



THE GOVERNING COUNCIL

Thursday, February 16, 2012

4:30 p.m.

Council Chamber, Simcoe Hall

[\(Cover Memo\)](#)

A G E N D A

Open Session

1. **Chair’s Remarks**
2. **Report of the President**
3. **Consultation on “Towards 2030 – View from 2012”**
4. **Items for Governing Council Approval**

- (a) **Proposal for the Departmental Restructuring at the Ontario Institute for Studies in Education ([Cover](#)) ([Item](#))**

(Arising from Report Number 177 of the Academic Board (January 26, 2012))

Be It Resolved,

THAT the Department of Adult Education and Counselling Psychology at the Ontario Institute for Studies in Education be disestablished effective July 1, 2012, and three of the four remaining units be renamed as follows:

- the current Department of Human Development and Applied Psychology to the Department of Applied Psychology and Human Development;
- the current Department of Theory and Policy Studies in Education to the Department of Leadership, Higher and Adult Education; and
- the current Department of Sociology and Equity Studies in Education to the Department of Humanities, Social Sciences and Social Justice Education.

- (b) **Capital Project: Project Planning Report for the University of Toronto Mississauga North Building Reconstruction, Phase A ([Cover](#)) ([Item](#))**

(Arising from Report Number 177 of the Academic Board (January 26, 2012); and from Report Number 194 of the Business Board (January 30, 2012))

Be It Resolved,

1. THAT the Project Planning Report for the University of Toronto Mississauga, North Building Reconstruction, Phase A, dated December 16, 2011, be approved in principle; and
2. THAT the project scope, covering 5,220 nasm, as identified in the Project Planning Report be approved in principle at a total project cost of \$56-Million with funding as follows:

Provincial Government	\$ 35.0M
Funds from borrowing	\$ 17.0M
UTM capital reserves	\$ 3.1M
<u>UTM Graduate Expansion Fund</u>	<u>\$ 0.9M</u>
Total	\$ 56.0M

CONSENT AGENDA*

- 5. Business Board: Revision to Terms of Reference ([Item](#))**
(Arising from Report Number 194 of the Business Board (January 30, 2012))

Be It Resolved,

THAT section 1.1. of the Terms of Reference of the Business Board be amended to provide that there will be three voting administrative assessors selected by the President appointed *ex officio*.

- 6. Minutes of the Previous Meeting of December 15, 2011 ([Item](#))**
- 7. Business Arising from the Minutes of the Previous Meeting**
- 8. Reports for Information**
- (a) [Report Number 177 of the Academic Board \(January 26, 2012\)](#)
 - (b) [Report Number 193 of the Business Board \(December 12, 2011\)](#)
 - (c) [Report Number 194 of the Business Board \(January 30, 2012\)](#)
 - (d) [Report Number 167 of the University Affairs Board \(January 24, 2012\)](#)
 - (e) [Report Number 443 of the Executive Committee \(December 15, 2011\)](#)
 - (f) [Report Number 444 of the Executive Committee \(February 6, 2012\)](#)
- 9. Date of Next Meeting – Wednesday, April 11, 2012 at 4:30 p.m.**
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- 10. Report of the Implementation Committee for the Task Force on Governance**
- 11. Question Period**
- 12. Other Business**
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* Consent agenda items will be given individual consideration by the Governing Council only if a member requests so. Therefore,

- Members with questions are invited to telephone the contact person shown on the cover sheet in advance of the meeting.
- Members with concerns who would like a consent item to be discussed by the Governing Council are invited to notify the Secretary, Mr. Louis Charpentier, at least 24 hours in advance of the meeting at (416) 978-2118, or email l.charpentier@utoronto.ca