



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

THE GOVERNING COUNCIL

Thursday, October 27, 2005 at 4:30 p.m.

Council Chamber, Simcoe Hall

(Cover)
A G E N D A

PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEM 1 WILL TAKE PLACE *IN CAMERA*.

1. **Senior Appointments +**
Arising from Report Number 391 of the Executive Committee – October 14, 2005

Be it Resolved

THAT the recommendations for senior appointments contained in the memoranda from the President dated October 7, 2005 and October 12, 2005, be approved.

2. **Chair's Remarks**
3. **Minutes of the Previous Meeting**
(a) [June 29, 2005](#) *
4. **Business Arising from the Minutes of the Previous Meeting**
5. **Report of the President**
6. **Items for Governing Council Approval**
 - (a) ***Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2005-06*** * (Cover)(Item)
Arising from Report Number 137 of the Academic Board (October 6, 2005)

Be It RESOLVED:

THAT the *Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2005-06*, a copy of which is attached to Report Number 137 of the Academic Board as Appendix A, be approved, in principle.

Documentation is attached to Report Number 137 of the Academic Board as Appendix "A".

+ Confidential documentation attached for members only

* Documentation is attached.

** Documentation is to follow.

6. Items for Governing Council Approval (cont'd)

- (b) **Capital Project: University of Toronto at Scarborough Electrical and Mechanical Infrastructure Upgrades Phase 4: New Chiller, Project Planning Report * ([Cover](#))([Item](#))**
Arising from Report Number 137 of the Academic Board (October 6, 2005)

Be It RESOLVED:

1. THAT the Project Planning Report for the Electrical and Mechanical Infrastructure Upgrades at the University of Toronto at Scarborough, Phase 4 Mechanical: New Chiller, a copy of which is attached to Report Number 137 of the Academic Board as Appendix B, be approved in principle.
2. THAT the project scope for the new chillers as described in the project committee report be approved at an estimated total project cost of \$2,919,000 to be funded from the following sources:
 - i) Deferred Maintenance Funds allocation to UTSC in 2005-06 in the amount of \$1,204,809.
 - ii) Facilities Renewal Program allocation 2006-07 in the amount of \$200,000.
 - iii) Deferred Maintenance Funds allocation to UTSC in 2006-07 in the amount of \$1,514,191.

Documentation is attached to Report Number 137 of the Academic Board as Appendix "B".

7. [Consolidated Calendar of Business 2005-2006](#) (for information) ***8. Reports for Information**

- (a) Report Number 137 of the Academic Board (October 6, 2005) *
- (b) Report Number 142 of the Business Board (June 23, 2005)*
- (c) Report Number 143 of a special meeting of the Business Board (September 14, 2005) *
- (d) Report Number 130 of the University Affairs Board (September 27, 2005)*
- (e) Report Number 390 of the Executive Committee (June 29, 2005) *
- (f) Report Number 391 of the Executive Committee (October 14, 2005) **

9. Date of the Next Meeting – Monday December 12, 2005 at 4:30 p.m., Council Chamber, University of Toronto at Scarborough (reception to follow)**10. Question Period****11. Other Business**

* Documentation is attached.

** Documentation is to follow.