

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT 119 OF THE AGENDA COMMITTEE

April 28, 2005

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Thursday, April 28, 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 Paul Perron
Professor J. J. Berry Smith

Ms Cristina Oke, Secretary

Regrets: Mr. Bruce Cameron
Professor Edith Hillan
Professor Diane Massam

In Attendance: Mr. Andrew Drummond, Assistant Secretary of the Governing Council
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 118 dated March 30, 2005, was approved.

2. Business Arising

There was no business arising from the previous meeting.

3. Academic Board Agenda – May 5, 2005

Members reviewed the draft agenda for the May 5 meeting. It was agreed that the President-designate would address the Board following the item for approval. The Secretary was asked to make members of the Board aware that a number of significant academic administrative appointments would be considered for approval at the meeting, and quorum was essential.

4. Date of Next Meeting - Thursday May 19, 2005 at 2:00 p.m.

5. Other Business

There was no other business.

The meeting was adjourned at 2:20 p.m.

Secretary
April 29, 2005

Chair

