



THE GOVERNING COUNCIL

Thursday, May 17, 2012 at 4:30 p.m.

Council Chamber, University of Toronto Scarborough

(Cover Memo)
A G E N D A

Pursuant to section 38 of By-Law Number 2, the Executive Committee determined that consideration of item 1, 2, and 3 will take place in camera.

In Camera Session

- 1. Senior Appointments**
- 2. Committee for Honorary Degree Membership**
(Arising from Report Number 446 of the Executive Committee (May 7, 2012))
- 3. Board and Committee Assignments 2012-2013**
(Arising from Report Number 446 of the Executive Committee (May 7, 2012))

Open Session

- 4. Chair's Remarks**
- 5. Vice-President and Principal's Remarks**
- 6. Report of the President**
- 7. Items for Governing Council Approval (Cover)(Item)(Item)(Item)**

Towards 2030: The View from 2012 – A Framework

(Arising from Report Number 179 of the Academic Board (April 19, 2012))

Be It Resolved,

THAT *Towards 2030: The View from 2012 – A Framework*, dated March 28, 2012, be approved in principle.

Documentation is attached to Report Number 179 of the Academic Board as Appendix "A".

CONSENT AGENDA*

- 8. Proposal to Disestablish the Existing Centre for Environment (EDU: B) and to Establish the School of the Environment as an EDU: B ([Cover](#))([Item](#))**
(Arising from Report Number 179 of the Academic Board (April 19, 2012))

Be It Resolved,

- (a) THAT the Centre for Environment be disestablished, effective July 1, 2012; and
- (b) THAT the School of the Environment be established as an Extra-Departmental Unit B (EDU: B), effective July 1, 2012.

Documentation is attached to Report Number 179 of the Academic Board as Appendix “B”.

- 9. [Report of the Previous Meeting of April 11, 2012](#)**

- 10. Business Arising from the Report of the Previous Meeting**

- 11. Reports for Information**

- (a) [Report Number 179 of the Academic Board \(April 19, 2012\)](#)
- (b) [Report Number 196 of the Business Board \(April 2, 2012\)](#)
- (c) [Report Number 169 of the University Affairs Board \(April 17, 2012\)](#)
- (d) [Report Number 446 of the Executive Committee \(May 7, 2012\)](#)

- 12. Date of Next Meeting – Thursday, June 25, 2012 at 4:00 p.m.**
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- 13. Update on the implementation of the Program Fee in the Faculty of Arts and Science ([Cover](#))([Item](#))**

- 14. Report of the Implementation Committee for the Task Force on Governance**

- 15. Question Period**

- 16. Other Business**
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Following the meeting of the Governing Council, a reception will be hosted by Professor Franco Vaccarino, Principal of the University of Toronto Scarborough and Vice-President, University of Toronto, at the Ralph Campbell Lounge (BV 380).

- * 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 Executive Committee 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