



THE GOVERNING COUNCIL

BUSINESS BOARD

Monday, March 22, 2010 at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

OPENING ADMINISTRATIVE ITEMS

1. [Report of the Previous Meeting – Report Number 179 - February 8, 2010*](#)
2. **Business Arising from the Report of the Previous Meeting**

MAIN THEME - STUDENT FEES AND BUDGET

3. **Tuition Fees**
 - (a) **Enrolment Report, 2009-10** (for background information)* ([Cover](#))([Item](#))
 - (b) **Student Financial Support: Report of the Vice-Provost, Students January 2010** (for background information)* ([Cover](#))([Item](#))
 - (c) **Tuition Fee Schedule for Publicly Funded Programs, 2010-11*** ([Cover](#))([Item](#))

Be It Recommended to the Governing Council

THAT the Tuition-Fee Schedule For Publicly Funded Programs in 2010-11, as described in Professor Misak's March 3, 2010 report to the Business Board, and the tuition fees in 2010-11 and 2011-12 for the special programs identified in Tables B2 and C2 of Appendices B and C of the report, be approved.

3. Tuition Fees (Cont'd)

(d) Tuition Fee Schedule for Self-Funded Programs, 2010-11* ([Cover](#))([Item](#))

Be It Recommended to the Governing Council

THAT the tuition-fee schedule for self-funded programs for 2010-11, a copy of which is attached to Professor Misak's February 5, 2010 memorandum to the Business Board as Table 1, be approved.

4. Budget Report, 2010-11 and Long-Range Budget Guidelines, 2010-11 to 2014-15* ([Cover](#))([Item](#))

Be it Resolved

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

THAT the Budget Report 2010-11 be approved, and

THAT the Long-Range Budget Guidelines, 2010-11 to 2014-15, be approved in principle.

5. Service Ancillaries Operating Plans (for information)* ([Cover](#))([Item](#))

6. Academic Incidental Fees (Consent Agenda Items)*

(a) Administrative User Fees and Fines, 2010-11 (Consent agenda item) ([Cover](#))**

Be It Resolved

- i. That the Woodsworth Summer Abroad Site Service Fee – Southeastern Europe (Graz) be added to the Administrative User Fee Schedule.
- ii. That the Faculty of Medicine Physician Assistant Program Application Fee be added to the Administrative User Fee Schedule.
- iii. That the Woodsworth Summer Abroad Site Service Fee – Mexico (Guadalajara) be removed from the Administrative User Fee Schedule.

(b) Cost-Recovery Ancillary Fees and Administrative User Fees and Fines (fees reported for information), 2010-11 (Consent agenda item) ([Cover](#))**

CAPITAL PROJECTS

7. Capital Projects

- (a) **Capital Projects Report as at February 28, 2010** (Consent agenda item)** ([Cover](#))([Item](#))
- (b) **Capital Projects Closures Report** (Consent agenda item)** ([Cover](#))
- (c) **Borrowing: Status Report to February 28, 2010** (Consent agenda item)** ([Cover](#))([Item](#))
- (d) **Faculty of Applied Science and Engineering: the Biozone Bioengineering Research Facility*** ([Cover](#))

Be It Resolved

Subject to Governing Council approval of the project,

THAT the Vice-President, Business Affairs be authorized to execute the creation of new space and renovation of existing departmental space in the Wallberg Building to accommodate the augmented Biozone activities at a total project cost not to exceed \$4,429,000, with funding from:

Canada Foundation for Innovation	\$ 1,771,679
Ontario Research Fund	1,771,679
Department of Chemical Engineering and Applied Chemistry	485,642
Faculty of Applied Science and Engineering	400,000

CLOSING ITEMS

- 8. Reports of the Administrative Assessors**
- 9. Date of the Next Meeting** – Monday, April 26, 2010
- 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, 2009 to January 31, 2010** (Consent agenda item)***
- (b) **Any Other Reports** (oral reports)

* 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 a consent 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.

*** Confidential documentation attached for members only.