UTSC Campus Council

Tuesday, April 18, 2017

4:10 p.m. –6:00 p.m.

UTSC Council Chamber, Arts and Administration Building, Room AA160
1265 Military Trail

AGENDA

1. Chair’s Remarks

2. Report of the Vice-President & Principal (for information)
   a. Student Presentation - Fit Break
   b. Principal’s Report

3. The University's Budget Incorporating UTSC's Budget Envelope (for information)* (Item)

4. Extra-Departmental Unit B (EDU: B), Interdisciplinary Centre for Health and Society (for recommendation)* (Item)

Be It Recommended,

THAT the establishment of the Interdisciplinary Centre for Health and Society as an Extra-Departmental Unit B (EDU:B), as described in the proposal recommended by the Vice-Principal Academic and Dean, Professor William Gough, dated March 1, 2017, be approved, effective July 1, 2017.

* Documentation Attached
** Documentation for consent included. This item will be given consideration by the committee only if a member so requests. Members with questions or who would like a consent item discussed by the Committee are invited to notify the Secretary, Ms Amorell Saunders N’Daw at least 24 hours in advance of the meeting by telephone at 416-287-5639 or email at saunders@utsc.utoronto.ca
*** Documentation to follow
+ Confidential documentation for members only attached
5. **Capital Project: Report of the Project Planning Committee for a New Student Residence at the University of Toronto Scarborough (for recommendation)** * (Item)

Be It Recommended,

1. THAT the Project Planning Committee Report for the University of Toronto Scarborough New Student Residence, dated February 21, 2017, be approved in principle; and

2. THAT the project scope of 14,321 net assignable square metres (nasm) (25,061 gross square metres (gsm)), consisting of 750 residence beds, a dining hall, amenity space, and retail space be approved in principle - with partial funding to be provided through an investor equity contribution, and with construction financing to be provided by the University of Toronto.

6. **Report of the Previous Meeting: Report Number 23 – Wednesday, March 1, 2017 (for approval)** *

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

8. **Reports for Information**

   a. [Report Number 24 of the UTSC Agenda Committee (Monday, April 3, 2017)](#)
   b. [Report Number 23 of the UTSC Academic Affairs Committee (Tuesday, February 28, 2017)](#)
   c. [Report Number 24 of the UTSC Academic Affairs Committee (Tuesday, March 28, 2017)](#)
   d. [Report Number 23 of the UTSC Campus Affairs Committee (Wednesday, March 22, 2017)](#)

9. **Date of the Next Meeting** – Thursday, May 25, 2017 at 4:10 p.m.

10. **Question Period**

11. **Other Business**

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* Documentation Attached

** Documentation for consent included. This item will be given consideration by the committee only if a member so requests. Members with questions or who would like a consent item discussed by the Committee are invited to notify the Secretary, Ms Amorell Saunders N’Daw at least 24 hours in advance of the meeting by telephone at 416-287-5639 or email at saunders@utsc.utoronto.ca

*** Documentation to follow
**IN CAMERA**

12. Capital Project: University of Toronto Scarborough New Student Residence – Report of the Project Planning Committee, Total Project Cost, and Sources of Funding *(for recommendation)*

13. Appointments: 2017-18 UTSC Campus Council Community Members *(for approval)*