

## THE GOVERNING COUNCIL

Thursday, October 25, 2001 at 4:00 p.m.

Council Chamber, Simcoe Hall

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### A G E N D A

**NOTE:** PURSUANT TO SECTION 38 AND 40 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEMS 1, 2, AND 3 WILL TAKE PLACE *IN CAMERA*.

**1. Senior Appointment+**

Be it Resolved

THAT the recommendation for a senior appointment, outlined in the memorandum from the President dated October 11, 2001, be approved.

**2. Committee for Honorary Degrees+**

Be it Resolved

THAT the recommendation from the Academic Board for an appointment to the Committee for Honorary Degrees be approved effective immediately.

**3. Board and Committee Assignments+**

Be it Resolved

THAT the recommendation for Board and Committee Assignments as outlined in the memorandum from the Secretary dated October 9, 2001 be approved.

**4. Address by Non-Member\***

Graduate Students' Association of the Ontario Institute for Studies in Education of the University of Toronto (OISE/UT)

**5. Minutes of the Previous Meeting held on September 20, 2001\***

**6. Business Arising from the Minutes of the Previous Meeting**

**7. Report of the President**

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential Documentation is attached only for members of the Governing Council.

**8. Items for Governing Council Approval**

**(a) School of Graduate Studies: Proposed New Master of Financial Economics Program  
Enrolment Growth Fund: Allocation - Faculty of Arts and Science re M.F.E. Program**

(Arising from Report Number 108 of the Academic Board (October 4, 2001))

Be It Resolved

THAT the proposal for the establishment of a Master of Financial Economics (M.F.E.) program, to be offered jointly by the Graduate Department of Economics and the Rotman School of Management, as described in the submission from the School of Graduate Studies dated May 7, 2001, a copy of which is attached to Report Number 108 of the Academic Board as Appendix "A", be approved, effective August 2002.

THAT an allocation of \$255,255 from the Enrolment Growth Fund to the Faculty of Arts and Science in support of the Master of Financial Economics program be approved, conditional on meeting the enrolment target.

**(b) University Infrastructure Investment Fund: Allocation - Faculty of Arts and Science, Growth Facility for Plant Research**

(Arising from Report Number 108 of the Academic Board (October 4, 2001))

Be It Resolved

THAT an allocation of \$374,000 from the University Infrastructure Investment Fund to the Faculty of Arts and Science for the University of Toronto Growth Facility for Plant Research be approved.

**(c) Academic Priorities Fund: Allocation - Faculty of Arts and Science, University of Toronto at Mississauga, and the University of Toronto at Scarborough - Quality Enhancement in Undergraduate Commerce, Management and Business Programs**

(Arising from Report Number 108 of the Academic Board (October 4, 2001))

Be It Resolved

THAT the following allocations from the Academic Priorities Fund for quality improvements in undergraduate commerce, management and business programs be approved:

- (a) \$278,037 one-time-only to the Faculty of Arts and Science,
- (b) \$171,519 one-time-only to the University of Toronto at Mississauga, and
- (c) \$120,000 one-time-only to the University of Toronto at Scarborough.

\* Documentation is attached.

\*\* Documentation is to follow.

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**8. Items for Governing Council Approval (cont'd)**

**(d) Capital Project: University of Toronto at Scarborough - Academic Resource Centre Building - Change of Scope**

(Arising from Report Number 108 of the Academic Board (October 4, 2001))

Be It Resolved

THAT the June 2001 Revisions to the Users' Committee Report for the Academic Resource Centre at the University of Toronto at Scarborough be approved in principle,

THAT the project scope of 3,104 net assignable square meters (nasm) of new space and 2,978 nasm of renovated space at a cost of \$19,980,500 with the funding sources as outlined below be approved:

SuperBuild/Centennial Lease	\$10.30 million
Private Sector Funds or Enrolment Revenue	9.91 million
Institutional Contribution	1.20 million
<b>Gross Income</b>	<b>21.41 million</b>
Remediation Cost Centennial	(1.25) million
Access to Opportunities Program Lab Commitment	(0.10) million
Due Diligence Costs	(0.08) million
<b>Net Income</b>	<b>19.98 million</b>

**(e) Academic Priorities Fund and Enrolment Growth Fund: Allocation - University of Toronto at Mississauga**

(Arising from Report Number 108 of the Academic Board (October 4, 2001))

Be It Resolved

THAT the following one-time-only allocations be approved to enable the University of Toronto at Mississauga to meet enrolment expansion needs in 2001-02

- (a) \$800,000 one-time-only from the Enrolment Growth Fund to the University of Toronto at Mississauga;
- (b) \$609,000 one-time-only from the Academic Priorities Fund to the University of Toronto at Mississauga.

**(f) Academic Priorities Fund: Allocation - Faculty of Arts and Science re Victoria University Programs in Renaissance Studies and in Literary Studies**

(Arising from Report Number 108 of the Academic Board (October 4, 2001))

Be It Resolved

THAT a base budget allocation of \$110,140 from the Academic Priorities Fund to the Faculty of Arts and Science be approved in support of the Victoria University Programs in Renaissance Studies and in Literary Studies.

\* Documentation is attached.

\*\* Documentation is to follow.

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**8. Items for Governing Council Approval (cont'd)**

**(g) Academic Transition Fund: Allocation - Faculty of Arts and Science and Divisional Campaign Expenses**

(Arising from Report Number 108 of the Academic Board (October 4, 2001))

Be It Resolved

THAT the following allocations be approved:

- (a) \$60,000 to the Faculty of Arts & Science for the purchase of microscale equipment by the Department of Chemistry;
- (b) \$60,000 to the Faculty of Arts & Science for upgrading observatories by the Department of Astronomy and Astrophysics;
- (c) \$950,000 for additional support to Divisional Campaign expenditures.

**(h) Capital Project: University of Toronto at Mississauga - Parking Garage, Communication, Culture and Information Technology Building**

(Arising from Report Number 108 of the Academic Board (October 4, 2001), Report Number 114 of the Business Board (October 9, 2001) and Report Number 101 of the University Affairs Board (October 21, 2001))

Be It Resolved

THAT the construction of the underground parking garage in conjunction with the construction of the Communication, Culture and Information Technology Building at the University of Toronto at Mississauga be approved in principle;

and

THAT the project as identified be approved at a cost of \$12.892 million with financing carried by revenues from the UTM parking ancillary.

**(i) Audit Committee Terms of Reference - Composition**

(Arising from Report Number 114 of the Business Board (October 9, 2001))

Be It Resolved

THAT section 1 of the terms of reference of the Audit Committee, "Composition," be amended to read as follows:

Membership is from 7 to 9 other than *ex officio* members, of whom a minimum of five will be members of the Business Board or members of the Governing Council. In addition, the following officers are *ex officio* non-voting members: the senior officer of the University reporting to the President who is responsible for financial matters, as so designated by the President; a second senior officer of the University responsible for financial matters, as so designated by the President; the Secretary of the Governing Council; and the Director, Internal Audit. Two-thirds of the voting members must be external to the University: that is, not faculty, staff or students. The Audit Committee is a technical rather than a representative committee. Its members are appointed on the basis of their expertise and interest.

**9. Ombudsperson: Annual Report and Administrative Response (for information)\***

\* Documentation is attached.

\*\* Documentation is to follow.

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**10. Reports for Information:**

- Report Number 108 of the Academic Board (October 4, 2001)\*
- Report Number 114 of the Business Board (October 9, 2001)\*
- Excerpt of Report Number 101 of the University Affairs Board (October 2, 2001)\*
- Report Number 340 of the Executive Committee - October 15, 2001\*\*

**11. Date of the Next Meeting - Thursday, December 20, 2001**

**12. Question Period**

**13. Other Business**

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\*\* Documentation is to follow.

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