

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT 96 OF THE AGENDA COMMITTEE

January 10th, 2002

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Thursday, January 10th, 2002, at 4:10 p.m. in Room 102, Simcoe Hall.

Present: Professor J. Carr, Chair
Professor D. Wells, Vice-Chair
Professor A. Sedra, Vice-President and Provost
Professor R. Gallop
Professor A. Gotlieb
Mr. J. Hunter
Professor P. Perron
Professor C. Tuohy

Ms S. Girard, Secretary

Regrets: Professor G. Kerr

In Attendance: Ms M. McGee

1. Report of the Previous Meeting

The report of the previous meeting, Report Number 95 dated November 1st, 2001, was approved.

2. Academic Board Agenda – January 24th, 2002

The members discussed the agenda for the January 24th, 2002 meeting.

It was suggested that the item on the Capital Plan precede any capital projects on the agenda in order to provide a context for those projects.

It was proposed that the Striking Committee recommendation for a new graduate student member be considered as the first item so that if approved, the member could join this meeting. The covering memorandum for the agenda package would ask non-members to not enter the Council Chamber until that item was concluded.

Professor Sedra briefly outlined the items that he would present under his report.

3. **Date of the Next Meeting**

The Chair noted that the next meeting was scheduled for February 14th, 2002 at 3:30 p.m.

The meeting was adjourned at 4:35 p.m.

Secretary
January 11th, 2002

Chair