



GOVERNING COUNCIL

Thursday, May 2, 2002 at 4:30 p.m.

Council Chamber, Simcoe Hall

(Cover)

A G E N D A

NOTE: PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEMS 1 & 2 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 April 24, 2002 be approved.

2. Senior Appointment +

Be it Resolved

THAT the recommendation for a senior appointment, outlined in the memorandum from the Secretary of the Governing Council dated April 23, 2002, be approved.

3. Minutes of the Previous Meetings held on [April 5, 2002](#) and [April 11, 2002](#) *

4. Business Arising from the Minutes of the Previous Meetings

5. Report of the President

6. Items for Governing Council Approval

(a) [Tuition Fee Schedules for Publicly Funded Programs](#)

(Arising from Report Number 117 of the Business Board (April 8, 2002))

Be it Resolved,

THAT the proposed tuition-fee schedules for publicly funded programs for 2002-03, a copy of which is attached to Report Number 117 of the Business Board as Appendix "A", be approved.

* Documentation is attached.

** Documentation is to follow.

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

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

(b) Tuition Fee Schedule for Self-Funded Programs

(Arising from Report Number 117 of the Business Board (April 8, 2002))

Be it Resolved,

THAT the proposed tuition-fee schedule for self-funded programs for 2002-03, a copy of which is attached to Report Number 117 of the Business Board as Appendix "B", be approved.

(c) Budget Report 2002-03

(Arising from Report Number 111 of the Academic Board (April 11, 2002) and Report Number 117 of the Business Board (April 8, 2002))

Be it Resolved

THAT the proposed Budget Report for 2002-03, a copy of which is attached to Report Number 111 of the Academic Board as Appendix "B", be approved.

(d) Academic Priorities Fund: Allocation - Faculty of Dentistry, Raising Our Sights Plan
(Arising from Report Number 111 of the Academic Board (April 11, 2002))

Be it Resolved

THAT allocations from the Academic Priorities Fund of \$167,300 in base and \$125,000 OTO for the Faculty of Dentistry, as described in the Memorandum from the Vice-President and Provost dated February 6, 2002 which is attached to Report Number 111 of the Academic Board as Appendix "D", be approved.

(e) Academic Priorities Fund: Allocation - Faculty of Information Studies, Raising Our Sights Plan

(Arising from Report Number 111 of the Academic Board (April 11, 2002))

Be it Resolved

THAT an allocation of \$60,000 in base and \$107,000 OTO for the Faculty of Information Studies from the Academic Priorities Fund, as described in the Memorandum from the Vice-President and Provost dated March 7, 2002 which is attached to Report Number 111 of the Academic Board as Appendix "E", be approved.

(f) Academic Priorities Fund: Allocation - Office of Teaching Advancement
(Arising from Report Number 111 of the Academic Board (April 11, 2002))

Be it Resolved

THAT an allocation of \$182,948 in base funding from the Academic Priorities Fund for the Office of Teaching Advancement, as described in the Memorandum from the Vice-President and Provost dated March 7, 2002 which is attached to Report Number 111 of the Academic Board as Appendix "F", be approved.

* Documentation is attached.

** Documentation is to follow.

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

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

- (g) Academic Priorities Fund: Allocation - University of Toronto at Mississauga**
(Arising from Report Number 111 of the Academic Board (April 11, 2002))

Be it Resolved

THAT an allocation of \$1,952,000 in base funding from the Academic Priorities Fund for the University of Toronto at Mississauga, as described in the Memorandum from the Vice-President and Provost dated March 7, 2002 which is attached to Report Number 111 of the Academic Board as Appendix "G", be approved.

- (h) Academic Priorities Fund: Allocation - University of Toronto at Scarborough, University of Toronto at Mississauga and Faculty of Arts and Science: Computer Science Program, and Management and Business Programs**
(Arising from Report Number 111 of the Academic Board (April 11, 2002))

Be it Resolved

THAT the base allocations from the Academic Priorities Fund for quality improvements in the following undergraduate programs, as described in the Memorandum from the Vice-President and Provost dated March 7, 2002 which is attached to Report Number 111 of the Academic Board as Appendix "H", be approved:

- (i) \$682,684 to the Faculty of Arts and Science for expenditure on the Commerce Program,
- (ii) \$567,394 to the University of Toronto at Mississauga for expenditure on the Commerce and Management Programs,
- (iii) \$911,434 to the University of Toronto at Scarborough for expenditure on the Bachelor of Business Administration Program,
- (iv) \$298,095 to the University of Toronto at Scarborough for expenditure on the Computing Science programs.

- (i) Academic Priorities Fund: Allocation - Miscellaneous Raising Our Sights Plans**
(Arising from Report Number 111 of the Academic Board (April 11, 2002))

Be it Resolved

- (i) THAT the following allocations from the Academic Priorities Fund, as described in the Memorandum from the Vice-President and Provost dated March 7, 2002 which is attached to Report Number 111 of the Academic Board as Appendix "I", be approved:
 - a) A base allocation of \$70,800 to the Ontario Institute for Studies in Education, University of Toronto (OISE/UT) to match increased SSHRC fellowships;
 - b) A one-time-only allocation of \$99,000 to the Asian Institute subject to approval of its establishment;
 - c) A base allocation of \$480,191 for salary and benefits in unfunded academic/librarian positions described in the memo of March 7, 2002.

* Documentation is attached.

** Documentation is to follow.

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

6. Items for Governing Council Approval (cont'd)**(i) Academic Priorities Fund: Allocation - Miscellaneous *Raising Our Sights Plans***
(cont'd)

- (ii) THAT base allocations from the Academic Priorities Fund in 2002-03 and 2003-04 to protect the Transitional Year Program from budget cuts be approved.

(j) Enrolment Growth Fund: Allocations - 2001-02

(Arising from Report Number 111 of the Academic Board (April 11, 2002))

Be it Resolved

THAT the following allocations, as described in the Memorandum from the Vice-President and Provost dated March 7, 2002 which is attached to Report Number 111 of the Academic Board as Appendix "J", be approved from the Enrolment Growth Fund to the divisions to accommodate the 2001-02 enrolment expansion.

- (i) one-time-only funding in 2001-02 of:
- | | |
|--|-------------|
| Library | \$500,000 |
| Faculty of Arts and Science | \$3,446,881 |
| University of Toronto at Scarborough | \$1,081,164 |
| Faculty of Pharmacy | \$329,251 |
| Faculty of Nursing | \$164,929 |
| Faculty of Applied Science & Engineering | \$705,311 |
- (ii) base funding in 2002-03 of:
- | | |
|--|-------------|
| Library | \$500,000 |
| Faculty of Arts and Science | \$3,381,534 |
| University of Toronto at Mississauga | \$669,728 |
| University of Toronto at Scarborough | \$1,364,175 |
| Faculty of Pharmacy | \$493,876 |
| Faculty of Nursing | \$247,393 |
| Faculty of Applied Science and Engineering | \$881,576 |

(k) Capital Project: University of Toronto at Scarborough - Management Building - Revised Project Planning Report

(Arising from Report Number 111 of the Academic Board (April 11, 2002))

Be it Resolved

- (i) THAT the revised Project Planning Report for the UTSC Management Building, as described in the Memorandum from the Vice- Provost, Space and Facilities Planning dated March 7, 2002 which is attached to Report Number 111 of the Academic Board as Appendix "K", be approved in principle.
- (ii) THAT the revised project scope of 2436 nasm in total on a site adjacent to the existing Humanities Wing be approved at an estimated cost of \$15.53 million (2003 dollars) excluding campus improvements.

* Documentation is attached.

** Documentation is to follow.

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

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

(k) Capital Project: University of Toronto at Scarborough - Management Building - Revised Project Planning Report (cont'd)

(iii) THAT the funding sources to construct the Management Building and advance the project will be allocated as follows:

- (a) Allocation of \$14.37 million from the Phase I enrolment growth income that will be available to UTSC, and
- (b) External contributions by donors and others support through UTSC in the amount of \$1.16 million.

(l) Capital Project: Sidney Smith Infill - Revised Project Planning Report (Arising from Report Number 111 of the Academic Board (April 11, 2002))

Be it Resolved

- (i) THAT the revised Sidney Smith Infill project, as described in the Memorandum from the Vice- Provost, Space and Facilities Planning dated March 7, 2002 which is attached to Report Number 111 of the Academic Board as Appendix "L", be approved in principle,
- (ii) THAT the revised Sidney Smith Infill project be undertaken at a cost of \$3,075,000, and
- (iii) THAT the funding sources for this project be approved as follows:
 - (a) An allocation of \$875,000 from the Faculty of Arts and Science
 - (b) The allocation of \$1,289,000 from the University Investment Infrastructure Fund previously approved be increased by \$711,000 to a total allocation of \$2,000,000 and
 - (c) An allocation of \$200,000 from the funds available to the Accommodation and Facilities Directorate.

(m) Capital Project: University of Toronto at Scarborough - Academic Resource Centre - Change of Scope - Project Planning Report (Arising from Report Number 111 of the Academic Board (April 11, 2002))

Be it Resolved

- (i) THAT the March 2001 revisions to the Academic Resource Centre at the University of Toronto at Scarborough, as described in the Memorandum from the Vice- Provost, Space and Facilities Planning dated March 7, 2002 which is attached to Report Number 111 of the Academic Board as Appendix "M", be approved in principle.
- (ii) THAT project scope of 4571 net assignable square meters (nasm) of new space and 1286 nasm of renovated space at a cost of \$22,560,000 be approved, with the funding sources as follows:

SuperBuild Funds/Centennial Lease*	\$10.30 million
Allocation from the Phase I enrolment expansion at UTSC	11.99
Institutional Contribution, UTSC	1.20
Total	\$23.49 million

* Documentation is attached.

** Documentation is to follow.

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

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

Encumbrance: *Due Diligence costs	(0.080)
Encumbrance: ATOP	(0.100)
Encumbrance: *Soil Remediation	(0.500)
Encumbrance: *Traffic Improvements	(0.250)
Funds available to support the Project	\$22.56 million

(n) Capital Project: University of Toronto at Mississauga, Phase I - Allocation for Capital Projects

(Arising from Report Number 111 of the Academic Board (April 11, 2002))

Be it Resolved

Subject to Governing Council approval of any individual project costing over \$2-million and approval by the Accommodation and Facilities Directorate of individual projects costing less than \$2-million, and subject to quarterly reports by the Vice-Provost, Space and Facilities Planning, on the progress of the Phase I plan to expand the University of Toronto at Mississauga,

- (i) THAT funding of \$26.1 million plus interest from the Enrolment Growth Fund allocation(s) to the University of Toronto at Mississauga, as described in the Memorandum from the Vice- Provost, Space and Facilities Planning dated March 7, 2002 which is attached to Report Number 111 of the Academic Board as Appendix "N", be approved for the following capital projects for the Phase I expansion of the University of Toronto at Mississauga, [the projects to be financed, with principal and interest repaid over time by the University of Toronto at Mississauga from its Enrolment Growth Fund allocations, deriving from enrolment expansion]:

Phase I: Communication, Culture and Information Technology
 Phase I: Vertical Expansion of the Centre for Applied
 Bioscience & Biotechnology [CABB]
 Phase I: Kaneff Building Expansion
 Phase I: Collegeway Stage 1
 Phase I: Basement for the CABB
 Phase I: North Building/ Classroom Renovation
 Phase I: Collegeway Stage 2
 Phase I: South Building Renovation
 Phase I: Library Improvements

- (ii) THAT authority be delegated to the Vice-President and Provost and the Principal of the University of Toronto at Mississauga to allocate this funding to individual projects costing less than \$2-million.

* Documentation is attached.

** Documentation is to follow.

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

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

- (o) **Capital Project: University of Toronto at Scarborough, Phase I - Allocation for Capital Projects**
(Arising from Report Number 111 of the Academic Board (April 11, 2002))

Be it Resolved

Subject to Governing Council approval of any individual project costing over \$2 million and approval by the Accommodation and Facilities Directorate of individual projects costing less than \$2 million, and subject to quarterly reports by the Vice-Provost, Space and Facilities Planning, on the progress of the Phase I plan to expand the University of Toronto at Scarborough,

- (i) THAT funding of \$28.98 million plus interest from the Enrolment Growth Fund allocation(s) to UTSC, as described in the Memorandum from the Vice-Provost, Space and Facilities Planning dated March 7, 2002 which is attached to Report Number 111 of the Academic Board as Appendix "O", be approved for the following capital projects for the Phase I expansion of the University of Toronto at Scarborough, [the projects to be financed, with principal and interest to be repaid over time by the University of Toronto at Scarborough from its Enrolment Growth Fund allocations, deriving from its enrolment expansion]:

Phase I: Academic Resource Centre [ARC]
Phase I: Management Building
Phase I: Renovation to Arts and Science Facilities
Phase I: Infills for Offices and other Facilities
Phase I: Renovations: Delivery Services
Phase I: Roads, Landscaping and Bridge

- (ii) THAT authority be delegated to the Vice-President and Provost and the Principal of the University of Toronto at Scarborough to allocate this funding to individual projects costing less than \$2-million.

- (p) **University Infrastructure Investment Fund: Allocation: Office of Teaching Advancement and Resource Centre for Academic Technology**
(Arising from Report Number 111 of the Academic Board (April 11, 2002))

Be it Resolved

THAT an allocation of \$460,000 from the University Infrastructure Investment Fund towards the complete cost of the establishing the Office of Teaching Advancement and the upgrading of the Resource Centre for Academic Technology facilities, as described in the Memorandum from the Vice-Provost, Space and Facilities Planning dated March 7, 2002 which is attached to Report Number 111 of the Academic Board as Appendix "P", be approved.

* Documentation is attached.

** Documentation is to follow.

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

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

- (q) **University Infrastructure Investment Fund: Allocation - Governing Council Chambers and Board Room Restoration, Refurbishment and Renovation**
(Arising from Report Number 111 of the Academic Board (April 11, 2002))

Be it Resolved

THAT an allocation of \$1,593,000 from the University Infrastructure Investment Fund for the complete cost of the restoration, refurbishment and renovation of the Council Chamber and the Board Room in Simcoe Hall, as described in the Memorandum from the Vice- Provost, Space and Facilities Planning dated March 7, 2002 which is attached to Report Number 111 of the Academic Board as Appendix "Q", be approved.

- (r) **University Infrastructure Investment Fund: Allocation - Alumni Hall, University of St. Michael's College**
(Arising from Report Number 111 of the Academic Board (April 11, 2002))

Be it Resolved

THAT an allocation of \$300,000 from the University Infrastructure Investment Fund toward the renovation of Alumni Hall in the University of St. Michael's College so as to provide a significant teaching facility for programs within the Faculty of Arts and Science, as described in the Memorandum from the Vice- Provost, Space and Facilities Planning dated March 7, 2002 which is attached to Report Number 111 of the Academic Board as Appendix "R", be approved.

- (s) **School of Graduate Studies: Establishment of Risk Management Institute**
(Arising from Report Number 111 of the Academic Board (April 11, 2002))

Be it Resolved

THAT the establishment of the Risk Management Institute, within Division III of the School of Graduate Studies, , as described in the Memorandum from the Vice- Provost, Planning and Budget dated February 26, 2002 which is attached to Report Number 111 of the Academic Board as Appendix "S", be approved effective immediately.

- (t) **Designation of Program for Purposes of Governing Council Elections**
(Arising from Report Number 106 of the University Affairs Board (March 26, 2002))

Be It Resolved

THAT the Transitional Year Program and the Millie Rotman Shime Academic Bridging Program be designated by the Governing Council as programs of post-secondary study at the University under clause 1 (1) (l) of the *University of Toronto Act, 1971* for the purposes of Governing Council elections.

* Documentation is attached.

** Documentation is to follow.

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

(u) Policy on Approval and Execution of Contracts and Documents: Interim Updates

(Arising from Report Number 347 of the Executive Committee (April 24, 2002))

Be It Resolved

THAT the proposed revisions to the Policy on Approval and Execution of Contracts and Documents, as outlined in the Memorandum from the Secretary of the Governing Council dated April 23, 2002 which is attached to Report Number 347 of the Executive Committee as Appendix "A", be approved.

7. Reports for Information

Report Number 111 of the Academic Board (April 11, 2002)*

Report Number 117 of the Business Board (April 8, 2002)*

Report Number 106 of the University Affairs Board (March 26, 2002)*

Report Number 346 of the Executive Committee (April 11, 2002) *

Report Number 347 of the Executive Committee (April 24, 2002) **

8. Date of the Next Meeting - Monday, June 3, 2002

9. Question Period

10. Other Business

* Documentation is attached.

** Documentation is to follow.

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