

**UNIVERSITY OF TORONTO**  
**THE GOVERNING COUNCIL**  
**REPORT 112 OF THE AGENDA COMMITTEE**

**March 29, 2004**

To the Academic Board,  
University of Toronto.

Your Committee reports that it held a meeting on Monday, March 29, 2004, at 2:50 p.m. in Room 102, Simcoe Hall.

Present:        Professor W. R. Cummins (In the Chair)  
                 Professor B. Corman, Vice-Chair  
                 Professor Vivek Goel, Interim Vice-President and Provost  
                 Professor A. Gotlieb  
                 Professor P. Perron  
                 Professor J. J. B. Smith  
                 Mr. J. Sousa

                 Ms S. Girard, Secretary

Regrets:        Professor J. MacDonald

**1.        Report of the Previous Meeting**

The report of the previous meeting, Report Number 111 dated February 12, 2004, was approved.

**2.        Academic Board Agenda – April 8, 2004**

The members discussed the agenda for the April 8 meeting.

The Committee discussed the two major items on the agenda, the Long-Range Budget Framework and the Budget Report. It was agreed that there be one presentation covering both items and then the two items would be moved, debated and voted on separately.

It was noted that the Employment Equity Report would be available for the next meeting of the Board.

**3.        Date of the Next Meeting**

The Chair noted that the next meeting was scheduled for April 22, 2004 at 2:00 p.m.

The meeting was adjourned at 3:35p.m.

Secretary  
March 30, 2004  
30371

Chair