



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

ACADEMIC BOARD

Thursday, March 6, 2008 at 4:10 p.m.

Council Chamber, Simcoe Hall

(COVER MEMO)

AGENDA

1. [Approval of the Report of the Previous Meeting: January 31, 2008](#) *
2. **Business Arising from the Report of the Previous Meeting**
3. [Report of the Agenda Committee Meeting: February 28, 2008](#) *
4. **Report of the Vice-President and Provost**
5. [Performance Indicators for Governance Annual Report for 2007](#) * (for information)([Cover](#))
6. **Vice-President, Research: Annual Report, 2006-2007** * (for information)
([Cover](#)) ([Item](#)) ([Item](#))
7. **Research Policies: Collections Policy** * ([Cover](#)) ([Item](#))
(*Arising from Report Number 134 of the Committee on Academic Policy and Programs
(February 26, 2008)*)

Be it Recommended to Governing Council

THAT the proposed Collections Policy be approved.

8. **School of Public Health – Extra-Departmental Unit A (EDU:A) – Establishment** *
(*Arising from Report Number 123 of the Planning and Budget Committee (February 27, 2008)*)
([Cover](#)) ([Item](#))

Be it Recommended to Governing Council

THAT the School of Public Health be established as an Extra-Departmental Unit A (EDU:A) teaching and research entity, effective immediately.

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

9. Capital Project: Project Planning Report – University of Toronto at Mississauga (UTM) South Building Master Plan *
(*Arising from Report Number 123 of the Planning and Budget Committee (February 27, 2008)*)
(Cover) (Item)

Be it Recommended to Governing Council

1. THAT the Project Planning Report for the South Building Master Plan be approved in principle.
2. THAT Phase One of the South Building Master Plan, approximately 1906 net assignable square metres (3270 gross square meters), having a total estimated project cost of \$10,057,000 be approved.
3. THAT the \$10,057,000 funding required for Phase One of the South Building Master Plan comprise:
 - \$3,500,000 cash contribution from the University of Toronto Mississauga operating budget
 - \$6,557,000 through borrowing paid from the University of Toronto Mississauga operating budget.
4. THAT the interim planning report for Phases Two and Three and the Completion of the Student Plaza be approved in principle.
5. That the component parts of Phases Two and Three and the Completion of the Student Plaza be brought forward for further approvals through the Accommodations and Facilities Directorate for components valued at less than \$2 million and to the Governing Council for those exceeding \$2 million in accordance with the *Policy on Capital Planning and Capital Projects*.

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

10. Budget Report, 2008-09 * ([Cover](#)) ([Item](#))

(Arising from Report Number 123 of the Planning and Budget Committee (February 27, 2008))

Be It Recommended to Governing Council

1. THAT the 2008-09 Budget be approved; and
2. THAT the Long Range Budget Guidelines for 2008-2013 and the Planning Assumptions for 2008-2013 be approved in principle.

11. Items for Information

- (a) Selection Committee for President's Teaching Award * ([Item](#))
- (b) Selection Committee for University Professors * ([Item](#))
- (c) Report Number 123 of the Planning and Budget Committee (February 27, 2008) **
- (d) Appointments and Status Changes * ([Item](#))

12. Date of Next Meeting – Thursday, April 24, 2008 at 4:10 p.m.

13. Other Business

In camera

14. Quarterly Report on Donations: November 1, 2007 – January 31, 2008 ***

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