

ACADEMIC BOARD

Thursday, January 16, 2003 at 4:10 p.m.

Council Chamber, Simcoe Hall

(COVER)
AGENDA

1. [Report of the Previous Meeting – November 14, 2002](#)
2. Business Arising Out of the Report
 - Item 11.d: Report Number 269 of the Academic Appeals Committee: information on student services
 - Item 13: Other Business: Canada Research Chairs – information on gender
3. Report Number 102 of the Agenda Committee
4. [Capital Project: Southeast Infrastructure Upgrade, Electrical Substation and Chiller - Change in Scope](#)
(arising from an excerpt from Report Number 84 of the Planning and Budget Committee)

Be it recommended to Governing Council

THAT the scope pertaining to the electrical power provision of the original project be modified as indicated to provide for a direct electrical connection to Toronto Hydro in preference to the construction of the Southeast Substation as planned. No change in scope of the chiller component of the project is planned.

THAT the previously approved allocation from the Centre for Cellular and Biomolecular Research and the Leslie L. Dan Pharmacy Building capital project budgets be maintained at that previously approved.

5. [Capital Project: University of Toronto at Scarborough, Parking Expansion and Renovation – Project Planning Report](#)
(arising from an excerpt from Report Number 84 of the Planning and Budget Committee)

Be it recommended to Governing Council

THAT the Project Planning Report for the Expanded and Renovated Outer Parking Facilities at the University of Toronto at Scarborough, to allow for the provision of a total of 2399 parking spaces and Right of Way Improvements, be approved in principle;

THAT the project cost of \$10,150,000 be approved, with the funding sources for the Outer Parking Facilities and the Right of Way Improvements to be as follows:

For the Outer Parking Facilities,

- i) UTSC Parking Ancillary allocation of \$232,000
- ii) Contribution identified with the Academic Resource Centre project of \$184,000
- iii) Financing of a mortgage in the amount of \$7,797,953 to be repaid from the parking fee revenues over a 25 year amortization period at 8% per annum

For the Right of Way Improvements,

- iv) Contribution from Centennial College for \$790,000 to support right-of-way improvements consistent with the Centennial Lease Agreement,
- v) Contribution from UTSC of \$1,110,000 derived from the funds received from the Centennial College SuperBuild Lease Agreement.

6. [Faculty of Arts and Science: Constitution - Amendments](#)
7. [University of Toronto at Mississauga: Constitution – Amendments](#)
8. [University of Toronto at Scarborough: Divisional Name Changes](#)
9. Items for Information
 - (a) Report of the Vice-President and Provost
 - i) Academic Planning
 - ii) Update on SuperBuild and Enrolment Expansion
 - iii) Provost’s Accessibility and Career Choice Study in the Faculty of Law
 - iv) [Appointments and Status Changes/Appointment of Professors Emeriti](#)
 - (b) Items for Information in Report Number 97 of the Committee on Academic Policy and Programs
 - (c) [Report Number 270, 271, 272 and 273 of the Academic Appeals Committee*](#)
 - (d) [Quarterly Report on Donations over \\$250,000, August – October, 2002](#)
10. Date of the Next Meeting – February 27, 2003
11. Other Business

In camera session
12. Academic Administrative Appointments

* If you have questions about the Academic Appeals Committee Reports, please call the Secretary by Tuesday, January 14, so that the appropriate guests may be in attendance.