



UNIVERSITY AFFAIRS BOARD

Tuesday, March 16, 2010 at 4:30 p.m.

Council Chamber, Simcoe Hall

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(Cover Memo)  
AGENDA

1. Report of the Previous Meeting: Report Number 155, January 26, 2010 \*
2. **Business Arising from the Report of the Previous Meeting**
3. **Operating Plans: Service Ancillaries** \* (Cover)(Item)

Be It Resolved

THAT the University Affairs Board approve, as elaborated in the *Service Ancillaries Report on Operating Plans 2010-2011*, the 2010-11 operating plans and budgets for Service Ancillaries, as summarized in Schedule I; the service ancillary capital budgets as summarized in Schedule V; and the rates and fees in Schedule VI.

(FAQ's)(Schedule 2)

4. **Operating Plans: Student Services, University of Toronto at Scarborough** \*  
(Cover)(Item)

Be It Resolved

THAT the 2010-11 operating plans and budgets for the UTSC Student Services (including Health & Wellness, Physical Education & Athletics, and the Student Services), as presented in the attached documentation from Mr. Tom Nowers, Dean of Student Affairs, be approved;

THAT the sessional Health & Wellness fee for a full-time student on the UTSC campus be increased to \$49.71 (\$9.94 for a part-time student), which represents a year over year permanent increase of 10.7%;

THAT the sessional Physical Education and Athletics fee for a full-time student on the UTSC campus be increased to \$102.57 (\$20.51 for a part-time student), which represents a year over year permanent increase of 5.0%; and

THAT the sessional Student Services fee for a full-time student on the UTSC campus be increased to \$148.03 (\$29.61 for a part-time student), which represents a year over year permanent increase of 9.0%.

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5. **Operating Plans: Student Affairs and Services, University of Toronto at Mississauga \* ([Cover](#))([Item](#))**

Be It Resolved

THAT the 2010-11 operating plans and budgets for the UTM Student Services (including the Health & Counselling Centre, Department of Physical Education, Athletics & Recreation, and items under the Student Services fee), as presented in the attached documentation from Mr. Mark Overton, Dean of Student Affairs, be approved;

THAT the sessional Health Service fee for a full-time student on the Mississauga campus be increased to \$28.15 (\$5.63 for a part-time student), which represents a year over year increase of 7.8% (resulting from the elimination of a 2007-08 three-year temporary increase and a permanent increase of 10.6%);

THAT the sessional Physical Education and Athletics fee for a full-time student on the Mississauga campus be maintained at \$160.21 (\$32.04 for a part-time student), which represents a year over year increase of 0% (resulting from the elimination of a 2007-08 three-year temporary increase, and a permanent increase of 1.4%);

THAT the sessional Student Services fee for a full-time undergraduate student on the Mississauga campus be increased to \$121.74 (\$24.35 for a part-time student), which represents a year over year increase of 2.9% (resulting from the elimination of a 2007-08 three-year temporary increase to the Career Centre portion of the Student Services fee and a permanent increase of 3.8%);

THAT the sessional Student Services fee for a full-time graduate student affiliated with the Mississauga campus be increased to \$109.34 (\$21.87 for a part-time student), which represents a year over year increase of 5.4% (resulting from the elimination of a 2007-08 three-year temporary increase to the Career Centre portion of the Student Services fee and a permanent increase of 6.3%);

THAT the sessional (fall and winter sessions only) UTM Shuttle Summer Service fee for a full-time graduate student affiliated with the Mississauga campus be increased to \$3.94 (\$0.79 for a part-time student), which represents a year over year permanent increase of 1.8%; and

THAT the sessional (fall and winter sessions only) Mississauga Transit U-Pass fee for a full-time graduate student affiliated with the Mississauga campus be increased to \$49.57, which represents a year over year permanent increase of 2%.

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**6. Operating Plans: Student Services, St. George Campus**

- (a) **Advice from the Council on Student Services** (for information) \* **(Cover)(Item)**

- (b) **Student Life Programs and Services** \* **(Cover)(Item)**

Be It Resolved

THAT the 2010-11 operating plans and budget for Student Life Programs and Services, as presented in the documentation from Ms Lucy Fromowitz, Assistant Vice President, Student Life, be approved; and

THAT the sessional fee for a full-time student on the St. George campus be increased to \$113.83 (\$22.77 for a part-time student), which represents a year over year permanent increase of \$5.77 (\$1.16 for a part-time student) or 5.3% (resulting from the elimination of a 2007-08 three year temporary increase, and a permanent increase of 1.5%, and a three year temporary increase of 4.1%).

- (c) **Faculty of Physical Education and Health Co-Curricular Programs, Services and Facilities** \* **(Cover)(Item)(Item)**

Be It Resolved

THAT the 2010-11 operating plans and budget for Faculty of Physical Education & Health: Co-Curricular Programs, Services and Facilities, as presented in the documentation from Ms Anita Comella, Assistant Dean, Co-Curricular Physical Activity and Health, be approved;

THAT the sessional fee for a full-time student on the St. George campus be increased to \$136.05 (\$27.21 for a part-time student), which represents a year over year permanent increase of \$3.26 (\$0.65 for a part-time student) or 2.45% (resulting from the elimination of a 2007-08 three year temporary increase, and a permanent increase of 1.5%, and a three year temporary increase of 7.1%); and

THAT the sessional fee for a full-time student at UTM or UTSC be increased to \$15.78 (\$3.16 for a part-time student), which represents a year over year permanent increase of \$0.38 (\$0.08 for a part-time student) or 2.45% (resulting from the elimination of a 2007-08 three year temporary increase, and a permanent increase of 1.5%, and a three year temporary increase of 7.1%)

**6. Operating Plans: Student Services, St. George Campus (cont'd)**

**(d) Hart House \* ([Cover](#))([Item](#))**

Be It Resolved

THAT the 2010-11 operating plans and budget for Hart House, as presented in the documentation from Dr. Louise Cowin, Warden, be approved;

THAT the sessional fee for a full-time student on the St. George campus be increased to \$69.11 (\$13.83 for a part-time student), which represents a year over year permanent increase of \$2.35 (\$0.48 for a part time student) or 3.5% (resulting from the elimination of a 2007-08 three year temporary increase, and a permanent increase of 1.5%, and a three year temporary increase of 3.5%); and

THAT the sessional fee for a full-time student at UTM or UTSC be increased to \$2.12 (\$0.43 for a part-time student), which represents a year over year permanent increase of \$0.07 (\$0.01 for a part time student) or 3.4% (resulting from the elimination of a 2007-08 three year temporary increase, and a permanent increase of 1.5%, and a three year temporary increase of 3.5%).

**7. Reports of the Elections Committee (for information)**

- (a) [Report Number 58: February 10, 2010](#) \*
- (b) [Report Number 59: March 8, 2010](#) \*\*

**8. Report of the Senior Assessor**

**9. Date of Next Meeting: Tuesday, April 20, 2010 at 4:30 p.m.**

**10. Other Business**

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\* Documentation is attached.  
\*\* Documentation is to follow.  
+ Confidential documentation is attached for members only.  
++ Confidential documentation is to follow for members only.