

EXECUTIVE COMMITTEE
Monday, June 19, 2000 at 6:00 p.m.
Board Room, Simcoe Hall

A G E N D A

1. Report of the Previous Meeting – Report Number 324 (May 1, 2000)*
2. Business Arising from the Report of the Previous Meeting
3. Minutes of the Governing Council Meeting held on May 11, 2000**
4. Business Arising from the May 11, 2000 Governing Council Meeting

Notice of Motion - That the matter of Dr. Kin-Yip Chun appear as a separate item on the agenda for the June 29, 2000 meeting of the Governing Council.

5. Items for Endorsement and Forwarding to the Governing Council Arising from the June 7 meeting of the Academic Board.

Be It Resolved,

THAT the following recommendation arising from the June 7 meeting of the Academic Board be endorsed and forwarded to the Governing Council for approval:

Capital Project: Munk Centre for International Studies - Funding Allocation*

- (a) THAT the increased project cost of \$13.03 million for the Munk Centre for International Studies be approved, funded from the sources as outlined in Professor McCammond's memorandum dated April 12, 2000; and
- (b) THAT a \$6.095 million allocation from the Capital Renewal Fund to the Munk Centre for International Studies capital project be approved.

Canada Research Chairs Program: Framework for Allocating Chairs – Discussion Paper*

THAT A *Framework for Allocating Canada Research Chairs at the University of Toronto: Discussion Paper*, dated June 1, 2000, be endorsed.

Budget Report 2000-2001*

THAT, subject to the concurrence of the Business Board at its June 22 meeting, the Budget Report, 2000-2001, dated May 30th, 2000, be approved.

Policy on Research Involving Human Subjects*

THAT the Policy on Research Involving Human Subjects, dated April 19, 2000, be approved.

6. Governing Council/Executive Committee Meeting Dates, 2000-2001*
7. Summer Executive Authority*
8. Reports for Information:
 - Report Number 105 of the Business Board (May 1, 2000)*
 - Report Number 91 of the University Affairs Board (April 18, 2000)*
 - Report Number 92 of the University Affairs Board (May 23, 2000)*
9. Report of the President
10. Date of Next Meeting – **Thursday, June 29, 2000, at 2:30 p.m.**
11. Other Business

Items 12 through to 17 are to be considered *In Camera*

12. Committee for Honorary Degrees: Membership***
13. External Appointment: Sunnybrook and Women's College Health Sciences Centre***
14. Governors' Committee Assignments, 2000-2001***
15. Governing Council Secretariat Plan (Oral Report)
16. Naming Proposals***
17. Senior Appointment***

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- * Documentation attached
 - ** Documentation to follow
 - *** Documentation enclosed for members only