To the University of Toronto Scarborough Campus Council, University of Toronto Scarborough

Your Committee reports that it met on Monday, January 12, 2015 at 4:00 p.m. in the Council Chamber, Arts and Administration Building, with the following members present:

Present:
Ms Sue Graham-Nutter, Chair
Professor Bruce Kidd, Vice President & Principal
Mr. Andrew Arifuzzaman, Chief Administrative Officer
Professor Rick Halpern Dean and Vice-Principal (Academic)
Mr. Desmond Pouyat, Dean of Student Affairs
Ms Erin Bradford
Ms Kathy Fellowes
Ms Teresa Gomes
Professor William Gough
Dr. Brian Harrington
Mr. Kamal Hassan
Ms Hannah Yukari Hori
Professor Ken W.F. Howard
Professor Sohee Kang
Ms Jessica Paulina Kirk
Ms Lydia V.E. Lampers-Wallner
Ms Permjit (Pam) Mann
Ms Charmaine Louise C. Ramirez

Mr. Mark Henry Rowswell
Ms Kirsta Stapelfeldt
Ms Tammy Tennisco
Mr. Larry Whatmore
Dr. Helen Wu

Non-Voting Assessors:
Ms Helen Morissette

Secretariat:
Mr. Anwar Kazimi
Ms Amorell Saunders N'Daw
Ms Rena Parsan

Regrets:
Dr. Jonathan S. Cant
Dr. Tarun Dewan
Professor Ping-Chun Hsiung
Mr. Hussain Masoom
Mr. Russell Polecina
Ms Frances Wdowczyk
Dr. Erin L. Webster

In attendance:
Ms Liza Arnason, Director, Student Life
Ms Lesley Lewis, Assistant Dean, Office of the Dean and Vice-Principal (Academic)
Ms Therese Ludlow, Operations Manager, Office of Business, Operations and Strategic Affairs
1. Chair’s Remarks

The Chair welcomed members to the meeting and formally congratulated Professor Bruce Kidd on his appointment as Vice-President and Principal of UTSC.

2. Assessors’ Reports

There were no reports from the Assessors, but Mr. Andrew Arifuzzaman, Chief Administrative Officer, announced that Committee members would soon receive an invitation to a ribbon cutting ceremony for the Toronto Pan-Am Sports Centre (TPASC).

3. Strategic Topic: Council on Student Services (CSS) Overview

The Chair invited Mr. Desmond Pouyat, Dean of Student Affairs, to present the strategic topic to the Committee. He reported that the Student Services, Health and Wellness, and Athletics and Recreation fees’ budgets would be presented to the Committee at its next meeting on February 11, 2015 for recommendation to the UTSC Campus Council for approval. He added that these budgets followed the Council on Student Services (CSS) process, which was governed by the Policy on Compulsory Non-Academic Incidental Fees, otherwise known as the “Protocol”. Mr. Pouyat reported that CSS normally met from September through March, with the budget vote scheduled for the end of January, and commented that in order for the budget to pass, a simple majority vote from students was necessary. He acknowledged the hard work of the campus’ Financial Services Department and Department of Student Life Business Officers. Mr. Pouyat concluded by identifying other items of business that the Campus Affairs Committee would be recommending for approval in the upcoming governance cycles: Student Societies fees and Ancillary Student Housing and Residence Life operating plans.

A member asked whether it was possible for the budget to be passed without a simple majority student vote, and Mr. Pouyat explained that the simple majority vote was necessary based on the CSS Terms of Reference.

A member asked how difficult it was to come to an agreement regarding the Student Services budgets, and Mr. Pouyat reported that a lot of effort was put into ensuring that students understood the budget with the goal of securing their support.

4. Capital Project: The Report of the Project Planning Committee for the Renovation and Expansion of the Recreation Wing (R-Wing) at the University of Toronto Scarborough – the new Highland Hall

The Chair introduced and invited Mr. Arifuzzaman to present the Committee’s first capital
project. Mr. Arifuzzaman reported on the planning elements of the project, and his presentation\(^1\) included the following major points:

- **Key Occupants** - The renovation project would house all academic departments from the Social Sciences, Recruitment and the Registrar’s Office, and that the spaces that they vacated would create space for those departments currently located in temporary portables.

- **Student Spaces** - It was reported that the renovation project would add significantly more study space for students along with programmable space for extra and co-curricular activities (e.g. UTSC Commons, lounge space and an atrium).

- **Aesthetics**: Mr. Arifuzzaman commented on the contemporary design of the building along with the proposed high building standards. The renovation project would allow for more natural light and the exterior would include a plaza space with an integrated landscape. He also added that a tunnel was being added to the building to connect it with the Bladen Wing.

A member commented on the difficulty they had experienced with programmable space for dance at the Toronto Pan-Am Sports Centre (TPASC) and asked whether the renovation project would have programmable space with mirrors for use by dance groups. Mr. Arifuzzaman replied that the project had not reached the design stage yet, but that he would be happy to bring this issue forward.

In response to a question from a member regarding green roofs, Mr. Arifuzzaman reported that a City of Toronto By-Law required that a certain percentage of roofs be designated for green space; the campus was compliant with this By-Law.

A member commented on availability of multi-faith space on campus. Mr. Arifuzzaman reported that a number of multi-purpose spaces (which could be used for multi-faith activities) were being planned for in the building but that there would be no dedicated multi-faith space.

A member commented on the gym in the R-Wing having been named after Professor Taimo Pallandi, and asked how his legacy would continue to be recognized. Professor Bruce Kidd, Vice-President and Principal thanked the member for their comment and indicated that he would look into how past contributors would continue to be recognized on campus.

A member asked whether the renovation project would have a faculty and staff space similar to the Ralph Campbell Lounge, and Mr. Arifuzzaman replied that each floor would have lounge space with a kitchenette.

In response to a question from a member regarding additional study spaces for students, Mr. Arifuzzaman reported that the renovation project would create an extra 240+ study

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\(^1\) Presentation-Capital Project: The Report of the Project Planning Committee for the Renovation and Expansion of the Recreation Wing (R-Wing) at the University of Toronto Scarborough – the new Highland Hall
spaces for students. In addition, another member asked whether there would be a computer lab in the renovation project, and Mr. Arifuzzaman reported that computer labs would remain consolidated on the fourth floor of the Bladen Wing and that plug-in access would be available in all study spaces in the renovated space.

A member asked whether there would be a waiting area inside, near the bus loop, and Mr. Arifuzzaman reported that there would be an overhang and a general waiting area near the planned Registrar’s Office on the first floor of the building with a “next arrival time” notification system for Toronto Transit Commission (TTC), Durham Transit and GO Transit buses.

A member asked whether the plans for the existing gym as an exam centre could also be used as a modular space, and Mr. Arifuzzaman explained that it had been determined that such an option would not be functional.

A member asked what the plans were for the space currently occupied by the Registrar’s Office, and Mr. Arifuzzaman replied that a plan was being worked on, with consideration for arts-based space.

On motion duly made, seconded and carried,

YOUR COMMITTEE RECOMMENDS,

THAT the Report of the Project Planning Committee for The Renovation and Expansion of the Recreation Wing (R-Wing) at the University of Toronto Scarborough, dated November 20, 2014, be approved in principle, contingent on award of the Ontario Major Capacity Expansion Program (as cash); and,

THAT the project scope totalling 4,237 new NASM (8,178 GSM) of new construction and 2,223 NASM (4,291 GSM) of renovation of the R-Wing at UTSC, to be funded by UTSC Operating Funds, Capital Campaign, Provost Central Funds, and award of the Ontario Major Capacity Expansion Program (as cash), be approved in principle.

CONSENT AGENDA

On motion duly made, seconded and carried,

YOUR COMMITTEE APPROVED,

THAT the consent agenda be adopted and the item requiring approval (item 5) be approved.

The Chair reminded members that the next scheduled meeting of the Committee was on
Wednesday, February 11, 2015 at 4:00 p.m.

5. Report of the Previous Meeting: Report 8 – November 11, 2014 (for approval)

6. Business Arising from the Report of the Previous Meeting

7. Date of the Next Meeting – Wednesday, February 11, 2015, 4:00 p.m. - 6:00 p.m.

8. Other Business

There were no other items of business.

IN CAMERA SESSION

The Committee moved in camera.

9. Capital Project: The Report of the Project Planning Committee for the Renovation and Expansion of the Recreation Wing (R-Wing) at the University of Toronto Scarborough – the new Highland Hall + (for recommendation)

On motion duly moved, seconded, and carried,

YOUR COMMITTEE RECOMMENDS,

THAT the recommendation regarding the Financial and Planning Implications and Funding Sources contained in the Renovation and Expansion of the Recreation Wing (R-Wing) at the University of Toronto Scarborough – the new Highland Hall contained in the memorandum from Mr. Andrew Arifuzzaman, Chief Administrative Officer, dated January 12, 2015, be approved.

The meeting adjourned at 5:53 p.m.

__________________________________________  __________________________________________
Secretary                                Chair
“Highland Hall”
R-wing project

CAMPUS AFFAIRS COMMITTEE

January 12th 2015

Occupants of this Facility

Academic Departments
• Political Science
• Human Geography
• Anthropology
• Sociology
• Critical Development Studies
• Health Studies
• Centre for Teaching and Learning

Other Units
• Recruitment and Registrar
• The HUB
• Student study spaces and lounge spaces
• International Student Centre
• Library

Current State

Overall Campus Space, Before and AfterRenovation and Growth

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PLANS SECTIONS AND RENDERINGS
DISCUSSION