

ACADEMIC BOARD

Thursday, April 8, 2004 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. [Report of the Previous Meeting – February 26, 2004](#)
2. Business Arising Out of the Report
3. [Report Number 112 of the Agenda Committee](#)
4. [Long-Range Budget Framework, Guidelines and Projections, 2004-05 to 2009-10](#)
(arising from Report Number 95 of the Planning and Budget Committee)

Be it recommended to Governing Council

THAT the *Long-Range Budget Framework, Guidelines and Projections, 2004-05 to 2009-10*, pages 1-11 inclusive, dated March 2, 2004, be approved.

5. [Budget Report, 2004-05](#)
(arising from Report Number 96 of the Planning and Budget Committee)

Be it recommended to Governing Council

THAT the *Budget Report, 2004-05*, dated March 16, 2004, be approved.

6. [School of Graduate Studies: Proposal for a Joint Collaborative Doctoral Program in Ancient Greek and Roman History with York University](#)
(arising from Report Number 107 of the Committee on Academic Policy and Programs and Report Number 95 of the Planning and Budget Committee)

Be it recommended to Governing Council

THAT the proposal for a Joint University of Toronto – York University Collaborative Doctoral Program in Ancient Greek and Roman History as specified in the letter and attached proposal from the School of Graduate Studies, dated January 30, 2004, be approved.

7. [Faculty of Medicine: Constitution Amendments](#)

Be it recommended for Executive Committee confirmation

THAT the constitution of the Faculty of Medicine, as amended dated November 10, 2003, be approved.

8. Items for Information
 - a) Report of the Vice-President and Provost
Academic Planning
[University Professors Selection Committee: Membership
Appointments and Status Changes / Appointment of Professors Emeriti](#)
 - b) Items for Information in Reports Number 95 and 96 of the Planning and Budget
Committee
 - c) Items for Information in Reports Number 106 and 107 of the Committee on Academic
Policy and Programs
9. Date of Next Meeting – May 6, 2004
10. Other Business

In camera session

11. Academic Administrative Appointments

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