



REVISED

THE GOVERNING COUNCIL

Thursday, May 29, 2003 at 4:30 p.m.

Council Chamber, Simcoe Hall

A G E N D A

*Pursuant to section 38 of By-Law Number 2,
consideration of items 1, and 2 will take place in camera.*

1. Senior Appointments ***

(a) Be it Resolved

THAT the recommendation for a senior appointment, outlined in the memorandum from the President dated May 8, 2003, be approved.

(b) Be it Resolved

THAT the recommendation for a senior appointment contained in the memorandum from the President dated May 28, 2003 be approved.

2. Board and Committee Assignments 2003-2004 ***

Be it Resolved

THAT the Board and Committee assignments for 2003-2004 as described in the chart dated May 16, 2003, be approved.

3. Minutes of the Previous Meetings

(a) [May 1, 2003](#) **

(b) [May 8, 2003](#) *

4. Business Arising from the Minutes of the Previous Meetings

5. Report of the President

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation is attached for members only.

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6. Items for Governing Council Approval

*(Arising from Report Number 119 of the Academic Board - May 8, 2003 *)*

(a) Capital Project: Rotman Management Building Extension – Project Planning Report *

Be it Resolved,

1. THAT the project planning report for the Expansion to the Joseph L. Rotman Building, a copy of which is attached to Report Number 119 of the Academic Board as Appendix “A”, be approved in principle.
2. THAT the project scope of 488 nasm, approximately 880 gsm, of new space be approved at an estimated total project cost of \$3,999,000 to \$4,400,000, with funding as follows:
 - (i) Contribution of \$3 million received from a supporter of the Rotman School of Management and assigned to this project.
 - (ii) Contribution of \$341,000 from the Rotman Building Construction Project. This represents the balance of funds allocated to the original Joseph L. Rotman Building project.
 - (iii) Contribution of \$658,000 or as requested to be raised from external donors to meet the complete project cost. Project will only proceed to construction once all funds identified in (ii) and (iii) are received.

(b) Capital Project: Lash Miller Laboratories – Project Planning Report *

Be it Resolved,

THAT the Project Planning Report to Upgrade and Renovate the Undergraduate Chemistry Laboratories within the Lash Miller Building, a copy of which is attached to Report Number 119 of the Academic Board as Appendix “B”, be approved in principle;

THAT the project scope to upgrade and renovate the undergraduate chemistry laboratories within the Lash Miller Building be approved at an estimated total project cost of \$5,300,000 to \$5,600,000 with funding as follows:

- (i) contribution of \$4,000,000 from approved enrolment growth funds to be allocated by the University of Toronto towards this project;
- (ii) contribution of \$700,000 from the Department of Chemistry; and,
- (iii) contribution of \$900,000 from the Faculty of Arts and Science.

(c) University of Toronto at Mississauga: Establishment of Departmental Structure *

Be it Resolved,

THAT the Departmental Structure of the University of Toronto at Mississauga described in Professor McCammond’s amended memorandum of March 28, 2003 a copy of which is attached to Report Number 119 of the Academic Board as Appendix “C”, be approved, effective July 1, 2003.

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation is attached for members only.

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

(Arising from Report Number 119 of the Academic Board - May 8, 2003)

(d) School of Graduate Studies: Master of Arts in Teaching – Discontinuation *

Be it Resolved,

THAT the proposal for discontinuation of the MA(T) degree in English, be approved, with no new students admitted to the program, effective immediately.

Documentation for this item is attached to Report Number 119 of the Academic Board as Appendix "D".

7. Reports for Information

- (a) Report Number 119 of the Academic Board (May 8, 2003) *
- (b) Report Number 126 of the Business Board (May 5, 2003) *
- (c) Report Number 114 of the University Affairs Board (April 29, 2003) *
- (d) Report Number 360 of the Executive Committee (May 8, 2003) *
- (e) Report Number 361 of the Executive Committee (May 20, 2003) **

8. Date of the Next Meeting – Thursday June 26, 2003 at 4:00 p.m.

9. Question Period

10. Other Business

- (a) Address by a Non-Member

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation is attached for members only.