



**GOVERNING COUNCIL**

**EXECUTIVE COMMITTEE**

**Monday, June 17, 2002 at 5:00 p.m.**

**Board Room, Simcoe Hall**

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**A G E N D A**

*Pursuant to section 28 (e) and 33 of By-Law Number 2, consideration of items 1, 2, 3 and 4 will take place in camera.*

- 1. Code of Behaviour on Academic Matters: Recommendation for Expulsion \*\*\***
- 2. External Appointment \*\*\***
  - (a) Sunnybrook and Women's College Health Sciences Centre
- 3. Board and Committee Assignments \*\*\***
- 4. Committee for Honorary Degrees: Membership \*\*\***
- 5. Report of the Previous Meeting \***
  - (a) Report Number 348 (May 21, 2002)
- 6. Business Arising from the Report of the Previous Meeting**
  - (a) Report on Attendance at Governing Council Meetings \*\*
- 7. Minutes of the Governing Council Meeting held on June 3, 2002 \***
- 8. Business Arising from the Governing Council Meeting**
- 9. Report of the President**
- 10. Terms of Reference \***

THAT the Executive Committee recommend to the Governing Council for approval the revised *Executive Committee Terms of Reference* dated June 10, 2002.

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

**11. Items for Endorsement and Forwarding to the Governing Council\***

(a) *Items Arising from Report Number 113 of the Academic Board (June 6, 2002), Report Number 108 of the University Affairs Board (June 4, 2002) and subject to the approval of the Audit Committee at its meeting of June 19, 2002 and the approval of the Business Board at its meeting of June 20, 2002*

Be It Resolved,

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

THAT the Terms of Reference for Governing Council Boards and Committees contained in the Office Consolidation dated June 10, 2002 be endorsed and forwarded to the Governing Council for approval.

(b) *Items Arising from Report Number 113 of the Academic Board (June 6, 2002)  
Similar items have been arranged in groups to facilitate consideration.*

***Item 5: University of Toronto at Scarborough: Division of Mathematical Sciences – Establishment***

THAT the establishment of the Division of Mathematical Sciences at the University of Toronto at Scarborough, effective July 1, 2002, as described in Appendix “C” to Report Number 113 of the Academic Board, be approved.

***Item 6: Framework for a New Structure of Academic Administration for the Three Campuses***

THAT the *Framework for a New Structure of Academic Administration for the Three Campuses*, dated May 21, 2002, a copy of which is attached to Report Number 113 of the Academic Board as Appendix “D”, be approved in principle.

***Item 12: Policies for Post-Doctoral Fellows – Establishment***

THAT the Policy on Post-doctoral Fellows, dated May 27, 2002, a copy of which is attached to Report Number 113 of the Academic Board as Appendix “J”, be approved, effective September 1, 2002.

***Item 13: Policy on Appointment of Professor Emeritus- Amendment***

THAT the Policy on Appointment of Professor Emeritus as amended with the addition of the second paragraph, dated May 27, 2002, amended June 6, 2002, a copy of which is attached to Report Number 113 of the Academic Board as Appendix “K”, be approved effective July 1, 2002.

***Item 3: Capital Project: OISE/UT Institute of Child Study - Project Planning Report***

- (a) THAT the Project Planning Report for the Institute of Child Study Expansion, a copy of which is attached to Report Number 113 of the Academic Board as Appendix “A”, be approved in principle.
- (b) THAT the project scope totaling 4310 gross square meters (of which 1250 gsm will be new construction), will allow for renovations to the existing 45 Walmer Road and 56 Spadina Road and the addition of a *connector* building between the two existing buildings, requiring municipal approvals.

\* Documentation is attached.

\*\* Documentation is to follow.

\*\*\* Confidential documentation attached for members only.

\*\*\*\* Confidential documentation for members only will follow.

**11. Items for Endorsement and Forwarding to the Governing Council (cont'd)**

***Item 3: Capital Project: OISE/UT Institute of Child Study - Project Planning Report (cont'd)***

- (c) THAT the University of Toronto initiate discussions with the City of Toronto for the rezoning of the proposed site for new construction.
- (d) THAT the project cost of \$8,000,000 be approved, with funding sources to be sought through fundraising.

***Item 14: Capital Project: School of Continuing Studies - Project Planning Report***

- (a) THAT the Project Planning Report for the School of Continuing Studies, a copy of which is attached to Report Number 113 of the Academic Board as Appendix "L", be approved in principle.
- (b) THAT the project scope of 102 gsm of new space and 1,646 gsm renovated space be approved at an estimated total project cost of \$7,100,000 (May 2003), with funding as follows:
  - (i) external funding raised by the School of Continuing Studies, and
  - (ii) a loan made available by the University of Toronto of up to \$4.5 million on terms to be approved by the Vice-President, Business Affairs, such loan to be repaid over a term not exceeding 17 years from income generated within the School of Continuing Studies.

***Item 15: Capital Project: Lash Miller Chemistry Addition and Renovation – Update***

- (a) THAT the Users' Committee Report for the Department of Chemistry that identified numerous projects including the Davenport Building and renovation of facilities within the Lash Miller Building be fully implemented, as described in Appendix "M" to Report Number 113 of the Academic Board.
- (b) THAT the remaining funds originally provided from contributions from the Davenport Family, and the Canada Foundation for Innovation (CFI) and the Ontario Research and Development Challenge Fund (ORDCF) be approved in the amount of \$4,704, 927 and directed to each of the listed projects to be approved by the Accommodation and Facilities Directorate (AFD), according to policy procedures. (This allocation will exhaust all current funding available in support of these improvements directed to the Davenport and Lash Miller Buildings initiated in 1998.)

***Item 4: Administrative Priorities Fund: Allocations – Various***

THAT the following allocations from the Administrative Priorities Fund, as described in Appendix "B" to Report Number 113 of the Academic Board, be approved:

- (a) Vice President, Human Resources: \$85,850 in base for 2002-03, a further \$65,000 in base in 2003-04 and \$119,000 OTO in 2002-03,
- (b) Vice President, Business Affairs: \$200,000 in base for 2002-03, a further \$50,000 in base in 2003-04 and \$50,000 OTO in 2002-03,
- (c) Vice President, Research and International Relations: \$205,000 in base for 2002-03, a further \$150,000 in base in 2003-04 and \$120,000 OTO in 2002-03,

\* Documentation is attached.

\*\* Documentation is to follow.

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**11. Items for Endorsement and Forwarding to the Governing Council (cont'd)**

**Item 4: Administrative Priorities Fund: Allocations – Various (cont'd)**

- (d) Office of the Governing Council: \$30,000 in base for 2002-03, a further \$12,000 in base in 2003-04 and \$67,200 OTO in 2002-03.
- (e) Internal Audit: \$17,500 in base for 2002-03, a further \$10,000 in base for 2003-04 and \$25,000 OTO in 2002-03;
- (f) Vice-President, Government Relations: \$60,000 in base for 2002-03 and a further \$61,000 in base for 2003-04;
- (g) University of Toronto Archives and Records Management Services: \$54,000 OTO in 2002-03 and \$56,000 in base for 2003-04.

**Item 16: Academic Priorities Fund: Allocation - Faculty of Law Raising Our Sights Plan**

THAT an allocation of \$3,722,182 in base for the Faculty of Law from the Academic Priorities Fund, as described in Appendix “N” to Report Number 113 of the Academic Board, be approved. The recommendation is subject to annual Governing Council approval of the J.D. tuition fees rising to planned levels as described in the University’s *Tuition Fee Schedule for Publicly Funded Programs for 2002-03*.

**Item 17: Academic Priorities Fund: Allocation - Joker’s Hill**

THAT a \$150,000 base allocation from the Academic Priorities Fund in support of research infrastructure at Joker’s Hill, as described in Appendix “O” to Report Number 113 of the Academic Board, be approved.

THAT a \$150,000 one-time-only allocation for each of three years from the Academic Priorities Fund in support of non-research related expenses at Joker’s Hill be approved.

**Item 18: University Infrastructure Investment Fund: Allocation - Varsity Stadium**

THAT an allocation of \$1,700,000 from the University Infrastructure Investment Fund towards the demolition cost of Varsity Stadium and the establishment of a fenced-in open playing field, as described in Appendix “P” to Report Number 113 of the Academic Board, be approved.

**12. Governing Council/Executive Committee Meeting Dates, 2002-2003\*\***

**13. Summer Executive Authority\***

**14. Reports for Information:**

Report Number 113 of the Academic Board (June 6, 2002)\*

Report Number 108 of the University Affairs Board (June 4, 2002)\*

**15. Date of Next Meeting – Thursday, June 27, 2002 at 3:00 p.m.**

**16. Other Business**

\* Documentation is attached.

\*\* Documentation is to follow.

\*\*\* Confidential documentation attached for members only.

\*\*\*\* Confidential documentation for members only will follow.