



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Friday, October 14, 2005 at 12:00 p.m.

Board Room, Simcoe Hall

(Cover)

A G E N D A

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

1. **Senior Appointments +**
2. **External Appointments**
 - (a) Banting Research Foundation Board (for approval)++
 - (b) Sunnybrook and Women's College Health Sciences Centre (for information)+
3. **Report of the Previous Meeting**
 - (a) Report Number 390 (June 29, 2005) *
4. **Business Arising from the Report of the Previous Meeting**
5. Minutes of the Governing Council Meeting held on June 29, 2005 *
6. **Business Arising from the Minutes of the Governing Council Meeting**
 - (a) Notice of Motion
7. **Report of the President**
8. **Items for Endorsement and Forwarding to the Governing Council***
 - (a) *Arising from Report Number 137 of the Academic Board (October 6, 2005)*

Item 5 – *Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2005-06*

(Cover)(Item)

Be It Resolved

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

THAT the *Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2005-06*, a copy of which is attached to Report Number 137 of the Academic Board as Appendix A, be approved in principle.

* 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 137 of the Academic Board (October 6, 2005)

Item 6 – Capital Project: University of Toronto at Scarborough Electrical and Mechanical Infrastructure Upgrades Phase 4: New Chiller, Project Planning Report * ([Cover](#))([Item](#))

Be It Resolved

THAT the Project Planning Report for the Electrical and Mechanical Infrastructure Upgrades at the University of Toronto at Scarborough, Phase 4 Mechanical: New Chiller, a copy of which is attached to Report Number 137 of the Academic Board as Appendix B, be approved in principle.

1. THAT the project scope for the new chillers as described in the project committee report be approved at an estimated total project cost of \$2,919,000 to be funded from the following sources:
 - i) Deferred Maintenance Funds allocation to UTSC in 2005-06 in the amount of \$1,204,809.
 - ii) Facilities Renewal Program allocation 2006-07 in the amount of \$200,000.
 - iii) Deferred Maintenance Funds allocation to UTSC in 2006-07 in the amount of \$1,514,191.

9. Reports for Information

- (a) [Report of Approvals under Summer Executive Authority](#) *
- (b) [Calendar of Business 2005-2006](#)*
- (c) Report Number 142 of the Business Board (June 23, 2005)*
- (d) Report Number 143 of a special meeting of the Business Board (September 14, 2005)*
- (e) Report Number 130 of the University Affairs Board (September 27, 2005) *
- (f) Report Number 137 of the Academic Board (October 6, 2005)**

10. Date of Next Meeting – Thursday, December 1, 2005 at 5:00 p.m.

11. Other Business

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.