St. George Campus on the basis of a program fee instead of a per-course fee be approved.

**MAIN THEME: ANNUAL ACCOUNTABILITY REPORTS**

4. **Investments: University of Toronto Asset Management Corporation (UTAM) - Annual Report and Financial Statements, 2008 (for information)\* ([Cover](#))([Item](#))**

**5. Vice-President, Human Resources and Equity - Reports**

- (a) **Annual Report, 2008** (for information)\* ([Cover](#))([Item](#))
- (b) **Employment Equity: Annual Report, 2008** (for information)\* ([Cover](#))([Item](#))
- (c) **Health and Safety: Quarterly Report on Compliance with Legal Requirements** (for information)\* ([Cover](#))

**6. Vice-President, Research, Annual Report, March 2009** (Report for information; the Report will not be presented, but questions will be welcome.)\* ([Cover](#))

**ITEMS FOR APPROVAL**

**7. Capital Projects**

- (a) **Capital Projects Report as at March 31, 2009** (consent item)\*\* ([Cover](#))([Item](#))([Item](#))
- (b) **Borrowing Status Report to March 31, 2009** (consent item)\*\* ([Cover](#))([Item](#))
- (c) **University of Toronto at Scarborough: Instructional Centre, Phase 1A\*** ([Cover](#))

Be it Resolved

Subject to Governing Council approval of the project, and subject to confirmation of funding,

THAT the Vice-President, Business Affairs be authorized to execute Phase 1a of the Instructional Complex at the University of Toronto Scarborough at a total project cost not to exceed \$78,000,000, with sources of funding as follows:

- University of Toronto  
At Scarborough \$ 8,000,000
- Ontario Government \$35,000,000
- Federal Government \$35,000,000

7. **Capital Projects** (Cont'd)

(d) **University of Toronto at Mississauga: Instructional Centre\*** ([Cover](#))

Be it Resolved

Subject to Governing Council approval of the project, and subject to confirmation of funding,

THAT the Vice-President, Business Affairs be authorized to execute the Instructional Centre at the University of Toronto Mississauga at a total project cost not to exceed \$70,000,000, with sources of funding as follows:

- Ontario Government                   \$35,000,000
- Federal Government                   \$35,000,000

(e) **John H. Daniels Faculty of Architecture, Landscape, and Design: Expansion and Renovation, Phase 1\*** ([Cover](#))

Be it resolved

Subject to Governing Council approval of the project, and subject to confirmation of funding,

THAT the Vice-President, Business Affairs be authorized to execute the Phase 1 expansion and renovation to the John H Daniels faculty of Architecture Landscape & Design at a total project cost not to exceed \$ 20,000,000, with sources of funding as follows:

- Donor   \$ 6,000,000
- Federal Government                   \$10,000,000
- Provincial Government               \$ 4,000,000

(f) **Faculty of Applied Science and Engineering: Galbraith/Sanford Fleming Building Structures Laboratory Renovation** (for information)\* ([Cover](#))

8. **Ancillary Operations: Residential Housing – Operating Results and 2008-09 and Budget, 2009-10** (Consent item)\*\* ([Cover](#))([Item](#))([Item](#))

Be It Resolved

THAT the operating budget for the St. George Campus Residential Housing Ancillary for 2009-10, as contained in the “2009-10 Budget” column of Schedule 1 to the “Overview of Operations and Business Plan for 2009-2014,” be approved.

**OTHER ITEM FOR INFORMATION**

- 9. Reports of the Administrative Assessors** (oral reports for information)

**CLOSING ADMINISTRATIVE ITEMS**

- 10. Date of Next Meeting - Thursday, June 18, 2009**

- 11. Other Business**

**CLOSED SESSION ITEM**

*Pursuant to section 6.1 of the Business Board terms of reference, consideration of item 12 will take place in closed session.*

- 12. Closed Session Reports** (oral reports for information)

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\* Documentation attached.

\*\* Consent agenda documentation attached. Consent items are not given individual consideration by the Board, unless 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) so that appropriate staff can be on hand to assist with questions.