



THE GOVERNING COUNCIL

**BUSINESS BOARD**

**Monday, March 7, 2011 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 186 - January 31, 2011](#)\*\*\***
2. **Business Arising from the Report of the Previous Meeting**

**MAIN THEME - STUDENT FEES AND BUDGET**

3. **Student Fees**
  - (a) **Enrolment Report, 2010-11** (for background information)\* ([Cover](#)) ([Item](#))
  - (b) **Student Financial Support: Report of the Vice-Provost, Students January 2011** (for background information)\* ([Cover](#)) ([Item](#))

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

If you require any special assistance, including assistance in gaining access to the Governing Council Chamber 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 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 because of the disruption, please contact the Office of Governing Council at least five business days in advance of the planned meeting, and we will work together to find an appropriate alternative.

(c) **Tuition Fee Schedule for Publicly Funded Programs, 2011-12\*** ([Cover](#)) ([Item](#))

Be It Recommended to the Governing Council

THAT the Tuition-Fee Schedule For Publicly Funded Programs in 2011-12, as described in Professor Misak's February 28, 2011 report to the Business Board, and the tuition fees in 2011-12 and 2012-13 for the special programs identified in Tables B2 and C2 of Appendices B and C of the report, be approved.

(d) **Tuition Fee Schedule for Self-Funded Programs, 2011-12\*** ([Cover](#)) ([Item](#))

Be It Recommended to the Governing Council

THAT the tuition-fee schedule for self-funded programs for 2011-12, a copy of which is attached to Professor Misak's January 14, 2011 memorandum to the Business Board as Table 1, be approved.

4. **Budget Report, 2011-12 and Long-Range Budget Guidelines, 2011-12 to 2015-16\***  
([Cover](#)) ([Item](#))

Be it Resolved

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

THAT the *Budget Report 2011-12* be approved, and

THAT the *Long-Range Budget Guidelines, 2011-12 to 2015-16*, 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, 2011-12** (Consent agenda item)\*\* ([Item](#))

Be It Resolved

- i. That the Woodsworth College Summer Abroad Site Service Fee – India be added to the Administrative User Fee Schedule.
- ii. That the Woodsworth College Summer Abroad Site Service Fee – Brno be added to the Administrative User Fee Schedule.

**6. Academic Incidental Fees (Cont'd)**

**(a) Administrative User Fees and Fines, 2011-12 (Cont'd)**

- iii. That the Faculty of Arts and Science Document Fee for Course Description be added to the Administrative User Fee Schedule.
- iv. That the Faculty of Applied Science and Engineering ReFresh Program Registration Fee be added to the Administrative User Fee Schedule.
- v. That the Faculty of Medicine Photocopies of Student Records Fee be added to the Administrative User Fee Schedule.
- vi. That the Faculty of Nursing NP Student Site Visit Fees – Local Site Fees be added to the Administrative User Fee Schedule.
- vii. That the Faculty of Nursing NP Student Site Visit Fees – National Site be added to the Administrative User Fee Schedule.
- viii. That the Faculty of Applied Science and Engineering MHSc and PhD Clinical Biomedical Engineering –Records and Documents Fee be added to the Administrative User Fee Schedule.
- ix. That the Faculty of Applied Science and Engineering MHSc and PhD Clinical Biomedical Engineering –Placement Fee be added to the Administrative User Fee Schedule.
- x. That the Faculty of Applied Science and Engineering MHSc and PhD Clinical Biomedical Engineering –Application Fee be added to the Administrative User Fee Schedule.
- xi. That the Faculty of Nursing Out of Province Clinical Placement Fee for Compliance with Respective Provincial Association Standards Fee be removed from the Administrative User Fee Schedule.
- xii. That the Office of Convocation Fee for Each Additional Copy of the Same Degree be removed from the Administrative User Fee Schedule.

6. **Academic Incidental Fees (Cont'd)**

- (b) **Cost-Recovery Ancillary Fees and Administrative User Fees and Fines, 2011-12**  
(Fees Reported for Information; consent agenda item)\*\* ([Item](#))

**OTHER ITEM FOR APPROVAL**

7. **Framework on Off-Campus Safety\*** ([Cover](#)) ([Item](#))

Be it Recommended

THAT the proposed Framework on Off-Campus Safety be approved, effective immediately, replacing the Policy on Safety in Field Research, approved by the Governing Council on May 19, 1988.

**REPORTS FOR INFORMATION**

8. **Sustainability: Annual Report** (for information)\* ([Cover](#)) ([Item](#))
9. **Borrowing: Status Report to February 28, 2011** (Consent agenda item)\*\*  
([Cover](#)) ([Item](#))
10. **Capital Projects Report as at February 28, 2011** (Consent agenda item)\*\*  
([Cover](#)) ([Item](#))

**CLOSING ITEMS**

11. **Reports of the Administrative Assessors** (oral reports for information)
12. [Report Number 96 of the Audit Committee – December 8, 2010](#) (for information)\*
13. **Date of the Next Meeting** – Monday, April 4, 2011
14. **Other Business**

*Pursuant to section 6.1 of the Business Board terms of reference, consideration of item 15 will take place in closed session.*

*Pursuant to section 33(2) of By-Law Number 2, it will be proposed that consideration of item 16 take place in camera.*

15. **Closed Session Reports**

- (a) **Report on Gifts and Pledges over \$250,000, November 1, 2010 to January 31, 2011** (Consent agenda item)\*\*\*\*\*
- (b) **Any Other Reports** (oral reports)

**16. Striking Committee: Appointment\*\*\*\*\***

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\* 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 cover 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](mailto:neil.dobbs@utoronto.ca).

\*\*\* Documentation to follow.

\*\*\*\* Confidential documentation attached for members only.

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