



THE GOVERNING COUNCIL

BUSINESS BOARD

Monday, January 20, 2003 at 5:00 p.m.

Council Chamber, Simcoe Hall

(Cover Memo)

AGENDA

1. Report of the Previous Meeting - Report Number 121 - November 11, 2002* (Attachment 1) (Attachment 2) (Attachment 3)
2. Business Arising from the Report of the Previous Meeting
3. Vice-President - Human Resources: Annual Report, 2001 – 2002 (for information)* (Cover)(Item)
4. Capital Projects:
 - (a) Capital Projects Report (for information)*(Cover)(Item)
 - (b) U of T at Mississauga: Centre for Communication, Culture, and Information Technology*

Be It Resolved

THAT the Vice-President - Business Affairs be authorized to expend up to \$34.672-million for the construction of the Communication, Culture and Information Technology Building at the University of Toronto at Mississauga.

- (c) St. George Campus: Centre for Cellular and Biomolecular Research*

Be It Resolved

THAT the Vice-President - Business Affairs be authorized to expend up to an additional \$5-million to complete site service relocations, excavation, sheeting and shoring work for the Centre for Cellular and Biomolecular Research.

4. Capital Projects (Cont'd)

- (d) University of Toronto at Scarborough: Parking Expansion and Right-of-Way Improvements*([Cover](#))([Item 1](#)) ([Item 2](#))([Item 3](#))

Be It Resolved

- (i) Subject to Governing Council approval of the prospective recommendation of the University Affairs Board that, to meet the funding requirements of the Outer Parking Facility, approval be given to allow the University of Toronto at Scarborough parking ancillary to increase fees by 25% in each of 2003-04 and 2004-05 and by a minimum of 5% for each of 2005-06, 2006-07, and 2007-08, with the understanding that an increase of a higher percentage may be approved by the University Affairs Board on an annual basis, if needed to meet currently unforeseen circumstances,

THAT the Business Board concur with the prospective recommendation of the Academic Board

THAT the proposed capital project to expand and renovate the outer parking facilities at the University of Toronto at Scarborough, to allow for the provision of a total of 2,399 parking spaces, and right-of-way improvements, at a cost of \$10,150,000, be approved; and

- (ii) Subject to Governing Council approval in principle of the project,

THAT the Vice-President - Business Affairs be authorized to expend \$10,150,000 for the construction of the Outer Parking Facilities and the Right-of-Way Improvements, with funding sources as follows:

For the Outer Parking Facilities:

- UTSC Parking Ancillary allocation of \$232,000,
- Contribution identified within the Academic Resource Centre project of \$184,000,
- Financing of a mortgage in the amount of \$7.8 million to be repaid from parking fee revenues over a 25-year amortization period at 8% per annum.

For the Right-of-Way Improvements:

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

4. Capital Projects (Cont'd)

- (e) [Design Review Committee: Annual Report](#) (for information)*

5. Other Items for Approval

Be It Resolved:

- (a) [University of Toronto Innovations Foundation - Annual Report and Financial Statements, 2001-02](#) (arising from Report Number 67 of the Audit Committee - November 27, 2002*)

THAT the annual report and financial statements of the University of Toronto Innovations Foundation for the year ended April 30th, 2002, copies of which are attached to Report Number 67 of the Audit Committee as Appendix "A", be accepted.

and

- (b) [St. George Campus: Southeast Infrastructure Upgrade - Electrical Substation and Chiller](#)*

Subject to the appropriate level of Governing Council approval for the change in the scope of this project,

- (i) THAT the arrangements for electrical power provision in the original southeast campus infrastructure project be modified as indicated in Mr. Bisanti's memorandum to the Business Board dated January 20, 2003, to provide for a direct electrical connection to Toronto Hydro in preference to the construction of the Southeast Substation as originally planned, with no change in scope of the chiller component of the project planned; and
- (ii) THAT the allocation for the infrastructure upgrade work from the capital project budgets of the Centre for Cellular and Biomolecular Research, and the Leslie L. Dan Pharmacy Building be maintained at that previously approved.

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6. Other Reports for Information
 - (a) Report on Gifts and Pledges over \$250,000, August 1 to October 31, 2002*
 - (b) Report Number 67 of the Audit Committee - November 27, 2002 - Items for Information*
 7. Reports of the Administrative Assessors
 8. Date of Next Meeting - Monday, March 3, 2003
 9. Other Business
 10. Closed Session Reports (oral reports)
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* Documentation attached.

** Documentation distributed previously.

N.B. Consent items. With respect to the consent items on the agenda, item 5 (Other Items for Approval) and item 6 (Other Reports for Information):

- Members with questions about the items are invited to call or e-mail the contact person named on the green cover sheet well before the Board meeting.

For any questions concerning item 6(b), Report Number 67 of the Audit Committee, members are invited to contact the following officers:

- Innovations Foundation Annual Report: Dr. Peter Munsche, Assistant Vice-President, Technology Transfer, at 416-978-6063 or e-mail peter.munsche@utoronto.ca. (Dr. Munsche will be out of Toronto on Monday, January 20.)
- Internal Audit Department Semi-Annual Report: Mr. Mark Britt at 416-978-6660 or e-mail mark.britt@utoronto.ca
- Other items: Ms Sheila Brown, Controller and Director of Financial Services at 416-978-2065 or e-mail sheila.brown@utoronto.ca.
- Members with concerns who would like an item to be considered individually by the Board are invited to notify the Board's Secretary, Mr. Neil Dobbs, as soon as possible at 416-978-8425 or e-mail neil.dobbs@utoronto.ca.