



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

ACADEMIC BOARD

Monday, June 4, 2007 at 1:00 p.m.

Council Chamber, Simcoe Hall

(Cover Memo) AGENDA

1. Report of the Meeting held on May 2, 2007 *
2. Business Arising Out of the Report
3. Report of the Agenda Committee: May 25, 2007 *
4. Report of the Vice-President and Provost
 - *Toward 2030*
5. Constitution: Faculty of Architecture, Landscape, and Design * **(Cover)(Item)**

Be it Confirmed by the Executive Committee

THAT the revised Constitution of the Faculty of Architecture, Landscape, and Design, which was approved by the Faculty Council on March 28, 2007, be approved.

6. Research Policies: Inventions Policy* **(Cover)(Item)**
Arising from Report Number 130 of the Committee on Academic Policy and Programs (May 25, 2007)

Be it Recommended to the Governing Council

THAT the revised Inventions Policy be approved, replacing the Policy approved by the Governing Council on May 3, 1990 and amended on June 3, 2002.

7. Capital Project: Project Planning Report - Relocation of Capital Projects and Facilities and Services * **(Cover)(Item)**
Arising from Report Number 119 of the Planning and Budget Committee (May 22, 2007)

Be It Recommended to the Governing Council

1. THAT the third floor of 255/257 McCaul Street be assigned to the Capital Projects Department and to portions of the Facilities & Services Department.
2. THAT the renovation of the third floor of 255/257 McCaul Street, 2200 gross square metres, and an archive storage room on the first floor, 167 gross square meters, with a Total Project Cost of \$6.0 million be approved and funded through borrowing.

- * Documentation attached
- ** Documentation to follow
- *** Confidential documentation for members only
- **** Confidential documentation for members only to follow

8. Capital Project: Interim Project Planning Report – Varsity Centre 2007 * ([Cover](#))([Item](#))
Arising from [Report Number 119 of the Planning and Budget Committee \(May 22, 2007\)](#)

Be It Recommended to the Governing Council

1. THAT the planning and construction of the Varsity Entrance Building and the renovations to Varsity Arena, on Site 21, 299 Bloor Street West, and of the Centre for High Performance Sport on Site 12, 100 Devonshire Place, as contained within the Interim Project Planning Report, be approved in principle.
2. THAT the south end of Site 12, 100 Devonshire Place, be assigned to Varsity 2007 until December 31, 2007 at which time the financial viability of the project can be assessed.
3. THAT the components of the project for Varsity Centre, approximately 7753 net assignable square metres be approved in principle at a total project cost of approximately \$69.8 million (premised on a tender date of October 2008) to be funded by fundraising initiatives.
4. THAT the first components of Varsity 2007, the South Entrance Building, and the Beacon and Box Office be approved in principle to proceed to construct approximately 600 net assignable square metres as detailed in the Interim Project Planning Report and having a total project cost of approximately \$10 million on Site 21 as funding for these components is obtained from donations. No financing is required.

9. Capital Project: Interim Project Planning Report – Student Commons * ([Cover](#))([Item](#))
Arising from [Report Number 119 of the Planning and Budget Committee \(May 22, 2007\)](#)

Be It Recommended to the Governing Council

1. THAT the Interim Project Planning Report for the Student Commons on the St. George Campus be approved in principle, and that a portion of site 12 be assigned for this project, co-locating activities with Varsity Centre for High Performance Sport.
2. THAT approval of the final report be contingent on identification of the total capital project cost, operating costs, funding and governance of the proposed facility.

10. Items for Information

- (i) [Report on Degrees, Diplomas and Certificates Awarded, 2006](#) *
- (ii) [Report on Appointments and Promotions](#) *
- (iii) [Report Number 130 of the Committee on Academic Policy and Programs \(May 25, 2007\)](#)
**
- (iv) [Report Number 119 of the Planning and Budget Committee \(May 22, 2007\)](#)**

11. Date of Next Meeting – TBA

12. Other Business

in camera

13. Report of the Striking Committee ****

* Documentation attached
** Documentation to follow
*** Confidential documentation for members only
**** Confidential documentation for members only to follow