



Governing Council

EXECUTIVE COMMITTEE

Friday, February 15, 2013, 12:00 noon to 2:00 p.m.
Board Room, Simcoe Hall
27 King's College Circle

AGENDA

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of items 12 to 16 will take place in camera.*

Closed Session

- 1. Report of the President**
- 2. Items for Endorsement and Forwarding to the Governing Council**
 - a) **Capital Project: Report of the Project Planning Committee for the Faculty of Law Expansion* ([Cover](#))([Item](#))**
(Arising from Report Number 183 of the Academic Board (February 7, 2013))

Be It Resolved

THAT the following recommendation be endorsed and forwarded to the Governing Council:

 - 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.

** Documentation for consent item included. This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like the consent item to be discussed by the Committee are invited to notify the Secretary, Ms Mae-Yu Tan, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at maeyu.tan@utoronto.ca.

*** Documentation is to follow

+ Confidential documentation is attached for members only.

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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

b) Capital Project: Report of the Project Planning Committee for the Jackman Institute of Child Study Expansion* (Cover)(Item)
(Arising from Report Number 183 of the Academic Board (February 7, 2013))

Be It Resolved

THAT the following recommendation be endorsed and forwarded to the Governing Council:

- 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 consisting of 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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c) University of Toronto Mississauga: Proposal for the Establishment of the Institute of Management and Innovation (IMI) as an Extra-Departmental Unit B*

(Cover)(Item)

(Arising from Report Number 183 of the Academic Board (February 7, 2013))

Be It Resolved

THAT the following recommendation be endorsed and forwarded to the Governing Council:

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**

3. Item for Endorsement and Forwarding to the Governing Council

Revision to the Constitution of the College of Electors* (Item)

Be It Resolved

THAT the following recommendation be endorsed and forwarded to the Governing Council:

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

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4. Items for Confirmation by the Executive Committee

- a) Capital Project: Report of the Project Planning Committee for the Renovation of the Chemistry Undergraduate Teaching Laboratories at the University of Toronto Mississauga* ([Cover](#))([Item](#))**
(Arising from Report Number 183 of the Academic Board (February 7, 2013))

Be It Confirmed by the Executive Committee

- a) THAT the Project Planning Report for the Renovation of the Chemistry Teaching Laboratories in the W.G. Davis Building at the University of Toronto Mississauga, dated November 2012, be approved; and
- b) THAT the project scope with a total project cost of \$4.0 million to be funded from the UTM Operating Fund be approved in principle.

- b) Capital Project: Report of the Project Planning Committee for the Renovation of the Physics Undergraduate Teaching Laboratories at the University of Toronto Mississauga* ([Cover](#))([Item](#))**
(Arising from Report Number 183 of the Academic Board (February 7, 2013))

Be It Confirmed by the Executive Committee

- a) THAT the Project Planning Report for the Renovation of Physics Undergraduate Teaching Laboratories in the W.G. Davis Building at the University of Toronto Mississauga, dated December, 2012, be approved; and
- b) THAT the project scope for the proposed renovation of the Physics Teaching Laboratories, Phase 6 of a multiphase project, with a total project cost of \$3.1 million to be funded from the UTM Operating Fund, be approved in principle.

- 5. Report of the Previous Meeting of the Executive Committee** (for approval)**
[Report Number 451 \(December 3, 2012\)](#)

6. Business Arising from the Report of the Previous Meeting

- 7. [Minutes of the Governing Council Meeting - December 13, 2012](#)** (for information)**

8. Business Arising from the Minutes of the Governing Council Meeting

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9. 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 \(February 5, 2013\)](#)***
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10. Date of Next Meeting – Thursday, March 28, 2013 from 12:00 noon to 2:00 p.m.

11. Other Business

- a) Governing Council Meeting
 - b) Update on the **Review of the Office of the University Ombudsperson, 2012**
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In Camera Session

- 12. Code of Behaviour on Academic Matters: Recommendation for Expulsion+** (for approval)
 - 13. Toronto School of Theology Review Committee Membership+** (for approval)
 - 14. External Appointment: University of Toronto Asset Management Corporation++** (for approval)
 - 15. Committee Members with the President**
 - 16. Committee Members alone**
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