

**ACADEMIC BOARD**

**Wednesday , June 14th, 2000, at 9:30 a.m.**

**Council Chamber, Simcoe Hall**

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**AGENDA**

1. Report of the Previous Meeting – March 9th, 2000 (enclosure 01-06-00)
2. Business Arising Out of the Report
  - Item 10: A Framework for Enrolment Expansion at the University of Toronto  
President undertook to report on discussions with UTFA re 3 semesters and implications for Article 8
3. Reports Number 85 and 86 of the Agenda Committee (enclosure 02-06-00 and 12-06-00)
4. Capital Project: Munk Centre for International Studies - Funding Allocation  
arising from Report Number 60 of the Planning and Budget Committee  
(enclosure 03-06-00)
5. Canada Research Chairs Program: Framework for Allocating Chairs - Discussion Paper  
arising out of the excerpt from Report Number 62 of the Planning and Budget  
Committee(enclosure 11-06-00)
6. Budget Report 2000-2001  
arising out of the excerpt from Report Number 62 of the Planning and Budget  
Committee
7. Policy on Research Involving Human Subjects  
arising from Report Number 80 of the Committee on Academic Policy and  
Programs (enclosure 09-06-00)
8. Summer Executive Authority (enclosure 08-06-00)
9. Items for Information
  - (a) Report of the Vice-President and Provost
    - (i) Appointments and Status Changes (enclosure 13-06-00)
    - (ii) Appointments of Professors Emeriti (enclosure 14-06-00)
  - (b) Items for Information in Reports Number 79 and 80 of the Committee on  
Academic Policy and Programs (enclosure 04-06-00 and 09-06-00)
  - (c) Items for Information in Reports Number 59, 60 and 61 of the Planning and  
Budget Committee (enclosure 05-06-00 and -06-00)

- (d) Reports Number 241, 242, 243, 244, 245 and 246 of the Academic Appeals Committee (enclosure 06-06-00)

## 9. Items for Information

- (e) Quarterly Donations Report (enclosure 10-06-00)  
November 1, 1999 to January 31, 2000  
February 1, 2000 to April 30, 2000
- (f) Employment Equity Report 1997-98 and 1998-99 (enclosure 07-06-00)

## 10. Other Business

**To be held in closed session:**

- 11. Academic Administrative Appointments (enclosure 15-06-00)
- 12. Report of the Striking Committee (enclosure -06-00)

## Enclosures:

01-06-00	Report Number 99 of the Academic Board
02-06-99	Report Number 85 of the Agenda Committee
03-06-00	Report Number 60 of the Planning and Budget Committee
04-06-00	Report Number 79 of the Committee on Academic Policy and Programs
05-06-00	Report Number 59 of the Planning and Budget Committee
06-06-00	Reports Number 241-246 of the Academic Appeals Committee
07-06-00	Employment Equity Report 1997-98 and 1998-99
08-06-99	Summer Executive Authority
09-06-00	Report Number 80 of the Committee on Academic Policy and Programs
10-06-00	Quarterly Donations Reports
11-06-00	A Framework for Allocating Canada Research Chairs at the University of Toronto: Discussion Paper
12-06-00	Report Number 86 of the Agenda Committee
13-06-00	Appointments and Status Changes
14-06-00	Appointments of Professors Emeriti
15-06-00	Academic Administrative Appointments

To Come:	-06-00	Report Number 61 of the Planning and Budget Committee
	-06-00	Report of the Striking Committee
	-06-00	Excerpt from Report Number 62 of Planning and Budget Committee