



**THE GOVERNING COUNCIL**

**Thursday, February 17, 2011  
4:30 p.m.**

**Council Chamber, Simcoe Hall**

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**(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 12 WILL TAKE PLACE *IN CAMERA*.

*Open Session*

1. **Chair's Remarks**
2. **Minutes of the Previous Meetings of October 28, 2010 and December 16, 2010**
3. **Business Arising from the Minutes of the Previous Meeting**
4. **Report of the President**
5. **Items for Governing Council Approval**
- (a) **Academic Appeals Committee – Revision to the Terms of Reference**  
**(Cover)(Item)(Item)**  
*(Arising from Report Number 171 of the Academic Board [January 27, 2011] - Item 6)*

Be It Resolved,

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 is attached to Report Number 171 of the Academic Board as Appendix "C".

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

**(b) Infrastructure Project: Site Remediation for the North Campus at the University of Toronto at Scarborough (Cover)(Item)**

*(Arising from Report Number 171 of the Academic Board [January 27, 2011] - Item 7)*

Be It Resolved,

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 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:
  - (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.

Documentation is attached to Report Number 171 of the Academic Board as Appendix “D”.

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

*(Arising from Report Number 171 of the Academic Board [January 27, 2011] - Item 8, and Report Number 161 of the University Affairs Board [February 1, 2011] – Item 3)*

Be It Resolved,

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.

Documentation is attached to Report Number 171 of the Academic Board as Appendix “E”.

6. **Performance Indicators for Governance, 2010 – A Summary** (*for information*)  
**(Cover)(Item)**
  7. **Reports for Information**
    - (a) [Report Number 171 of the Academic Board \(January 27, 2011\)](#)
    - (b) [Report Number 185 of the Business Board \(December 13, 2010\)](#)
    - (c) Report Number 161 of the University Affairs Board (February 1, 2011)
    - (d) [Report Number 436 of the Executive Committee \(February 7, 2011\)](#)
  8. **Report of the Implementation Committee for the Task Force on Governance**
  9. **Date of Next Meeting – Thursday, April 7, 2011 at 4:30 p.m.**
  10. **Question Period**
  11. **Other Business**
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***In-Camera Session***

12. **Code of Behaviour on Academic Matters: Recommendations for Expulsion**  
(*Arising from Report Number 436 of the Executive Committee [February 7, 2011] – Item 13*)

***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.*