



THE GOVERNING COUNCIL

**BUSINESS BOARD**

**Monday, April 2, 2001 at 5:00 p.m.**

Council Chamber, Simcoe Hall

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**AGENDA**

1. Report of the Previous Meeting: Report Number 110 - February 19, 2001\*
2. Business Arising from the Report of the Previous Meeting
  - (a) Item 13 - Real Estate Transaction
  - (b) Any other items
3. Tuition-Fee Schedules, 2001 - 2002
  - (a) Tuition-Fee Schedules for Publicly Funded Programs\*

Be It Recommended to The Governing Council

THAT the proposed tuition-fee schedules for publicly funded programs for 2001-02, copies of which are attached to Professor Sedra's March 18, 2001 memorandum to the Business Board as Tables 1 and 3, be approved.

- (b) Tuition-Fee Schedule for Self-Funded Programs\*

Be It Recommended to The Governing Council

THAT the proposed tuition-fee schedule for self-funded programs for 2001-02, a copy of which is attached to Professor McCammond's March 20, 2001 memorandum to the Business Board as Table 1, be approved.

Continued, . . . / 2

4. Budget Report, 2001 - 02\*

Be It Resolved

That the Business Board concur with the recommendation of the Academic Board

THAT the Budget Report, 2001 - 02, be approved.

5. Investments: University of Toronto Asset Management Corporation: Annual Report, 2000 (for information)\*

6. Capital Projects:

(a) Bahen Centre for Information Technology: Link to the Koffler Student Services Centre\*

Be It Resolved

Subject to Academic Board approval in principle of the expansion of the scope of the Bahen Centre for Information Technology Project, and of the proposed allocation of \$750,000 from the University Infrastructure Investment Fund, and subject to Executive Committee confirmation of that approval,

THAT the Vice-President - Administration and Human Resources be authorized to execute the project to link the Bahen Centre for Information Technology and the Koffler Student Services Centre at an additional cost not to exceed \$750,000.

(b) Sidney Smith Hall Infill Project\*

Be It Resolved

Subject to Governing Council approval in principle of the Users' Committee Report for the Sidney Smith Hall Infill Project, and of the proposed allocation of \$1,289,000 from the University Infrastructure Investment Fund,

THAT the Vice-President - Administration and Human Resources be authorized to execute Phase I of the Sidney Smith Hall Infill Project at a cost not to exceed \$1,844,000.

7. Human Resources: Salary and Benefits for Non-Unionized Administrative Staff\*

Be It Resolved

- (a) THAT, effective July 1st, 2001, there be established a salary pool, equal to 1.5% of the Senior Management Group salary base plus an additional 2% merit, as the basis of salary increases to members of the Senior Management Group, all to be distributed on the basis of merit as described in Professor Finlayson's March 2001 memorandum to the Business Board; and
- (b) THAT, effective July 1st, 2001, all other non-unionized administrative staff be awarded a 1.5% across-the-board salary increase plus continuation of the merit program as contained in the *Manual of Staff Policies*.

Continued, . . . / 4

8. Other Items for Approval

Be It Resolved

(a) *Administrative User Fees and Fines, 2001-02\*\*\**

THAT the following amendments to the University Schedule of Administrative Users Fees and Fines, 2001-02 be approved:

(i) That the following fees be added to the Administrative User Fee Schedule

- the School and Child Clinical Psychology Program Optional Additional Practica Fee (Ontario Institute for Studies in Education / U of T)
- the Co-op Fees for Economic Policy and Data Analysis, Years 1 & 2 (Scarborough)
- the Co-op Fees for Social Sciences / International Studies, Years 1 & 2 (Scarborough)
- the Co-op Fees for Social Sciences / Public Policy, Years 1 & 2 (Scarborough), and
- The Woodsworth College International Summer Program to Sussex (placement fee and course fee);

(ii) That the following fees be discontinued:

- the Application for Study Elsewhere Fee in the Faculty of Arts and Science, and
- the Petition to Re-calculate Grade Fee in the Faculty of Arts and Science; and

(iii) That the Woodsworth College International Summer Program to Jerusalem (placement fee and course fee) be taken off the Administrative User Fee Schedule for 2001-02 only.

and

(b) *Ancillary Operations: Real Estate - Operating Results and 2001-02 Budget\*\*\**

THAT the operating budget for the Real Estate Ancillary for 2001-02, as contained in the fourth column of the Five-Year Operating Plan, attached to Professor Finlayson's memorandum of March 19, 2001, be approved.

9. Employment Equity: Annual Report, 1999-2000\* ("green sheet" to follow)
  10. Other Reports for Information:
    - (a) Revised Operating Fund Forecast for the Fiscal Year Ending April 30, 2001\*\*\*
    - (b) Cost-Recovery Ancillary Fees, 2001-02\*\*\*\*
    - (c) Report on Gifts over \$250,000, November 1, 2000 - January 31, 2001\*\*\*
  11. Reports of the Administrative Assessors
  12. Date of Next Meeting - Monday, May 7, 2001
  13. Other Business
  14. Closed Session Reports
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\* Documentation attached.

\*\* Documentation distributed previously.

\*\*\* Consent agenda documentation attached. The "other items for approval" and the "other reports for information" are not given individual consideration by the Board, unless a member so requests. Therefore,

- Members with questions for clarification, or requests for further information, are invited to telephone the contact person shown on the green sheet in advance of the meeting.
- Members with concerns who would like an 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).