

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 410 OF
THE EXECUTIVE COMMITTEE
Monday, November 26, 2007

To the Governing Council,
University of Toronto.

Your Committee reports that it held a meeting on Monday, November 26, 2007 at 5:00 p.m. in the Boardroom, Simcoe Hall, with the following members present:

Mr. John F. (Jack) Petch (In the Chair)
Dr. Alice Dong, Vice-Chair
Professor David Naylor, President
The Honourable William G. Davis
Miss Saswati Deb
Ms Susan Eng
Dr. Shari Graham Fell
Professor William Gough
Professor Ellen Hodnett
Mr. Timothy Reid
Professor Arthur S. Ripstein

Non-Voting Member:

Mr. Louis R. Charpentier

Secretariat:

Mr. Henry Mulhall, Secretary
Mr. Matthew Lafond

Regrets:

Ms Diana A.R. Alli
Ms Estefania Toledo
Mr. Robert S. Weiss

In Attendance:

Dr. Claude Davis, Chair, University Affairs Board and Member of the Governing Council
Professor Vivek Goel, Vice-President and Provost and Member of the Governing Council
Dr. Anthony Gray, Special Advisor to the President
Professor Michael Marrus, Chair, Academic Board and Member of the Governing Council
Mr. Geoffrey Matus, Vice-chair, Business Board and Member of the Governing Council
Ms Catherine Riggall, Vice-President, Business Affairs

1. Report of the Previous Meeting

Report Number 409 (October 17, 2007) of the Executive Committee was approved.

2. Business Arising from the Report of the Previous Meeting

There was no business arising from the report of the previous meeting.

3. Minutes of the Governing Council Meeting of October 30, 2007

Members received for information the minutes of the Governing Council meeting held on October 30, 2007.

4. Business Arising from the Minutes of the Governing Council Meeting

There was no business arising from the minutes of the Governing Council meeting.

5. Report of the President

The President provided an update on the *Towards 2030* strategic initiative. He had met with a number of the task forces in recent weeks, and could report both that their work was progressing well, and that effective communication was occurring among the various chairs. The President was very appreciative of the time and effort being contributed by the task force members.

The Committee moved *in camera* and was briefed by the President on a university relations matter.

The Committee returned to closed session.

6. Items for Endorsement and Forwarding to the Governing Council

- (a) **Capital Project: Project Planning Report – University of Toronto at Mississauga (UTM) Medical Academy**
(Arising from Report Number 153 of the Academic Board [November 8, 2007]- Item 5)

Professor Marrus reported that this item was a proposal for a stand-alone building for the UTM Medical Academy to address long-term space requirements. Initially, 54 first-year students would be enrolled in the program, and further expansion was possible. The project would create approximately 3,000 net assignable square metres (nasms) of space, at a total cost of \$36.155 million. A member of the Board had enquired whether the building would be available for use by non-medical UTM students. It had been confirmed that one-third of the building would be assigned for academic use by UTM, though the space program had not yet been finalized.

Mr. Matus reported that the Business Board had authorized the execution of this project, subject to the approval of the Project Planning report by the Governing Council. A member had noted the \$16.839 million that would be provided by the Faculty of Medicine, and asked whether divisions ordinarily had access to such substantial funds. The Provost had replied that divisions received central allocations. Other funding sources for the project would be pursued, including advancement opportunities, and such additional funding could reduce the amount that the Faculty would contribute.

6. Items for Endorsement and Forwarding to the Governing Council (cont'd)**(a) Capital Project: Project Planning Report – University of Toronto at Mississauga (UTM) Medical Academy (cont'd)**

A member of the Committee asked whether the proposed expansion of the undergraduate medical program would be adequate to meet the Province's need for physicians. The President replied that this was unlikely, but that it would establish the groundwork for further expansion. A member asked whether the University bore the risk if the stream of funding from the provincial government for the project was interrupted before all payments had been made. The Provost clarified that it was the capital grant that would be received from the Provincial Government as a stream of payments, and that the University ultimately bore the risk as these payments were not guaranteed by the Government. However, the risk that the payments would not be received in full was considered to be very low.

On motion duly moved and seconded,

YOUR COMMITTEE ENDORSED AND FORWARDED to the Governing Council for consideration the recommendation

1. THAT the Project Planning Report for the Medical Academy Building at the University of Toronto at Mississauga (UTM) be approved in principle.
2. THAT the project scope of 2,980 net assignable square metres (5,960 gross square metres) for the Medical Academy Building having a total estimated project cost of \$36.155 million be approved.
3. THAT the \$36.155 million funding required for the UTM Medical Academy Building comprise the following:
 - i) For the Mississauga Academy portion (totalling \$25.476 million):
 - a. Provincial funding in the form of annualized payments having a present value of \$8.637 million, and
 - b. \$16.839 million in contingency financing carried by the Faculty of Medicine.
 - ii) For the University of Toronto at Mississauga portion:

Funding of \$10.679 million through borrowing, paid from the UTM operating budget.

Documentation is attached to Report Number 153 of the Academic Board as [Appendix "A"](#).

(b) Capital Project: Project Planning Report – University of Toronto at Mississauga (UTM) Storm Water Management Pond
(Arising from Report Number 153 of the Academic Board [November 8, 2007]- Item 6)

Professor Marrus reported that the Academic Board had been informed that further expansion on the UTM campus would require the construction of a Storm Water Management (SWM) facility that would satisfy water quality and erosion control concerns in the Credit Valley. The project had been triggered by the proposal for the Medical Academy building, and would be completed at a total cost of approximately \$2.7 million. In response to a question, it had been clarified that construction of the SWM pond was required before building permits would be granted for further construction on the UTM campus. The Board had been unanimous in recommending approval of the project planning report.

6. Items for Endorsement and Forwarding to the Governing Council (cont'd)**(b) Capital Project: Project Planning Report – University of Toronto at Mississauga (UTM) Storm Water Management Pond (cont'd)**

Mr. Matus reported that the Business Board had authorized the execution of the project, subject to its approval by Governing Council, with little discussion. In response to a member's question, it had been clarified that the \$650,000 funding for this project from the UTM Medical Academy had been included in the motion for the previous item on the agenda. Members had also been assured that the amount would not be double-counted in the Reports on Capital Projects that were provided to the Board.

On motion duly moved and seconded,

YOUR COMMITTEE ENDORSED AND FORWARDED to the Governing Council for consideration the recommendation

1. THAT the Project Planning Report for a Storm Water Management Pond at the University of Toronto at Mississauga (UTM) for \$2.7 million be approved in principle.
2. THAT a maximum of \$1.6 million be allocated from borrowing to be repaid from the UTM operating budget.

Documentation is attached to Report Number 153 of the Academic Board as [Appendix "B"](#).

(c) Capital Project: Project Planning Report – SciNet High Performance Computing Facility
(Arising from Report Number 153 of the Academic Board [November 8, 2007]- Item 7)

Professor Marrus reported that this project involved the establishment of a high performance computing facility in leased space at 7700 Keele Street and in space on campus at 256 McCaul Street. The project would be supported by grants from the Canadian Foundation for Innovation (CFI) and the Provincial Government, and would result in a significant increase in high performance computing capabilities for both the University and the wider research community. The Provost and the Dean of the Faculty of Arts and Science had provided full responses to a number of technical questions, and the Board had recommended approval of the project.

Mr. Matus reported that the Business Board had approved execution of the project with little discussion beyond questions concerning the estimated useful life of the facility.

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

(c) Capital Project: Project Planning Report – SciNet High Performance Computing Facility (cont'd)

On motion duly moved and seconded,

YOUR COMMITTEE ENDORSED AND FORWARDED to the Governing Council for consideration the recommendation

1. THAT the Project Planning Report for the SciNet project be approved in principle.
2. THAT the project scope for leasehold improvements at 7700 Keele Street consisting of 1,100 square metres with a total project cost of \$4,771,970 be approved.
3. THAT the project scope for 256 McCaul Street of approximately of 320 net assignable square metres with a total project cost of \$1,110,620 be approved.

Documentation is attached to Report Number 153 of the Academic Board as [Appendix “C”](#).

7. Reports for Information

Members received the following reports for information.

- (a) Report Number 153 of the Academic Board (November 8, 2007)
- (b) Report Number 160 of the Business Board (October 1, 2007)
- (c) Report Number 144 of the University Affairs Board (November 6, 2007)

8. Date of the Next Meeting

Members were reminded that the next regular meeting of the Executive Committee was scheduled for Wednesday, January 9, 2008 at 12:00 p.m.

9. Other Business

The Chair reported that the Senior Appointments and Compensation Committee (SACC) had, at its meeting on November 1, 2007, appointed Ms Lucy Fromowitz as Assistant Vice-President, Student Life effective January 1, 2008. Copies of the Provost's announcement of this appointment had been placed on the table for information. In addition, the SACC had approved the establishment of two new positions, those of Chief Information Officer and Assistant Vice-President, Development, at its meeting on November 21, 2007.

There was no other business.

On motion duly moved and seconded,

IT WAS RESOLVED

THAT, pursuant to sections 28 (e) and 33 of *By-Law Number 2*, consideration of items 10, 11, 12 and 13 take place *in camera*, with the Board Chairs and Vice-Presidents admitted to facilitate the work of the Committee.

In Camera Session

10. Code of Behaviour on Academic Matters: Recommendation for Expulsion

On motion duly moved and seconded,

YOUR COMMITTEE APPROVED

THAT the recommendation for expulsion contained in the Memorandum from the Secretary of the Governing Council dated November 26, 2007 be placed on the agenda for the December 6, 2007 meeting of the Governing Council; and

THAT pursuant to Sections 38 and 40 of *By-Law Number 2*, this recommendation be considered by the Governing Council *in camera*.

11. Judicial Affairs Matter

On motion duly moved and seconded,

YOUR COMMITTEE RECOMMENDED

THAT the Governing Council approve the recommendations contained in the memorandum from the Secretary of the Governing Council dated November 22, 2007; and

On motion duly moved and seconded,

YOUR COMMITTEE APPROVED

THAT, pursuant to sections 38 and 40 of *By-Law Number 2*, the Governing Council consider the recommendations *in camera*.

12. Report Number 50 of the Committee for Honorary Degrees

On motion duly moved and seconded,

YOUR COMMITTEE ENDORSED AND FORWARDED

to the Governing Council for consideration the recommendations contained in Report Number 50 of the Committee for Honorary Degrees.

On motion duly moved and seconded,

YOUR COMMITTEE APPROVED

THAT pursuant to Section 38 and 40 of *By-Law Number 2*, the recommendations be considered by the Governing Council *in camera*.

13. Senior Appointment: Deputy Provost

On motion duly moved and seconded,

YOUR COMMITTEE APPROVED

THAT the appointment of Professor Cheryl Misak as Deputy Provost be extended for an additional four-year term from July 1, 2008 to June 30, 2012.

The Committee returned to closed session.

The meeting adjourned at 6:25 p.m.

Secretary
November 28, 2007

Chair