

ACADEMIC BOARD

Thursday, January 27, 2011, 4:10 – 6:30 p.m.  
Council Chamber, Simcoe Hall

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(COVER MEMO)

AGENDA

1. Approval of the Report of the Previous Meeting: November 25, 2010\*
2. **Business Arising from the Report of the Previous Meeting**
3. **Reports of the Agenda Committee Meetings:**
  - a) Report Number 167 – December 14, 2010\*
  - b) Report Number 168 – January 18, 2011\*\*
4. **Report of the Vice-President and Provost**  
Presentation on Pension Plan Matters
5. **Faculty of Arts and Science – Centre of Criminology: Name Change\* (Cover) (Item)**

Be It Confirmed by the Executive Committee

THAT the name of the Centre of Criminology in the Faculty of Arts and Science become the “Centre for Criminology and Sociological Studies”, effective immediately.

6. **Academic Appeals Committee – Revision to the Terms of Reference\* (Cover) (Item) (Item)**

Be It Recommended to the Governing Council

THAT the proposed revised *Terms of Reference* of the Academic Appeals Committee (AAC) be approved, effective March 1, 2011; and

THAT a review of the composition change of the AAC, to be conducted by the Office of Appeals, Discipline, and Faculty Grievances by June 30, 2013, be approved.

\* Documentation attached

\*\* Documentation to follow

\*\*\* Confidential documentation for members only

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**7. Infrastructure Project: Site Remediation for the North Campus at the University of Toronto at Scarborough\***  
(Reports Number 140 & 141 of the Planning and Budget Committee (January 12 & 27, 2011))(Cover) (Cover) (Item)

Be It Recommended to the Governing Council

Subject to all required government approvals and government funding, including government funding for high performance sport and subject to funding being in place prior to commencing construction:

1. THAT the recommendations identified in the “Report on Site Remediation for the North Campus of the University of Toronto at Scarborough”, dated January 7, 2011, be approved in principle; and
2. THAT subject to all other approvals and funding being in place prior to commencing the work, the University of Toronto contribution for the remediation, having a total project cost of \$52 Million (2010 dollars) comprise:
  - (i) \$5-Million of funding from the University of Toronto at Scarborough;
  - (ii) \$25-Million of borrowing, in part using \$20-Million of borrowing capacity created by anticipated Government funding for high-performance sport facilities, such borrowing to be repaid by the University of Toronto at Scarborough and/or the University of Toronto.

Be It Recommended to the Governing Council

Subject to all required government approvals and subject to funding being in place prior to commencing the work:

1. THAT the recommendations identified in the “Report on Site Remediation for the North Campus of the University of Toronto Scarborough”, dated January 6, 2011, be approved in principle; and
2. THAT subject to all other approvals and funding being in place prior to commencing the work, the University of Toronto contribution for the remediation, having a total project cost of \$52 Million (2010 dollars) comprise:
  - \$5 Million from University of Toronto at Scarborough (UTSC) resources
  - \$5 Million debt to be repaid by UTSC

**8. Capital Project: Project Planning Report for the University of Toronto at Scarborough Sport and Recreation Centre\* (Cover) (Item)**

(Arising from Report Number 140 of the Planning and Budget Committee (January 12, 2011))

Be It Recommended to the Governing Council

- \* Documentation attached
- \*\* Documentation to follow
- \*\*\* Confidential documentation for members only
- \*\*\*\* Confidential documentation for members only to follow

Subject to the availability of funding for the land remediation of the site

- (a) THAT the Project Planning Report for the University of Toronto at Scarborough (UTSC) Sport and Recreation Centre, as accommodated in the Pan American Aquatics Centre, Field House and Canadian Sport Institute Ontario to be built at the University of Toronto at Scarborough, dated January 7, 2011, be approved in principle;
- (b) THAT the site northeast of the corner of Military Trail and Morningside Avenue be assigned to the Pan American Aquatics Centre, Field House and Canadian Sport Institute Ontario Project;
- (c) THAT the total project cost for the UTSC portion be \$37.51 Million (2008 dollars) out of a total project cost of \$170.5 Million (2008 dollars) for all parts of the project; and
- (d) THAT the funding costs for the UTSC portion of \$37.51 Million (2008 dollars) comprise:
  - \$30 Million acquired through a student levy, and
  - \$7.51 Million from UTSC/U of T Central.

## 9. Items for Information

- (a) [Appointments and Status Changes](#)\*
- (b) Report Number 148 of the Committee on Academic Policy and Programs (January 11, 2011)\*\*
- (c) [Report Number 140 of the Planning and Budget Committee \(January 12, 2011\)\\*\\*](#)

10. **Date of Next Meeting** - Thursday, March 17, 2011 at 4:10 p.m.

## 11. Other Business

*In camera*

12. **Quarterly Report on Donations:** August 1, 2010 – October 31, 2010\*\*\*

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### ***If You Require Special Assistance for the Meeting***

*If you require any special assistance, including assistance in gaining access to the Governing Council Chamber or Board Room on the second floor of Simcoe Hall, please let us know well in advance so that arrangements can be made. The Office of Governing Council can be reached at 416-978-6576 or [governing.council@utoronto.ca](mailto:governing.council@utoronto.ca).*

*Please note that a major construction project affecting Simcoe Hall is currently under way. The purpose of the project is to install an accessible elevator replacing the existing lift, which has been removed in the course of the renovation. As well, accessible washrooms are being installed that will serve Simcoe Hall and Convocation Hall. The project is expected to be completed before the end of the academic year. If you require accommodation due to the disruption please contact the Office of Governing Council at least 5 business days in advance of a planned meeting or event, and we will work together to find an appropriate alternative.*

- \* Documentation attached
- \*\* Documentation to follow
- \*\*\* Confidential documentation for members only
- \*\*\*\* Confidential documentation for members only to follow