



**ACADEMIC BOARD**

**Thursday, January 30, 2014, 4:10 – 6:00 p.m.**  
**Council Chamber, Simcoe Hall**  
**27 King's College Circle**

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**AGENDA**

**OPEN SESSION**

- 1. Remarks from the President**
- 2. Report of the Vice-President and Provost**
- 3. Disestablishment of the Banting and Best Department of Medical Research\***  
*(Arising from Report Number 158 of the Planning and Budget Committee (January 15, 2014))*  
**(Item)**

Be It Recommended to the Governing Council

THAT the proposal to disestablish the Banting and Best Department of Medical Research dated September 12, 2013 be approved, effective July 1, 2014.

- 4. Capital Project: Project Planning Report for the Centre for Engineering Innovation and Entrepreneurship\***  
*(Arising from Report Number 158 of the Planning and Budget Committee (January 15, 2014))*  
**(Item)**

Be It Recommended to the Governing Council

1. THAT the Report of the Project Planning Committee for the Centre for Engineering Innovation and Entrepreneurship (CEIE), dated November 22, 2013, be approved in principle;
2. THAT the project scope totalling 7,513 nasm (15,026 gsm) for the CEIE space program, to be located on Site 10 (47- 55 St. George Street – Simcoe Hall Parking Lot), be approved in principle, to be funded by the Capital Campaign, the Faculty of Applied Science and Engineering, Provost's Central Funds and borrowing; and

\* Documentation attached.

\*\* Documentation to follow.

\*\*\* 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, Ms Mae-Yu Tan, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at [maeyu.tan@utoronto.ca](mailto:maeyu.tan@utoronto.ca).

\*\*\*\* Confidential documentation for members only.

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

3. That the project scope of a single level of underground parking (2,900 gsm) to be located on Site 10 (47- 55 St. George Street – Simcoe Hall Parking Lot) be approved in principle, to be funded by Central Funds and the Faculty of Applied Science and Engineering.

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**CONSENT AGENDA\*\*\***

**5. Capital Project: Project Planning Report for the University of Toronto Mississauga Biology Greenhouse\***

*(Arising from Report Number 2 of the University of Toronto Mississauga Campus Council – December 9, 2013))* ([Item](#))

Be It Resolved

THAT, subject to confirmation by the Executive Committee

1. THAT the Project Planning Committee Report for the Biology Greenhouse at the University of Toronto Mississauga (UTM), dated October 31, 2013, be approved in principle; and
2. THAT the project scope to accommodate construction of the Biology Greenhouse at the University of Toronto Mississauga comprising 134 nasm of a green house space and 143 nasm of header house space, be approved in principle, to be funded from Capital Reserves derived from the UTM Operating Budget.

\* Documentation attached.

\*\* Documentation to follow.

\*\*\* 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, Ms Mae-Yu Tan, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at [maeyu.tan@utoronto.ca](mailto:maeyu.tan@utoronto.ca).

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**6. Capital Project: Project Planning Report for the University of Toronto Mississauga Phase 4 of the Renovation of Biology Undergraduate Teaching Laboratories\***

(Arising from Report Number 2 of the University of Toronto Mississauga Campus Council – December 9, 2013)) ([Item](#))

Be It Resolved

THAT, subject to confirmation by the Executive Committee

1. THAT the Project Planning Committee Report for the Renovation of Biology Undergraduate Teaching Laboratories at the University of Toronto Mississauga (UTM), dated November 1, 2013, be approved in principle; and
2. THAT the total project scope of approximately 598 gross square meters (approximately 598 nasm), be approved in principle, to be fully funded from Capital Reserves derived from the UTM Operating Budget.

**7. Approval of the Report of the Previous Meeting: [Report Number 188 – November 21, 2013](#)\***

**8. Business Arising from the Report of the Previous Meeting**

**9. Items for Information**

- (a) [Report Number 196 of the Agenda Committee – December 17, 2013](#)\*
- (b) [Report Number 197 of the Agenda Committee – January 21, 2014](#)\*
- (c) Report Number 165 of the Committee on Academic Policy and Programs – January 14, 2014\*
- (d) [Report Number 158 of the Planning and Budget Committee – January 15, 2014](#)\*
- (e) [Report Number 2 of the University of Toronto Mississauga Campus Council – December 9, 2013](#)\*

**10. Date of the Next Meeting** – Thursday, March 20, 2014, 4:10 – 6:00 p.m.

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**11. Other Business**

\* Documentation attached.

\*\* Documentation to follow.

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**IN CAMERA SESSION**

12. **Capital Project: Project Planning Report for the Centre of Engineering Innovation and Entrepreneurship – Sources of Funding and Total Project Cost** *(for recommendation)\*\*\**  
*(Arising from Report Number 158 of the Planning and Budget Committee (January 15, 2014))*  
**(Item)**
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**IN CAMERA CONSENT AGENDA**

13. **Capital Project: Project Planning Report for the University of Toronto Mississauga Biology Greenhouse - Sources of Funding and Total Project Cost** *(for approval)\*\*\**  
*(Arising from Report Number 2 of the University of Toronto Mississauga Campus Council – December 9, 2013))* **(Item)**
14. **Capital Project: Project Planning Report for the University of Toronto Mississauga Phase 4 of the Renovation of Biology Undergraduate Teaching Laboratories - Sources of Funding and Total Project Cost** *(for approval)\*\*\** **(Item)**  
*(Arising from Report Number 2 of the University of Toronto Mississauga Campus Council – December 9, 2013))*

\* Documentation attached.

\*\* Documentation to follow.

\*\*\* 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, Ms Mae-Yu Tan, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at [maeyu.tan@utoronto.ca](mailto:maeyu.tan@utoronto.ca).

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