



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Thursday, March 9, 2006 at 5:00 p.m.

Board Room, Simcoe Hall

[\(Cover\)](#)

REVISED A G E N D A

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

1. External Appointments

- (a) University of Toronto Asset Management Corporation (UTAM) +
- (b) Sunnybrook and Women's College Health Sciences Centre +

2. [Office of the University Ombudsperson: Review](#) **

- (a) Terms of Reference
- (b) Committee Membership

3. Report of the Previous Meeting

- (a) [Report Number 393 \(January 26, 2006\)](#) *

4. Business Arising from the Report of the Previous Meeting

5. [Minutes of the Governing Council Meeting held on February 9, 2006](#) ** ([Appendix](#))

6. Business Arising from the Minutes of the Governing Council Meeting

7. Report of the President

8. Items for Endorsement and Forwarding to the Governing Council *

- (a) *Arising from Report Number 141 of the Academic Board (February 16, 2006)*

Item 5 – Faculty of Medicine and University of Toronto at Mississauga: New Medical Academy *

[\(Cover 1\)](#)[\(Item\)](#)[\(Cover 2\)](#)

Be It Resolved

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

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

8. Items for Endorsement and Forwarding to the Governing Council * (cont'd)
(a) Arising from Report Number 141 of the Academic Board (February 16, 2006)(cont'd)

THAT a new Academy of the Faculty of Medicine, based at the University of Toronto at Mississauga, in partnership with the Mississauga community-affiliated hospitals, be approved as submitted.

Documentation is attached to Report Number 141 of the Academic Board as Appendix "A".

Item 6 – School of Graduate Studies: Department of Health Policy, Management and Evaluation: Master of Management of Innovation Program * ([Cover 1](#))([Item](#))([Cover 2](#))

Be It Resolved

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

THAT the Master of Management of Innovation Program, to be offered through the Department of Health Policy, Management and Evaluation, be approved, effective September 2006.

Documentation is attached to Report Number 141 of the Academic Board as Appendix "B".

9. Creation of Assistant Vice-President Position **

10. [Executive Committee and Governing Council Meeting Date Changes](#) *

11. Reports for Information

- (a) Report Number 139 of the Academic Board (December 8, 2005) *
- (b) Report Number 140 of the Academic Board (January 12, 2006) *
- (c) Report Number 141 of the Academic Board (February 16, 2006) *
- (d) Report Number 146 of the Business Board (January 16, 2006) *
- (e) Report Number 132 of the University Affairs Board (January 17, 2006) *
- (f) Report Number 133 of the University Affairs Board (February 14, 2006) **

12. Date of Next Meeting – Friday April 21, 2006 at 12:00 p.m.

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.