



THE GOVERNING COUNCIL

Monday, November 1, 2004 at 4:30 p.m.

Council Chamber, Simcoe Hall

[\(Cover\)](#)

A G E N D A

1. [Minutes of the Previous Meeting held on September 23, 2004](#) *
2. **Business Arising from the Minutes of the Previous Meeting**
3. **Report of the President**
4. **Items for Governing Council Approval**
 - (a) **School of Graduate Studies: Proposed new one-year Master's Degree in Environmental Science (M.Env.Sc.)** * [\(Part 1\)](#)[\(Part 2\)](#)
(Arising from Report Number 129 of the Academic Board)

Be It Resolved

THAT the proposed Master's degree in Environmental Science (M.Env.Sc.) at the University of Toronto at Scarborough (UTSC), a copy of which is attached to Report Number 129 of the Academic Board as Appendix "A", be approved. This program will be supported by resources from UTSC and by a share of enrolment growth revenue.

- (b) **Capital Project: Terrence Donnelly Centre for Cellular and Bio-Molecular Research (CCBR): Project Planning Report – Update** * [\(Cover\)](#)[\(Appendix\)](#)
(Arising from Report Number 129 of the Academic Board)

Be It Resolved

1. THAT the Users' Committee Report [currently referred to as the Project Planning Report] for the Terrence Donnelly Centre for Cellular and Bio-Molecular Research previously approved in February 2001 be fully implemented to complete the atrium and the five shelled-in floors and make them fully operational.

* Documentation is attached.

** Documentation is to follow.

4. Items for Governing Council Approval (cont'd)

(b) Capital Project: Terrence Donnelly Centre for Cellular and Bio-Molecular Research (CCBR): Project Planning Report – Update (cont'd)

2. THAT the Terrence Donnelly Centre for Cellular and Bio-Molecular Research be completed at a cost of \$96,600,000 with funding sources as follows:
 - a. \$30,800,000 from the Canada Foundation for Innovation [CFI],
 - b. \$30,000,000 from the Ontario Innovation Trust [OIT],
 - c. \$2,000,000 from the I'Anson Fund,
 - d. \$2,800,000 from the University Infrastructure Investment Fund,
 - e. \$1,275,000 from the interest on funds received,
 - f. \$11,500,000 contribution from Terrence Donnelly,
 - g. \$4,522,000 Matching from the McLaughlin Fund [OIT/ U of T],
 - h. \$2,500,000 Faculty of Medicine cash contribution,
 - i. A mortgage in the amount of \$11,203,000 to be amortized over 20-25 years and to be repaid by collective contributions from the Faculty of Medicine, Leslie Dan Faculty of Pharmacy and the Faculty of Applied Science and Engineering through Ph.D. enrolments and/or the operating budgets of these Faculties.

Documentation is attached to Report Number 129 of the Academic Board as Appendix "C".

(c) *Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2004-05* * ([Cover](#))([Plan](#))
(Arising from Report Number 129 of the Academic Board)

Be It Resolved

THAT the *Ontarians with Disabilities Act: University of Toronto Accessibility Plan 2004-2005*, a copy of which is attached to Report Number 129 of the Academic Board as Appendix "B", be approved in principle.

(d) *Statement of Commitment Regarding Persons with Disabilities* * ([Cover](#))([Policy](#))
(Arising from Report Number 123 of the University Affairs Board)

Be It Resolved

THAT the proposed *Statement of Commitment Regarding Persons with Disabilities*, a copy of which is attached to Report Number 123 of the University Affairs Board as Appendix "B", be approved, replacing the *Services to Disabled Persons Policy* approved by the Committee on Campus and Community Affairs on December 9, 1987.

* Documentation is attached.

** Documentation is to follow.

4. Items for Governing Council Approval (cont'd)

- (e) **University of Toronto Response to the Rae Review**** ([Cover](#))([Memo](#))
(*Arising from Report Number 381 of the Executive Committee*)

Be It Resolved

THAT the Governing Council accept and reaffirm the principles and directions outlined in the document dated October 28, 2004 as the basis of the University of Toronto submission to the *Higher Expectations for Higher Education Review* [the 'Rae Review'].

5. Reports for Information:

Report Number 129 of the Academic Board (September 27, 2004)*
Report Number 136 of the Business Board (October 6, 2004) *
Report Number 123 of the University Affairs Board (September 28, 2004) *
Report Number 379 of the Executive Committee (September 20, 2004) *
Report Number 380 of the Executive Committee (September 23, 2004)*
Report Number 381 of the Executive Committee (October 13, 2004) *

6. Date of the Next Meeting – Thursday, December 16, 2004

7. Question Period

8. Other Business

* Documentation is attached.

** Documentation is to follow.