



THE GOVERNING COUNCIL

Thursday, February 25, 2010
4:30 p.m.

Council Chamber, Simcoe Hall, University of Toronto

(Cover Memo)

A G E N D A

PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEM 10 WILL TAKE PLACE *IN CAMERA*.

Open Session

1. Chair's Remarks
2. Minutes of the Previous Meetings of December 10, 2009, and January 21, 2010*
3. Business Arising from the Report of the Previous Meetings
4. Report of the President
5. Items for Governing Council Approval
 - (a) Revision to the Memorandum of Agreement with the University of Toronto Faculty Association * (Cover)
(Arising from Report Number 165 of the Academic Board [January 28, 2010] - Item 5)

Be It Resolved,

THAT those negotiating on behalf of the University in the current Salary and Benefit negotiations with the University of Toronto Faculty Association be authorized to enter into an agreement, should they deem it advisable, whereby the existing Article 8 of the Memorandum of Agreement will be amended to provide for amendments to Article 8 being made in accordance with and as part of the process under Article 6 of the Memorandum of Agreement.

Documentation is attached to Report Number 165 of the Academic Board as Appendix "A".

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* Documentation is attached.

** Documentation to follow.

+ Confidential documentation is attached for members only.

5. Items for Governing Council Approval (cont'd)

(b) Faculty of Physical Education and Health: Proposed Bachelor of Kinesiology (B.Kin.) Program and Proposed Revision to the Bachelor of Physical Health and Education (B.P.H.E.) * (Cover)(Item)(Item)

(Arising from Report Number 165 of the Academic Board [January 28, 2010] - Item 6)

Be It Resolved

- (a) THAT the proposed Bachelor of Kinesiology (B.Kin.) Program, as described in the proposal dated November 27, 2009, be approved commencing for students admitted for September 2009; and
- (b) THAT the proposed revisions to the Bachelor of Physical Health and Education (B.P.H.E.) program, as described in the proposal dated November 27, 2009, be approved commencing for students admitted for September, 2009.

Documentation is attached to Report Number 165 of the Academic Board as Appendix “B”.

(c) Capital Project: Project Planning Report for the Renovation of Chemistry Undergraduate Teaching Laboratories at the University of Toronto at Mississauga * (Cover)(Item)

(Arising from Report Number 165 of the Academic Board [January 28, 2010] - Item 7)

Be It Resolved

1. That the Project Planning Report for the University of Toronto at Mississauga Renovation of Chemistry Undergraduate Teaching Laboratories be approved in principle.
2. That the project scope, comprising renovation of 958 nasm in the South Building at a total project cost of \$4.24 million be approved with the full funding from the University of Toronto at Mississauga operating budget.

Documentation is attached to Report Number 165 of the Academic Board as Appendix “C”.

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* Documentation is attached.

** Documentation to follow.

+ Confidential documentation is attached for members only.

5. Items for Governing Council Approval (cont'd)

**(d) University of Toronto at Mississauga Campus Construction of a Parking Deck *
(Cover)**

(Arising from Report Number 165 of the Academic Board [January 28, 2010] - Item 8, Report Number 179 of the Business Board [February 8, 2010] - Item 13, and Report Number 155 of the University Affairs Board [January 26, 2010] – Item 3)

Be It Resolved

THAT the proposed construction of a single-level parking deck, on the site of an existing surface parking lot and with a capacity of approximately 250 spaces, be approved at a total cost not to exceed \$6.5 million with funding to be provided by a loan to be repaid by the UTM Parking ancillary over a period of ten (10) years, beginning in fiscal 2010/11.

Documentation is attached to Report Number 165 of the Academic Board as Appendix “D”.

(e) Capital Project: Project Planning Report for the Centre for Collaborative Digital Media * (Cover)(Item)

(Arising from Report Number 165 of the Academic Board [January 28, 2010] - Item 9)

Be It Resolved

1. That the Project Planning Report for the Centre for Collaborative Interactive Digital Media be approved in principle.
2. That the project scope as identified in the Project Planning Report be approved in principle at a Total Project Cost of \$3,187,000 with funding as follows:

Canada Foundation for Innovation	\$ 1,493,500
Ontario Research Fund	\$ 1,493,500
Faculty of Arts & Science	<u>\$ 200,000</u>
Total	\$ 3,187,000

Documentation is attached to Report Number 165 of the Academic Board as Appendix “E”.

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* Documentation is attached.

** Documentation to follow.

+ Confidential documentation is attached for members only.

5. Items for Governing Council Approval (cont'd)**(f) Capital Project: Project Planning Report for the Centre for Microsatellite Science and Technology * ([Cover](#))([Item](#))**

(Arising from Report Number 165 of the Academic Board [January 28, 2010] - Item 10)

Be It Resolved

1. That the Project Planning Report for the Microsatellite Science and Technology Centre be approved in principle.
2. That the project scope as identified in the Project Planning Report be approved in principle at a Total Project Cost of \$5,400,000 with funding as follows:

Canada Foundation for Innovation	\$ 2,700,000
Ontario Research Fund	<u>\$ 2,700,000</u>
Total	\$ 5,400,000

Documentation is attached to Report Number 165 of the Academic Board as Appendix “F”.

6. Reports for Information

- (a) [Report Number 165 of the Academic Board \(January 28, 2010\)*](#)
- (b) [Report Number 179 of the Business Board \(February 8, 2010\)**](#)
- (c) [Report Number 155 of the University Affairs Board \(January 26, 2010\)*](#)
- (d) [Report Number 428 of the Executive Committee \(February 11, 2010\)**](#)

7. Date of the Next Meeting – Thursday, April 8, 2010 at 4:30 p.m.**8. Question Period****9. Other Business*****In Camera Session*****10. Code of Behaviour on Academic Matters: Recommendation for Expulsion +**
(Arising from Report Number 428 of the Executive Committee, February 11, 2010, Item 12)

* Documentation is attached.

** Documentation to follow.

+ Confidential documentation is attached for members only.