



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Thursday, March 8, 2007 at 5:00 p.m.

Board Room, Simcoe Hall

(Cover Memo)
REVISED
A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of items 10, 11, 12 and 13 will take place in camera.*

1. Report of the Previous [Meeting of the Executive Committee of January 18, 2007](#) *
2. Business Arising from the Report of the Previous Meeting
3. Minutes of the [Governing Council Meeting of February 1, 2007](#) *
4. Business Arising from the Minutes of the Governing Council Meeting
5. Report of the President
6. Items for Endorsement and Forwarding to the Governing Council
 - (a) **Capital Plan, 2006-2011** * ¹ **(Cover)(Item)**
(Arising from [Report Number 148 of the Academic Board \[February 15, 2007\]](#)- Item 6)

Be It Resolved

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

THAT the updated Capital Projects List as described in Appendix 5 of the *Capital Plan, 2006-2011*, a copy of which is attached to Report Number 148 of the Academic Board as Appendix "A", be approved.

¹ The Real Estate Strategy, a copy of which is attached to Report Number 116 of the Planning and Budget Committee as Appendix "B", and the Borrowing Strategy, a copy of which is attached to Report Number 116 of the Planning and Budget Committee as Appendix "C", are attached for information to the documentation for this item.

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

- (b) **Capital Project: Interim Project Planning Report: Faculty of Law * (Cover)(Item)**
(Arising from [Report Number 148 of the Academic Board \[February 15, 2007\]- Item 7](#))

Be It Resolved

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

THAT the Interim Project Planning Report for the Faculty of Law, a copy of which is attached to Report Number 148 of the Academic Board as Appendix “B”, be approved in principle to accommodate the activities and functions described for the expansion of the School's programs at its present location at 78 and 84 Queen's Park Crescent West.

- (c) **Capital Project: Project Planning Report: Department of Anthropology, Hughes Building Phased Master Plan * (Cover)(Item)**
(Arising from [Report Number 148 of the Academic Board \[February 15, 2007\]- Item 8](#))

Be It Resolved

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

1. THAT the Project Planning Report for the Relocation of the Department of Anthropology to the Norman Hughes Pharmacy Building, a copy of which is attached to Report Number 148 of the Academic Board as Appendix “C”, be approved in principle.
2. THAT the project scope having a total space allocation of 3660 nasm/6100 gsm space program at a cost of \$9.76 million in 2006 dollars, be approved with funding to be provided as follows:

Faculty of Arts & Science	\$7.59 million
Facilities and Services (FRP)	\$2.0 million
Office of Space Management	\$0.17 million

3. THAT all space currently occupied by the Department of Anthropology be released and made available for reallocation to other units.

- (d) **Capital Project: Project Planning Report: Lash Miller Chemical Laboratories Undergraduate Laboratories, Final Phase * (Cover)(Item)**
(Arising from [Report Number 148 of the Academic Board \[February 15, 2007\]- Item 9](#))

Be It Resolved

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

1. THAT the Project Planning Report for the Phase II Chemistry Undergraduate Practical Laboratory renovations, a copy of which is attached to Report Number 148 of the Academic Board as Appendix “D”, be approved in principle.
2. THAT the total project scope consisting of approximately 2,175 NASM with a Total Project Cost of \$5,000,000 be approved with the funding sources identified as:

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FAS & Department of Chemistry (50%-50%)	\$1,080,000
Faculty of Engineering	\$350,000
Faculty of Pharmacy	\$70,000
Outstanding funding requests	\$3,500,000
Total	\$5,000,000

- (e) **School of Graduate Studies: Master of Arts Program in Cinema Studies * ([Cover](#)) ([Cover 2](#))([Item](#))**
(Arising from [Report Number 148 of the Academic Board \[February 15, 2007\]](#)- Item 10)

Be It Resolved

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

THAT the proposed Master of Arts (M.A.) Program in Cinema Studies, as described in Appendix “E” to Report Number 148 of the Academic Board, be established within the Faculty of Arts and Science, commencing September 2007.

7. Reports for Information

- (a) [Report Number 147 of the Academic Board \(January 11, 2007\)](#) *
- (b) [Report Number 148 of the Academic Board \(February 15, 2007\)](#) **
- (c) [Report Number 154 of the Business Board \(January 15, 2007\)](#) *
- (d) [Report Number 139 of the University Affairs Board \(January 16, 2007\)](#) *

8. Date of Next Meeting – Thursday, April 12, 2007 at 5:00 p.m.

9. Other Business

In Camera Session

10. Code of Behaviour on Academic Matters: Recommendations for Expulsion ++

11. Appointment to the Governing Council +

12. External Appointments

- (a) McClelland and Stewart Ltd. +

13. Senior Appointments ++

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++ Confidential documentation is to follow for members only.