UNIVERSITY OF TORONTO

OFFICE OF THE GOVERNING COUNCIL

Governing Council

Tuesday, April 8, 2014, 4:30 to 6:30 p.m.
Governing Council Chamber, Simcoe Hall
27 King's College Circle

AGENDA

Pursuant to section 38 of By-Law Number 2,
consideration of items 11 to 13 will take place in camera.

1. **Chair's Remarks**

2. **Report of the President**

3. **Tuition Fees and Budget**

   a. **Annual Report on Student Financial Support: Report of the Vice-Provost, Students 2012-13** (for information) * (**Item**)

   b. **Tuition Fee Schedule for Publicly Funded Programs, 2014-15** *(Arising from Report Number 210 of the Business Board (March 3, 2014))* * (**Item**)

      Be It Resolved

      THAT the Tuition-Fee Schedule For Publicly Funded Programs in 2014-15, as described in *Tuition Fee Schedule for Publicly-Funded Programs 2014-15* (February 14, 2014), and the tuition fees in 2014-15 and 2015-16 for the special programs identified in Tables B2 and C2 of Appendices B and C of the aforementioned report be approved.

   c. **Tuition Fee Schedule for Self-Funded Programs, 2014-15** *(Arising from Report Number 210 of the Business Board (March 3, 2014))* * (**Item**)

      Be It Resolved

      THAT the Tuition Fee Schedule for Self-Funded Programs, 2014-15 be approved.

d. **Budget Report, 2014-15 and Long Range Budget Guidelines, 2014-15 to 2018-19** *(Arising from Report Number 190 of the Academic Board (March 20, 2014) and from Report Number 210 of the Business Board (March 3, 2014)* * **(Item)**

Be It Resolved

THAT the *Budget Report, 2014-15* be approved, and

THAT the *Long Range Budget Guidelines, 2014-15 to 2018-19* be approved in principle.

4. Other Items for Approval

a. **Capital Project: University of Toronto Libraries High-Density Library Storage Facility Expansion at the Downsview Campus - Change in Space Program, Budget and Sources of Funding** *(Arising from Report Number 190 of the Academic Board (March 20, 2014))* * **(Item)**

Be It Resolved

THAT the University of Toronto Libraries High-Density Library Storage Facility Expansion at the Downsview Campus (three bay project) with a scope of 2,435 net assignable square meters (2,675 gross square metres) be approved in principle to be funded by the following sources:

- University of Toronto Operating Budget
- University of Toronto Libraries
- Productivity and Innovation Fund, Ministry of Training, Colleges, and Universities
- Graduate Expansion Funds University Wide.

CONSENT AGENDA**

5. **Minutes of the Previous Meeting** (for approval) *

6. **Business Arising from the Report of the Previous Meeting**

7. **Reports for Information**

a) Report Number 190 of the Academic Board (March 20, 2014) *
b) Report Number 210 of the Business Board (March 3, 2014) *
c) Report Number 180 of the University Affairs Board (March 18, 2014) *
d) Report Number 4 of the University of Toronto Mississauga Campus Council (March 5, 2014) *

e) Report Number 4 of the University of Toronto Scarborough Campus Council (March 4, 2014) *
f) Report Number 462 of the Executive Committee (March 27, 2014) *

8. **Date of Next Meeting – Thursday, May 22, 2014 from 4:30 to 6:30 p.m. at the University of Toronto Scarborough**

9. **Question Period**

10. **Other Business**

In Camera Session

11. **Capital Project: University of Toronto Libraries High-Density Library Storage Facility Expansion at the Downsview Campus - Change in Space Program, Budget and Sources of Funding** *(Arising from Report Number 190 of the Academic Board (March 20, 2014)) +* **(Item)**

12. **Appointments: Members of the Governing Council to Governance Bodies, 2014-2015++**

* 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.
++ Confidential documentation for members only to follow.