



ACADEMIC BOARD

Thursday, October 2, 2014, 4:10 – 6:00 p.m.
Council Chamber, Simcoe Hall
27 King's College Circle

AGENDA

OPEN SESSION

- 1. Chair's Remarks**
- 2. Orientation**
- 3. Three Priorities: A Discussion (Professor Meric Gertler, President)**
- 4. Capital Project: Faculty of Applied Science and Engineering, and Faculty of Medicine Translational Biology and Engineering Laboratories in the MaRS Centre Phase 2 Tower - Report of the Project Planning Committee, Project Scope, and Sources of Funding (for recommendation)* [Item](#)**
(Arising from Report Number 162 of the Planning and Budget Committee (September 17, 2014))

Be It Recommended to the Governing Council:

1. THAT the Project Planning Committee Report for the Faculty of Applied Science and Engineering and Faculty of Medicine Transitional Biology and Engineering Laboratories in the MaRS Centre Phase 2 Tower, dated August 6, 2014, be approved in principle; and
2. THAT the project scope to accommodate the Transitional Biology and Engineering Laboratories in the MaRS Centre Phase 2 Tower, totalling 2,220 net assignable square metres (nasm) (3,675 gross square metres (gsm)), to be funded by the Capital Campaign, the Faculty of Applied Science and Engineering, and the Faculty of Medicine, be approved in principle.

* Documentation attached.

** Documentation for consent item included. This item will be given individual consideration by the Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Board are invited to notify the Secretary, Mr. Anwar Kazimi, at least 24 hours in advance of the meeting by telephone at 416-978-8427 or by email at anwar.kazimi@utoronto.ca.

*** Confidential documentation for members only.

+ Documentation to be made publicly available at a later date.

CONSENT AGENDA**

5. **Information on the Provost's Annual Report on Cases of Academic Discipline 2013-2014**
Item
6. **Approval of the Report of the Previous Meeting:** [Report Number 192 – June 2, 2014*](#)
7. **Business Arising from the Report of the Previous Meeting**
8. **Items for Information**
 - (a) [Calendar of Business for 2014-2015*](#)
 - (b) Reports of the Agenda Committee Meetings
 - i) [Report Number 203 – June 10, 2014*](#)
 - ii) [Report Number 204 – June 24, 2014*](#)
 - iii) [Report Number 205 – September 23, 2014*](#)
 - (c) [Report Number 169 of the Committee on Academic Policy and Programs – September 16, 2014*](#)
 - (d) [Report Number 162 of the Planning and Budget Committee – September 17, 2014*](#)
 - (e) [Approvals Under Summer Executive Authority*](#)
9. **Date of the Next Meeting** – Thursday, November 13, 2014, 4:10 – 6:00 p.m.

10. Other Business

IN CAMERA SESSION+

11. **Quarterly Report on Donations** (*for information*)
 - a) February 1 to April 30, 2014***
 - b) May 1 to July 31, 2014***
12. **Capital Project: Faculty of Applied Science and Engineering and Faculty of Medicine Translational Biology and Engineering Laboratories in the MaRS Centre Phase 2 Tower - Report of the Project Planning Committee, Total Project Cost and Sources of Funding** (*for recommendation*)*** (**Item**)
(*Arising from Report Number 162 of the Planning and Budget Committee (September 17, 2014)*)

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