

# ACADEMIC BOARD

## Special Meeting

Monday June 23, 2003 at 4:10 p.m.

Council Chamber, Simcoe Hall

---

### AGENDA

1. Capital Project: University College Residence – Project Planning Report, Change of Scope  
University Infrastructure Investment Fund: Allocation  
(arising from Report Number of the Planning and Budget Committee\*)

Be it recommended to the Governing Council

1. THAT the Revised Project Planning Report for the new University College Residence be approved in principle.

2. THAT the project scope totaling some 9329 gross square metres will allow for the construction of a residence building on the approved Site 22.

3. THAT conditions to all municipal approvals be negotiated in order to gain minor variance permissions to build on Site 22.

4. THAT the funding arrangements, including furnishings and finance costs, for the University College residence expansion be approved at an estimated cost of \$24,039,382 to \$25,539,382 with the funding as follows:

- (i) \$8,000,000 externally secured contribution received for the UC residence expansion,
- (ii) An additional \$2,000,000 to be secured from additional external fund-raising by University College.
- (iii) \$1,485,000 contribution from the UC residence ancillary
- (iv) \$800,000 contribution provided by the UC food service ancillary
- (v) \$50,000 allocation from the University Infrastructure Investment Fund in support of space for the Drama Program.
- (vi) A mortgage to be amortized over a period of 25 years in the range of \$11,705,000 to \$13,205,000, with payments forthcoming from residence revenues and the UC ancillary.

2. School of Graduate Studies: Graduate Department of Anatomy and Cell Biology - Disestablishment  
School of Graduate Studies: MSc and PhD Programs in Anatomy and Cell Biology - Discontinuation  
(arising from Report Number of the Planning and Budget Committee\*)

Be it recommended to the Governing Council

THAT the Graduate Department of Anatomy and Cell Biology be disestablished effective July 1, 2003, and

THAT the Master of Science and Doctor of Philosophy programs in Anatomy and Cell Biology be discontinued effective July 1, 2003

3. Clinical Faculty – Update\*\* (for information)
4. Tricampus Planning- Update (for information)
5. Appointments and Status Changes\* (for information)  
*In camera* session
6. Academic Administrative Appointments\*
7. Appointment of University Professors\*

\* Documentation attached

\*\* Documentation may follow

26745