



THE GOVERNING COUNCIL
BUSINESS BOARD
Monday, May 5, 2003 at 4:00 p.m.
Council Chamber, Simcoe Hall

(Cover)
AGENDA

1. **Report of the Previous Meeting - [Report Number 125 - April 7, 2003*](#)**
2. **Business Arising from the Report of the Previous Meeting**
3. **Government Relations Activities: Annual Report of the Vice-President**
(oral report)
4. **Capital Projects:**
 - (a) **Capital Projects Report** (for information; documentation to be tabled at the meeting)

4. Capital Projects (Cont'd)

(b) University of Toronto at Scarborough: Student Centre*
[\(Cover\)](#)[\(Item 1\)](#)[\(Item 2\)](#)[\(Item 3\)](#)

Be It Resolved

Subject to Governing Council approval of the increased scope of the project,

- (a) THAT the Vice-President, Business Affairs be authorized to expend up to \$13,932,000 for the construction of the University of Toronto at Scarborough-Student Centre; and
- (b) THAT the funding for the project be arranged as follows:
 - (i) \$3,748,695 from the University of Toronto for the 50% matching of the student levy support;
 - (ii) \$975,000 one-time-only funding from the University Infrastructure Investment Fund;
 - (iii) \$1,000,000 from fund-raising by the University of Toronto at Scarborough;
 - (iv) \$1,250,000 from the student levy support already collected; and
 - (v) \$6,949,305 financing to be amortized over a period of approximately 25 years with repayment from the planned student levy income, with that student levy income continuing until the financing is fully amortized.

Continued . . . /3

4. Capital Projects (Cont'd)

(c) Faculty of Arts and Science: Economics Building Expansion and Renovation*

Note: Consideration of this item is subject to approval of the project planning report and sources of funding for this project by the Governing Council at its meeting of May 1, 2003.

Be It Resolved

THAT the Vice-President – Business Affairs be authorized:

- (i) to execute the design and the construction of Phase 1 of the Economics Building and the schematic design of Phase 2 at a cost not to exceed \$6,000,000, and
- (ii) to arrange financing in the amount of \$6,000,000 to coincide with the needs of the Project, to be repaid over a 25-year amortization period by the Faculty of Arts and Science; and
- (iii) subject to the Faculty of Arts and Science raising \$8,300,000 from external sources, to execute the remaining design work and the construction for Phase 2 of the project.

(d) Faculty of Arts and Science: Lash Miller Chemical Laboratories*

Be It Resolved

Subject to Governing Council approval of the project,

THAT the Vice-President – Business Affairs be authorized to execute the proposed renovation of the undergraduate chemistry laboratories in the Lash Miller Chemical Laboratories at a cost not to exceed \$5,600,000 with funding arranged as follows:

- (i) \$4,000,000 from the defined Enrollment Growth Fund,
- (ii) \$700,000 from the Department of Chemistry, and
- (iii) \$900,000 from the Faculty of Arts and Science.

4. Capital Projects (Cont'd)

(e) **Rotman School of Management Building Expansion***

Be It Resolved

Subject to Governing Council approval of the project, and subject to the identification and securing of the funding identified in (iii) below,

THAT the Vice-President – Business Affairs be authorized to expend up to \$4,400,000 to undertake the 4th and 5th floor expansion of the Rotman Building to be funded as follows:

- (i) \$3,000,000 from a secured donation;
- (ii) \$341,000 from the Rotman Building Construction Project Fund; and
- (iii) \$659,000 to be raised from external donors to meet the complete project costs.

5. Campaign Update (oral report)

Continued . . . /5

6. Vice-President and Chief Advancement Officer: Proposal Re: Out-of-Date Policies*

- (a) THAT the following policies be rescinded:
- Division of Development and University Relations: Policy Statement (approved by the Committee on Campus and Community Affairs on June 1, 1988)
 - Community Relations: Policy Statement (approved by the External Affairs Committee on December 20, 1973)
 - Public and Community Relations Department: Policy Statement (approved by the Committee on Campus and Community Affairs on December 9, 1987)
 - University of Toronto Alumni Magazine: Composition and Terms of Reference of the Advisory Board (approved by the Committee on Campus and Community Affairs on February 3, 1988)
 - Policy on Alumni Affairs (approved by the Governing Council on May 20, 1982);
 - Setting Priorities for Raising Private Funds (approved by the Governing Council on April 17, 1995); and
 - Policy Statement on Fundraising Strategy (approved by the Business Board on April 17, 1995); and
- (b) THAT the revised University of Toronto Magazine Terms of Reference be approved, replacing the University of Toronto Alumni Magazine Objectives, approved by the Committee on Campus and Community Affairs on February 3, 1988. (Bulletin Terms of Reference)

7. **Health and Safety Annual Report, 2002***(Cover)(Item)

8. **Employment Equity Report, 2002***(Cover)(Item)

9. **Reports of the Administrative Assessors**

10. **Date of Next Meeting: Thursday, June 19, 2003**

11. **Other Business**

12. **Closed Session Reports**

* Documentation attached.