



GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Tuesday, May 12, 2009 at 5:00 p.m.

Board Room, Simcoe Hall

(Cover Memo)

A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of items 11- 13 will take place in camera.*

1. **Report of the Previous Meeting of the Executive Committee of April 6, 2009** *
2. **Business Arising from the Report of the Previous Meeting**
3. **Minutes of the Governing Council Meeting of April 16, 2009** **
4. **Business Arising from the Minutes of the Governing Council Meeting**
5. **Report of the President**
6. **Items for Endorsement and Forwarding to the Governing Council**
 - (a) **Capital Project: Project Planning Report for the Expansion of the John H. Daniels Faculty of Architecture, Landscape and Design** * **(Cover) (Item)**
(Arising from Report Number 162 of the Academic Board [April 30, 2009]- Item 5)

Be It Resolved

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

1. THAT the Project Planning Report for the John H. Daniels Faculty of Architecture, Landscape and Design be approved in principle to accommodate the activities and functions described for the expansion of the Faculty's programs at its present location, 230 College Street.
2. That the project scope for Phase 1, comprising an addition of approximately 1250 net assignable square metres or 2023 gross square metres be approved at a total project cost of \$20,000,000, subject to funding.
3. THAT the project scope for subsequent phases of renovations be brought forward to implement through the Accommodation and Facilities Directorate for components valued at less than \$2 million, and those exceeding \$2 million in accordance with the *Policy on Capital Planning and Capital Projects*.

Documentation is attached to Report Number 162 of the Academic Board as Appendix "A".

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

- (b) **Capital Project: Utilities Infrastructure Renewal for the St. George Campus * ([Cover](#))**
(Arising from Report Number 162 of the Academic Board [April 30, 2009]- Item 6)

Be It Resolved

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

THAT the Utilities Infrastructure Renewal program of projects be approved, at a total cost not to exceed \$15.9 million, and assuming receipt of funding from the government economic stimulus program:

- Government of Canada \$8.0M
- Government of Ontario \$7.9M

Documentation is attached to Report Number 162 of the Academic Board as Appendix “B”.

- (c) **Capital Project: Interdisciplinary Design Studios within the Department of Civil Engineering and the Lassonde Institute Project Change of Scope * ([Cover](#))**
(Arising from Report Number 162 of the Academic Board [April 30, 2009]- Item 7)

Be It Resolved

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

1. THAT the Project Planning Report for the Civil Engineering Interdisciplinary Design Studios be approved in principle.
2. THAT the project scope, comprising renovations to approximately 630 net assignable square meters and 1,130 gross square meters be increased to a total project cost of \$20,000,000, subject to funding, to include high priority repairs, maintenance and restoration and items addressing sustainability.

Documentation is attached to Report Number 162 of the Academic Board as Appendix “C”.

- (d) **Tuition Fees: Faculty of Arts and Science, St. George Campus – Assessment of Full-time Tuition Fees by Program * ([Cover](#)) ([Item](#)) ([Item](#))**
(Arising from Report Number 174 of the Business Board [April 27, 2009]- Item 3)

Be It Resolved

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

Subject to the understanding that there will be regular review and scrutiny of the model, with regular reporting to the Arts and Science Council and with adjustments as required,

THAT the proposal to charge tuition fees for full-time Arts and Science students on the St. George Campus on the basis of a program fee instead of a per-course fee be approved.

Documentation is attached to Report Number 174 of the Business Board as Appendix “A”.

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

7. **Reviews of Academic Units and Programs 2007-08: Annual Report** (for inclusion on the agenda of the Governing Council) * ([Cover](#)) ([Cover](#)) ([Item](#)) ([Cover](#))([Item](#)) ([Report](#)) ([Report](#))

Be it Resolved

THAT the *Reviews of Academic Units and Programs 2007-08: Annual Report* be placed on the agenda of the Governing Council meeting of May 20, 2009.

8. **Reports for Information**

- (a) [Report Number 173 of the Business Board \(March 23, 2009\)](#) *
- (b) [Report Number 151 of the University Affairs Board \(March 17, 2009\)](#) *
- (c) [Report Number 152 of the University Affairs Board \(April 22, 2009\)](#) **

9. **Date of Next Meeting – Monday, June 15, 2009 at 5:30 p.m.**

10. **Other Business**

In Camera Session

11. **Code of Behaviour on Academic Matters: Recommendation for Expulsion +**

12. **Board and Committee Assignments 2009-2010 ++**

Be it Resolved,

THAT the proposal from the Chair for Board and Committee assignments for 2009-10 be recommended to the Governing Council for approval.

13. **Senior Appointment ++**

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.