UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

REPORT 118 OF THE AGENDA COMMITTEE

March 30, 2005

To the Academic Board, University of Toronto.

Your Committee reports that it held a meeting on Thursday, March 30, 2005, at 2:00 p.m. in the Falconer Room, Simcoe Hall.

Present: Professor W. Raymond Cummins (In the Chair)

Professor Brian Corman, Vice-Chair

Professor Viviek Goel, Vice-President and Provost

Professor Avrum Gotlieb, Chair, Planning and Budget Committee

Professor Edith Hillan, Senior Assessor, Committee on Academic Policy and

Programs

Professor Diane Massam Professor Paul Perron

Ms Cristina Oke, Secretary

Regrets: Mr. Bruce Cameron

Professor J. J. Berry Smith

In Attendance: Mr. Andrew Drummond, Assistant Secretary of the Governing Council

Ms Sheree Drummond, Assistant Provost

Ms Helen Lasthiotakis, Director, Policy and Planning, Office of the Vice-

President and Provost

1. Report of the Previous Meeting

The report of the previous meeting, Report Number 117 dated February 7, 2005, was approved.

2. Business Arising

There was no business arising from the previous meeting.

3. Academic Board Agenda – April 7, 2005

Members reviewed the draft agenda for the April 7 meeting.

(a) Business Arising

It was noted that there was one item of business arising from the previous meeting. During the discussion of item 11 (a): Report Number 112 of the Committee on Academic Policy and Programs (January 12, 2005), several questions had been raised concerning the increase in research overhead rates. It was agreed that a report would be provided on the consultation that had taken place on this subject since the February 21st meeting of the Academic Board.

3. Academic Board Agenda – April 7, 2005 (cont'd)

(b) Items for Approval

It was agreed that the first item to be considered for approval would be the Policy on Retirement Age. Professor Hildyard would make the same presentation to the Academic Board as she had made to the Business Board on April 4.

It was agreed that there would be no powerpoint presentation for the Budget Report.

4. Date of Next Meeting - Thursday April 28, 2005 at 2:00 p.m.

5. Other Business

There was no other business.

The meeting was adjourned at 2:40 p.m.

Secretary Chair

April 4, 2005