

**THE GOVERNING COUNCIL**

**Thursday, February 14, 2002 at 5:00 p.m.**

**Council Chamber, Simcoe Hall**

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**A G E N D A**

**NOTE:** PURSUANT TO SECTION 38 AND 40 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEM 1 WILL TAKE PLACE *IN CAMERA*.

(Cover)

**1. Senior Appointments+**

(a) Be it Resolved

THAT the recommendation for a senior appointment, outlined in the memoranda from the President dated February 4, 2002 and February 14, 2002 be approved.

(b) Be it Resolved

THAT the recommendation for a senior appointment, outlined in the memorandum from the President dated January 25, 2002 be confirmed.

**2. Minutes of the Previous Meeting held on December 20, 2001\***

**3. Business Arising from the Minutes of the Previous Meeting**

**4. Report of the President**

**5. Items for Governing Council Approval**

(a) **Special Committee to Review the Code of Student Conduct: Report**  
(Arising from Report Number 104 of the University Affairs Board  
(January 22, 2002))

Be it Resolved

THAT the Report of the Special Committee to Review the *Code of Student Conduct* be received, and

THAT the recommendations contained therein, and the revised *Code of Student Conduct* attached to the Report as Appendix 2 be approved.

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential Documentation is attached only for members of the Governing Council.

**5. Items for Governing Council Approval (cont'd)**

**(b) Capital Plan, Update December 2001**

(Arising from Report Number 110 of the Academic Board (January 24, 2002))

Be It Resolved

THAT the report entitled "December 2001 - Capital Plan for Buildings and Projects in Excess of \$2 million", a copy of which is attached to Report Number 110 of the Academic Board as "Appendix B", be approved in principle.

**(c) University Infrastructure Investment Fund: Allocation to Purchase 155 College Street et al**

(Arising from Report Number 110 of the Academic Board (January 24, 2002))

Be It Resolved

THAT an allocation of \$17 million from the University Infrastructure Investment Fund be approved to purchase properties from the Toronto District School Board, including 155 College Street, 255 McCaul Street, 263 McCaul, 240 McCaul Street, two vacant lots adjacent to 240 McCaul Street, namely 63 Henry Street and 65 Henry Street.

**(d) Capital Project: Faculty of Arts and Science - Economics Building - Project Planning Report**

(Arising from Report Number 110 of the Academic Board (January 24, 2002))

Be It Resolved

THAT the Project Planning Report for the Department of Economics, a copy of which is attached to Report Number 110 of the Academic Board as Appendix "D", be approved in principle; and,

THAT the project scope of 1880 net assignable square metres (nasm) of new space and 450 nasm renovated space be approved at an estimated total project cost of \$14,300,000 (May 2004), with funding as follows:

- (i) external funding raised by the Department of Economics; and,
- (ii) a contribution from the University Investment Infrastructure Fund for the classroom, estimated at \$980,000, to be assigned once the full funding has been realized.

**(e) Capital Project: University of Toronto at Mississauga - Expansion of the Kaneff Centre - Project Planning Report**

(Arising from Report Number 110 of the Academic Board (January 24, 2002))

Be It Resolved

THAT the Project Planning Report for the Expansion of the Kaneff Building, a copy of which is attached to Report Number 110 of the Academic Board as "Appendix E", be approved in principle;

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential Documentation is attached only for members of the Governing Council

**5. Items for Governing Council Approval (cont'd)**

**(e) Capital Project: University of Toronto at Mississauga - Expansion of the Kaneff Centre - Project Planning Report (cont'd)**

THAT the project scope of up to 660 nasm, comprising a minimum of 557 nasm of new construction and 40 nasm of renovation to suitably link the expansion on a site extending north from the Kaneff, be approved at an estimated cost of \$3.584 million. This cost includes the immediate campus improvements;

THAT the funding for the Expansion of the Kaneff Building in the amount of \$3.584 million be approved and funded from future donations and/or external contributions, and any shortfall financed from the Capital Renewal Fund with all debt service costs [principal and interest] being paid by University of Toronto at Mississauga from their enrolment expansion.

**(f) University of Toronto at Mississauga - Centre for Applied Bioscience and Biotechnology Vertical Expansion - Funding**

(Arising from Report Number 110 of the Academic Board (January 24, 2002))

Be It Resolved

THAT the funding for the Vertical Expansion of the Centre for Applied Bioscience and Biotechnology in the amount of \$800,000, be approved and funded from future donations and or external contributions, and any shortfall financed from the Capital Renewal Fund with all debt service costs [principal and interest] being paid by University of Toronto at Mississauga from its enrolment expansion.

**(g) University Infrastructure Investment Fund: Allocation - Robarts Library, Accessibility Examination Centre**

(Arising from Report Number 110 of the Academic Board (January 24, 2002))

Be It Resolved

THAT an allocation of \$225,000 from the University Infrastructure Investment Fund be approved to address the complete cost of the Accessibility Examination Centre within the Robarts Library.

**(h) University Infrastructure Investment Fund: Allocation - Faculty of Arts and Science, Vertical Expansion of the New Soils Storage Facility**

(Arising from Report Number 110 of the Academic Board (January 24, 2002))

Be It Resolved

THAT an allocation of \$718,323 from the University Infrastructure Investment Fund be approved toward the cost of the Vertical Expansion of the New Soils Storage Facility in the Earth Sciences Complex on Russell Street.

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential Documentation is attached only for members of the Governing Council

5. **Items for Governing Council Approval (cont'd)**

- (i) **University Infrastructure Investment Fund: Allocation 56 Spadina Avenue Renovation**  
(Arising from Report Number 110 of the Academic Board (January 24, 2002))

Be It Resolved

THAT an allocation of \$575,000 from the University Infrastructure Investment Fund be approved, to address the cost of the 56 Spadina Avenue renovation to suitably accommodate Campus Co-op Daycare. This allocation includes the \$75,000 required to demolish the Campus Co-op Daycare facilities and to clear site 12.

- (j) **Canada Research Chairs Fund: Allocation**  
(Arising from Report Number 110 of the Academic Board (January 24, 2002))

Be It Resolved

THAT an allocation of \$1.8 million from the Canada Research Chairs (C.R.C.) Fund be approved to cover the salaries, benefits, research allowances and cluster support for ten Chairholders approved in the December 2000, March 2001 and June 2001 C.R.C. competitions; and,

THAT an allocation of \$1.247 million (\$1.3 million less \$53,000 indirect cost of 6% of salaries and benefits) be approved for the Faculty of Medicine in support of eight Chairholders based in Hospital and Research Institutes that were approved in the March 2001 C.R.C. competition.

- (k) **Academic Priorities Fund: Allocation - Computing and Network Services**  
(Arising from Report Number 110 of the Academic Board (January 24, 2002))

Be It Resolved

THAT a base allocation of \$687,575 be approved from the Academic Priorities Fund to Computing and Network Services in support of its *Raising our Sights* Plan.

- (l) **Academic Priorities Fund: Allocation - University Art Centre**  
(Arising from Report Number 110 of the Academic Board (January 24, 2002))

Be It Resolved

THAT an allocation of \$200,000 be approved from the Academic Priorities Fund to the University Art Centre in support of its plans to link the Centre to teaching and research activities of several academic units.

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential Documentation is attached only for members of the Governing Council

**5. Items for Governing Council Approval (cont'd)**

- (m) [Academic Priorities Fund: Allocation - Student Information Systems](#)  
(Arising from Report Number 110 of the Academic Board (January 24, 2002))

Be It Resolved

THAT one-time-only allocations of \$348,000 in 2001-02 and \$386,300 in 2002-03 be approved from the Academic Priorities Fund in support of the Repository of Student Information (ROSI), the University's student information system.

- (n) [Academic Priorities Fund: Allocation - Faculty of Physical Education and Health](#)  
(Arising from Report Number 110 of the Academic Board (January 24, 2002))

Be It Resolved

THAT a base allocation of \$127,675 and a one-time-only allocation of \$100,000 be approved from the Academic Priorities Fund for the Faculty of Physical Education and Health.

- (o) [Policy on Assignment and Usage of Academic Offices](#)  
(Arising from Report Number 110 of the Academic Board (January 24, 2002))

Be It Resolved

THAT the Policy on Assignment and Usage of Academic Offices, a copy of which is attached to Report Number 110 of the Academic Board as "Appendix O", be approved.

- (p) [Administrative Transitional Fund: Allocation - 175th Anniversary Program](#)  
(Arising from Report Number 110 of the Academic Board (January 24, 2002))

Be It Resolved

THAT a special one-time-only allocation of \$1 million from the Administrative Transitional Fund be approved in support of the 175<sup>th</sup> Anniversary Program. The allocation would be divided into two components: \$500,000 to be allocated in the 2001-02 fiscal year, and the remaining \$500,000 to be allocated in the 2002-03 fiscal year.

**6. Reports for Information:**

- Report Number 110 of the Academic Board (January 24, 2002)\*
- Report Number 116 of the Business Board (January 21, 2002)\*
- Report Number 104 of the University Affairs Board (January 22, 2002)\*
- Report Number 343 of the Executive Committee (February 4, 2002)\*

**7. Date of the Next Meeting – Friday April 5, 2002 at 3:30 p.m.**

**8. Question Period**

**9. Other Business**

\* Documentation is attached.

\*\* Documentation is to follow.

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