



THE GOVERNING COUNCIL

Thursday, February 28, 2013

3:30 to 5:30 p.m.

Council Chamber, Simcoe Hall, 27 King's College Circle

(Cover Memo)

AGENDA

Pursuant to section 38 of By-Law Number 2, the Executive Committee has determined that consideration of item 15 will take place in camera.

Open Session

1. Chair's Remarks
2. Report of the President ([Item](#))
3. Presentation on Open UToronto ([Item](#))

ITEMS FOR APPROVAL

4. **Capital Project: Report of the Project Planning Committee for the Faculty of Law Expansion** * (*Arising from Report Number 452 of the Executive Committee (February 15, 2013)*) ([Cover](#)) ([Item](#))

Be It Resolved

- a) THAT the Project Planning Report for the Faculty of Law Expansion, dated December 11, 2012, be approved in principle; and
- b) THAT the project scope to accommodate the Faculty of Law in 8,180 nasm of existing facilities, renovated space and newly constructed space, as identified in the Project Planning Report be approved in principle at a total project cost of \$54 million to be funded as follows:

* Documentation is attached.

** 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

*** Documentation to follow.

+ Confidential documentation is attached for members only.

Capital Campaign pledges to date (Note 1)	\$33.1 M
Capital Campaign: remaining fundraising target (Note 1)	\$2.9 M
Long-term borrowing	\$3.5 M
Provostial Central Funds	\$6.0 M
Provincial Graduate Expansion Funds	\$4.5 M
Faculty of Law Operating Funds	<u>4.0 M</u>
Total	\$54.0 M

Note 1: short term bridge financing to be arranged centrally

5. **Capital Project: Report of the Project Planning Committee for the Jackman Institute of Child Study Expansion** * (Arising from Report Number 452 of the Executive Committee (February 15, 2013)) ([Cover](#)) ([Item](#))

Be It Resolved

- a) THAT the Project Planning Report for the Dr. Eric Jackman Institute of Child Study (ICS) Expansion, dated December 17, 2012, be approved; and
- b) THAT the project scope to accommodate an expanded Jackman ICS totaling 3,180 nasm including 1,225 nasm new construction and additional renovated space, at 45 Walmer Road and on the combined sites of 56 and 58 Spadina Road at a total project cost of \$16 million, to be funded as follows, be approved in principle:

Capital Campaign funds received to date	\$4.7 M
Capital Campaign: pledged to date (Note 1)	\$5.2 M
ICS Laboratory School Operating Funds (over 8 years, Note 1)	\$1.5 M
Provostial Central Funds	\$2.0 M
OISE Operating Funds	<u>\$2.6 M</u>
Total	\$16.0 M

Note 1: short term bridge financing to be arranged with OISE

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6. University of Toronto Mississauga: Proposal for the Establishment of the Institute of Management and Innovation (IMI) as an Extra-Departmental Unit B* (*Arising from Report Number 452 of the Executive Committee (February 15, 2013)*) ([Cover](#)) ([Item](#))

Be It Resolved

THAT the proposal to establish the Institute for Management and Innovation as an Extra-Departmental Unit:B at the University of Toronto Mississauga be approved, effective July 1, 2013.

CONSENT AGENDA **

7. Revision to the Constitution of the College of Electors* ([Cover](#)) ([Item](#))

Be It Resolved

THAT the proposed revised Constitution of the College of Electors be approved, replacing the Constitution amended on December 13, 2012, effective immediately.

8. [Minutes of the Previous Meeting of December 13, 2012](#) *

9. Business Arising from the Minutes of the Previous Meeting

10. Reports for Information

- (a) Report of the Review of Collaborative Programs, 2011-12 * ([Cover](#)) ([Item](#))
 - (b) [Report Number 183 of the Academic Board \(February 7, 2013\)](#) *
 - (c) [Report Number 201 of the Business Board \(December 17, 2012\)](#) *
 - (d) [Report Number 202 of the Business Board \(January 28, 2013\)](#) *
 - (e) [Report Number 173 of the University Affairs Board \(February 5, 2013\)](#) *
 - (f) [Report Number 451 of the Executive Committee \(December 3, 2012\)](#) *
 - (g) Report Number 452 of the Executive Committee (February 15, 2013) ***
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11. Date of Next Meeting – Tuesday, April 9, 2013 at 4:30 p.m.

12. Question Period

13. Other Business

a. Administrative Review of Category 5 and 6 Ancillary Fees

14. Closing Remarks

In Camera Session

15. Toronto School of Theology (TST) 2013 Review Committee Membership + (for approval)

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