

EXECUTIVE COMMITTEE
Monday, January 24, 2000 at 7:00 p.m.
Board Room, Simcoe Hall

A G E N D A

Item 6 will be considered in camera.

1. Reports of the Previous Meetings
 - a) Report Number 320 (November 30, 1999)*
 - b) Report Number 321 (December 3, 1999)*
2. Business Arising from the Reports of the Previous Meetings
3. Minutes of Governing Council Meetings held on:
 - a) December 15, 1999*
 - b) November 30, 1999*
4. Academic Board Items for Endorsement and Forwarding to the Governing Council

Be It Resolved

THAT the following approvals arising from Report Number 98 of the Academic Board (January 13, 2000)* be endorsed and forwarded to the Governing Council for approval:

Item 4 - Growing Ontario's Innovation System: The Strategic Role of University Research: University's Response

Whereas research and scholarship are central to both the mission of the University and the benefit and prosperity of the Province; and

Whereas the University applauds the articulation of a provincial policy framework for the support of research and scholarship; and

Whereas the University agrees that a policy framework premised on university autonomy, peer review, excellence and accountability together with appropriate funding is best suited to the dynamic world of knowledge and innovation; and

Whereas, within the context of the urgent need for improved operating funding, the University applauds the identification of the need for substantially increased resources for research;

Therefore:

The University of Toronto welcome the issuance of the report, *Growing Ontario's Innovation System: The Strategic Role of University Research* (1999), prepared for the Government of Ontario by Professor Heather Munroe-Blum, and strongly endorse the directions recommended therein.

4. Academic Board Items for Endorsement and Forwarding to the Governing Council (cont'd)

Item 5 - School of Graduate Studies: Master of Science in Planning Program - New Field in Urban Design

THAT the proposal for the establishment of a new field in Urban Design in the Master of Science in Planning (MScPl), effective September 1, 2000, as described in the submission from the School of Graduate Studies, dated November 1999, a copy of which is attached to Report Number 98 of the Academic Board as Appendix "B", be approved.

Item 6 - School of Graduate Studies: Proposal for a New Master of Urban Design Studies (MUDS) Program

THAT the proposal for the establishment of a new Master of Urban Design Studies (MUDS) program, effective September 1, 2000, as described in the submission from the School of Graduate Studies, dated November 1999, a copy of which is attached to Report Number 98 of the Academic Board as Appendix "C", be approved.

Item 7 - School of Graduate Studies: Proposal for a New Master of Urban Design (MUD) Program

THAT the proposal for the establishment of a new Master of Urban Design (MUD) program, effective September 1, 2000, as described in the submission from the School of Graduate Studies, dated November 26, 1999, a copy of which is attached to Report Number 98 of the Academic Board as Appendix "D", be approved

Item 8 - Capital Project: Gerstein Science Information Centre: Phase 2

THAT the revised scope of Phase 2 of the Users' Committee Report for the Gerstein Science Information Centre approved on May 17, 1999 as described in Professor McCammond's memorandum dated December 2, 1999, a copy of which is attached to Report Number 98 of the Academic Board as Appendix "E", at an estimated cost of \$12 million to be derived from the SuperBuild Growth Fund, private donations, and the University Infrastructure Investment Fund, be approved; and

THAT as funding is received from the SuperBuild Growth Fund and private donations, any shortfall be met by an allocation of not more than \$7 million from the University Infrastructure Investment Fund.

Item 9 - Capital Project: Flavelle House – Interim Users' Committee Report

THAT the Interim Report of the Users' Committee for the Attic Renovation, Flavelle House, dated December 2, 1999, a copy of which is attached to Report Number 98 of the Academic Board as Appendix "F", be approved in principle at a cost of \$2.14 million, with the sources of funds as described in Professor McCammond's memorandum dated December 2, 1999; and

THAT an allocation of \$600,000 from the University Infrastructure Investment Fund, be approved.

4. Academic Board Items for Endorsement and Forwarding to the Governing Council (cont'd)

Item 10 - Capital Project: Heart and Stroke/Richard Lewar Centre for Excellence for Cardiovascular Research - Users' Committee Report

THAT the Users' Committee Report, dated December 1999, for the Lewar/HSFO Centre, a copy of which is attached to Report Number 98 of the Academic Board as Appendix "G", be approved in principle at a cost of \$1.47 million, with funding to be provided by donations from the Lewar family, the Ontario Heart and Stroke Foundation, and funds obtained from the Ontario Research and Development Challenge Fund, and the Canada Foundation for Innovation.

5. University Affairs Board: Special Meeting – *Elections Guidelines 2000***

6. Naming: Endowed Chair (for approval)*

7. Requests from Non-members to Address the Governing Council

- a) Mr. Chris Turner*
- b) Chandrakant P. Shah*

8. Reports for Information:

- Report Number 97 of the Academic Board (December 2, 1999)*
- Report Number 98 of the Academic Board (January 13, 2000)*
- Report Number 102 of the Business Board (December 6, 1999)*
- Report Number 88 of the University Affairs Board (November 1, 1999)*
- Report Number 89 of the University Affairs Board (January 11, 2000)**

9. Report of the President

10. Date of Next Meeting – **Monday, March 27, 2000**

11. Other Business

-
- * Documentation attached
 - ** Documentation to follow

-A Sandwich Dinner will be provided -

NOTE: Please advise Margaret McKone (978-8426 24-hour voice-mail) if you are unable to attend this meeting.