



GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Wednesday, April 20, 2005 at 5:00 p.m.

Board Room, Simcoe Hall

A G E N D A

([Cover](#))

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of item 1 will take place in camera.*

1. **Senior Appointment +**
2. **Board Assignments, 2004-2005** (for information)
3. **Presidential Search: Update from the Chair**
4. **Report of the Previous Meeting**
(a) [Report Number 385 \(March 10, 2005\)](#) *
5. **Business Arising from the Report of the Previous Meeting**
6. [Minutes of the Governing Council Meeting held on March 30, 2005*](#)
7. **Business Arising from the Minutes of the Governing Council Meeting**
8. **Report of the President**
9. **Items for Endorsement and Forwarding to the Governing Council**
(a) *Arising from Report Number 134 of the Academic Board (April 7, 2005)*

Item 5 – Budget Report, 2005-06*([Cover](#))([Report](#))

Be It Resolved

THAT the following recommendation be endorsed and forwarded to the Governing Council:

THAT the “Budget Report for 2005-06” dated March 8, 2005, including the revisions to the long-range budget assumptions and the Contractual Obligation and Policy Commitments list, a copy of all of which is attached to Report Number 134 of the Academic Board as Appendix “B”, be approved.

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

9. Items for Endorsement and Forwarding to the Governing Council (cont'd.)

(a) Arising from Report Number 134 of the Academic Board (April 7, 2005) (cont'd.)

Item 6 – Capital Project: Faculty of Law: Preliminary Project Planning Report*

Be It Resolved

THAT the following recommendation be endorsed and forwarded to the Governing Council:

1. THAT the preliminary Project Planning Report for the Faculty of Law that requires the relocation of the entire Faculty of Law to site 12, including 315 Bloor Street West, a copy of which is attached to Report Number 134 of the Academic Board as Appendix “C”, be accepted in principle.
2. THAT this approval in principle is subject to the Faculty of Law identifying the external funding, and to the University identifying the internal funding for the renewal and reallocation of the spaces released by the Faculty of Law.
3. THAT this approval in principle is subject to approval by the Governing Council of a completed Project Planning Report which will identify the detailed space program of the Faculty of Law, the cost and all sources of funding.

(b) Arising from Report Number 133 of the Academic Board (February 21, 2005)

Item 7 – Capital Project: Bahen Centre for Information Technology (BCIT) – Project Closure Report*

Be It Resolved

THAT the following recommendation be endorsed and forwarded to the Governing Council:

1. THAT the revised and final total project cost for the Bahen Centre for Information Technology [BCIT] which is required to be increased from \$108,811,00, the cost previously approved by the Governing Council, to \$112,189,469, be approved.
2. THAT full closure be brought to the BCIT capital project as a result of the earlier mortgages, established for the Faculty of Arts & Science and the Faculty of Applied Science and Engineering in 2003, plus the following mortgage and cash contribution to address all remaining costs associated with the project:
 - i) A mortgage in the amount of \$960,000 to be amortized over 20 years or less and to be repaid from the operating budget of the Office of the Vice-President Business Affairs
 - ii) A cash contribution in the amount of \$960,000 to be paid from the 2004/05 operating budget of the Office of the Vice-President and Provost.

Documentation is attached to Report Number 133 of the Academic Board as Appendix “C”.

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

10. Items for Confirmation by the Executive Committee

Arising from Report Number 134 of the Academic Board (April 7, 2005)

(a) Faculty of Nursing: Constitution Amendments*([Cover](#))([Report](#))

Be It Confirmed by the Executive Committee

THAT the constitution of the Faculty of Nursing, as amended by the Faculty of Nursing Council on November 24, 2004, be approved.

Documentation is attached to Report 134 of the Academic Board as Appendix “D”.

(b) [University of Toronto at Scarborough: Divisional Designation Change](#)*

Be It Confirmed by the Executive Committee

THAT the name of the *Division of Management* be changed to the *Department of Management*, effective immediately.

Documentation is attached to Report 134 of the Academic Board as Appendix “E”.

(c) [Faculty of Medicine: Departmental Name Change](#)*

Be It Confirmed by the Executive Committee

THAT the name of the *Department of Occupational Therapy* be changed to the *Department of Occupational Science and Occupational Therapy*, effective July 1, 2005.

Documentation is attached to Report 134 of the Academic Board as Appendix “F”.

11. Reports for Information

- (a) Report Number 139 of the Business Board (February 28, 2005)*
- (b) Report Number 127 of the University Affairs Board (March 29, 2005) *
- (c) Report Number 140 of the Business Board (April 4, 2005)*
- (d) Draft Report Number 134 of the Academic Board (April 7, 2005)**

12. Date of Next Meeting – WEDNESDAY, May 18, 2005 at 4:00 p.m.

Please note that the next meeting will take place on Wednesday, not the usual Thursday, and at 4:00 p.m., not the usual 5:00.

13. Other Business

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.