

UTSC Campus Council

Thursday, May 26, 2016

4:10 p.m. –6:30 p.m.

**UTSC Council Chamber, Arts and Administration Building, Room AA160
1265 Military Trail**

AGENDA

OPEN SESSION

- 1. Chair's Remarks**
- 2. Report of the Vice-President & Principal**
- 3. Lab Innovation for Toronto (LIFT) Project – Strategic Investment Fund (SIF) (*for recommendation*)* ([Item](#))**

Be It Recommended to the Academic Board:

1. THAT the Lab Innovation for Toronto (LIFT) Project submitted to the Federal Government's Strategic Investment Fund (SIF) is a priority for the University of Toronto and the institution will provide all required administrative support for the completion of the project by April 30, 2018.
2. THAT the Lab Innovation for Toronto (LIFT) Project – UTSC Campus Vivarium & S-Wing Research Labs Renovation and Growth Component, totalling approximately 2,030 NASM (net assignable square metres), to be funded from the following sources:

Strategic Investment Fund
UTSC

be approved.

* Documentation Attached

** Documentation for consent included. This item will be given consideration by the committee only if a member so requests. Members with questions or who would like a consent item discussed by the Committee are invited to notify the Secretary, Ms Amorell Saunders N'Daw at least 24 hours in advance of the meeting by telephone at 416-287-5639 or email at saunders@utsc.utoronto.ca

*** Documentation to follow

+ Confidential documentation for members only attached

IN CAMERA

4. **Lab Innovation for Toronto (LIFT) Project – Strategic Investment Fund (SIF)** (*for recommendation*)+
5. **Appointments: 2016-17 UTSC Campus Council Standing Committees** (*for approval*)+

OPEN SESSION

6. **Presentation- Annual Report: Vice-Principal, Research** (*for information*)* (**Item**)
7. **UTSC Student Residence Model** (*for information*)
8. **The UTSC Academic Plan** (*for endorsement in principle*)* (**Item**)

Be It Resolved,

THAT, the UTSC Academic Plan, 2015-2020, as described in the document dated April 2016, and submitted by the Interim Vice-Principal Academic and Dean, Professor William Gough, be endorsed in principle.

CONSENT AGENDA**

9. **Report of the Previous Meeting: [Report Number 18 – Tuesday, April 19, 2016](#)** (*for approval*)*
10. **Business Arising from the Minutes of the Previous Meeting**
11. **Reports for Information**
 - a) [Report Number 19 of the UTSC Agenda Committee \(Wednesday, May 11, 2016\)](#)*
 - b) [Report Number 18 of the UTSC Academic Affairs Committee \(Monday, April 25, 2016\)](#)*
 - c) [Report Number 18 of the UTSC Campus Affairs Committee \(Wednesday, April 27, 2016\)](#)*
12. **Date of the Next Meeting** – Wednesday, October 5, 2016 at 4:10 p.m.

13. Question Period

14. Other Business

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