



GOVERNING COUNCIL

Thursday, April 4, 2019, 4:30 to 6:30 p.m.
Council Chamber, Simcoe Hall
27 King's College Circle

AGENDA

Pursuant to section 38 of By-Law Number 2, the Executive Committee has determined that consideration of items 11 and 12 will take place in camera.

Open Session

1. Chair's Remarks

2. Report of the President

3. Tuition Fees and Budget

i) Annual Report on Student Financial Support 2017-18: Vice-Provost, Students (*for information*) * (**Item**)

ii) Tuition Fee Schedules for Publicly Funded Programs, 2019-20 (*Arising from Report Number 245 of the Business Board (March 18, 2019)*) * (**Item**)

Be it Resolved

THAT the 2019-20 tuition fees as described in the *Tuition Fee Schedules for Publicly-Funded Programs, 2019-20 (February 11, 2019)* be approved.

iii) Tuition Fee Schedule for Self-Funded Programs, 2019-20 (*Arising from Report Number 245 of the Business Board (March 18, 2019)*) * (**Item**)

Be it Resolved

THAT the *Tuition Fee Schedule for Self-Funded Programs for 2019-20* be approved.

iv) Budget Report 2019-20 and Long Range Budget Guidelines 2019-20 to 2023-24
(Arising from Report Number 245 of the Business Board (March 18, 2019) and Report Number 220 of the Academic Board (March 14, 2019)) * ([Item](#))

Be It Resolved

THAT the *Budget Report, 2019-2020* be approved, and

THAT the *Long Range Budget Guidelines 2019-2020 to 2023-2024* be approved in principle.

4. Capital Project: Report of the Project Planning Committee for University of Toronto Partners in Innovation and Entrepreneurship (PIE) Complex Phase 1 (Arising from Report 220 of the Academic Board (March 14, 2019)) * ([Item](#))

Be it Resolved

THAT the *Report of the Project Planning Committee for University of Toronto Partners in Innovation and Entrepreneurship (PIE) Complex Phase 1*, dated November 28, 2018, be approved in principle; and,

THAT the project totaling 23,480 gross square metres (gsm), be approved in principle, to be funded by Fundraising, Central and divisional reserves, Four Corners reserves, Borrowing (Institutional) and Borrowing (Four Corners).

CONSENT AGENDA

5. [Minutes of the Previous Meeting of the Governing Council](#) (February 28, 2019)*
 6. **Business Arising from the Report of the Previous Meeting**
 7. **Reports for Information**
 - a. [Report Number 210 of the University Affairs Board](#) (March 4, 2019)*
 - b. [Report Number 220 of the Academic Board](#) (March 14, 2019)*
 - c. [Report Number 245 of the Business Board](#) (March 18, 2019)*
 - d. [Report Number 34 of the University of Toronto Scarborough Campus Council](#) (March 7, 2018)*
 - e. [Report Number 34 of the University of Toronto Mississauga Campus Council](#) (March 5, 2018)*
 - f. [Report Number 503 of the Executive Committee](#) (March 26, 2019)*
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8. **Date of Next Meeting – Thursday, May 16, 2019 from 4:30 to 6:30 p.m. at the University of Toronto Scarborough**
 9. **Question Period**
 10. **Other Business**
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In Camera Session

11. **Capital Project: Report of the Project Planning Committee for University of Toronto Partners in Innovation and Entrepreneurship (PIE) Complex Phase 1 – Total Project Cost and Sources of Funding+** (*Arising from Report 220 of the Academic Board (March 14, 2019)*)+
 12. **Members of the Governing Council to the UTSC and UTM Campus Councils and their Standing Committees, 2019-20** (*for approval*)+
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* Documentation is attached.

** Documentation for consent item included. This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like the consent item to be discussed by the Committee are invited to notify the Secretary, Ms Sheree Drummond, at least 24 hours in advance of the meeting by telephone at 416-978-8425 or by email at sheree.drummond@utoronto.ca

*** Documentation is to follow

+ Confidential documentation is attached for members only.