



THE GOVERNING COUNCIL

Wednesday, April 11, 2012

4:30 p.m.

Council Chamber, Simcoe Hall

[\(Cover\)](#)

A G E N D A

PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEM 1 AND 2 WILL TAKE PLACE *IN CAMERA*.

In Camera Session

1. **Senior Appointment**
(Arising from Report Number 445 of the Executive Committee [March 29, 2012] – Item 1)
2. **Capital Project: Project Planning Report for St. George Back Campus Fields Project**
(Arising from Report Number 178 of the Academic Board [March 14, 2012] – Item 1)
[\(Cover\)](#)[\(Item\)](#)

Open Session

3. **Chair's Remarks**
4. **Report of the President**
5. **Items for Governing Council Approval**

Tuition Fees and Budget

- (a) **Student Financial Support: Report of the Vice-Provost, Students, 2010-2011**
(for background information) [\(Cover\)](#) [\(Item\)](#)
- (b) **Tuition Fee Schedule for Publicly Funded Programs, 2012-13** [\(Cover\)](#) [\(Item\)](#)[\(Item\)](#)[\(Item\)](#)
(Arising from Report Number 195 of the Business Board [March 5, 2012] - Item 3(c))

Be It Resolved

THAT the Tuition-Fee Schedule For Publicly Funded Programs in 2011-12, as described in Professor Mabury's February 20, 2012 report to the Business Board, and the tuition fees in 2012-13 and 2013-14 for the special programs identified in Tables B2 and C2 of Appendices B and C of the report, be approved.

Documentation is attached to Report Number 195 of the Business Board as Appendix "A".

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

- (c) **Tuition Fee Schedule for Self-Funded Programs, 2012-13** ([Cover](#)) ([Item](#))
(Arising from Report Number 195 of the Business Board [March 5, 2012] - Item 3(d))

Be It Resolved

THAT the tuition-fee schedule for self-funded programs for 2012-13, a copy of which is attached to Professor Mabury's February 20, 2012 memorandum to the Business Board as Table 1, be approved.

Documentation is attached to Report Number 195 of the Business Board as Appendix "B".

- (d) **Budget Report, 2012-2013 and Long Range Budget Guidelines, 2012-13 to 2016-17**
(Arising from Report Number 178 of the Academic Board [March 14, 2012] - Item 5, and from Report Number 195 of the Business Board [March 5, 2012] – Item 4)
([Cover](#)) ([Item](#)) ([Item](#))

Be It Resolved

THAT the *Budget Report 2012-13* be approved, and

THAT the *Long-Range Budget Guidelines, 2012-2013 to 2016-2017*, be approved in principle.

Documentation is attached to Report Number 178 of the Academic Board as Appendix "A".

CONSENT AGENDA*

- 6. Site Reassignment: Development of Site 10 on St. George Street at Galbraith Road for the Centre of Engineering Innovation and Entrepreneurship within the Faculty of Applied Science and Engineering** ([Item](#))

Be It Resolved

THAT Site 10 on the University of Toronto St. George Campus, at 47-55 St. George Street be assigned for the Centre of Engineering and Innovation and Entrepreneurship within the Faculty of Applied Science and Engineering for a five-year period beginning March 2012 to March 2017. If the Faculty is unable to initiate a capital project for the site by March 2017, the Site will become available for other institutional purposes.

Documentation is attached to Report Number 178 of the Academic Board as Appendix "A".

- 7. [Minutes of the Previous Meeting of February 16, 2012](#)**

- 8. Business Arising from the Minutes of the Previous Meeting**

9. Reports for Information

- (a) [Report Number 178 of the Academic Board \(March 14, 2012\)](#)
(b) [Report Number 195 of the Business Board \(March 5, 2012\)](#)
(c) [Report Number 168 of the University Affairs Board \(March 13, 2012\)](#)
(d) [Report Number 6 of the Pension Committee \(December 14, 2011\)](#)
(e) [Report Number 445 of the Executive Committee \(March 29, 2012\)](#)

- 10. Date of Next Meeting – Thursday, May 17, 2012 at 4:30 p.m. in the Council Chamber, University of Toronto Scarborough**
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11. Report of the Implementation Committee for the Task Force on Governance

12. Question Period

13. Other Business

* Consent agenda items will be given individual consideration by the Governing Council only if a member requests so. 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 Governing Council are invited to notify the Secretary, Mr. Louis Charpentier, at least 24 hours in advance of the meeting at (416) 978-2118, or email l.charpentier@utoronto.ca
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