

THE GOVERNING COUNCIL

Thursday, October 19, 2000 at 4:30 p.m.

Council Chamber, Simcoe Hall

A G E N D A

NOTE: PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEMS 2 AND 3 WILL TAKE PLACE *IN CAMERA*.

1. *The Governing Council of the University of Toronto By-Law Number 2: Amendments**

Be it Resolved

THAT, pursuant to section 76(b) of *By-Law Number 2*,

(a) section 8 of *By-Law Number 2* be amended to read that “The Governing Council shall appoint a Secretary of the Council and may from time to time appoint a Deputy Secretary and one or more Assistant Secretaries,” and

(b) other references in *By-Law Number 2* to the position of “Assistant Secretary” be amended to refer to “Deputy Secretary or Assistant Secretary.”

2. *Senior Appointment+*

Be it Resolved

THAT the recommendation for a senior appointment contained in the memorandum from the Secretary of the Governing Council, dated October 16, 2000, be approved.

3. *Code of Student Conduct: Two Recommendations for Expulsion+*

Be it Resolved

THAT the President’s two recommendations for expulsion, contained in the Secretary of the Governing Council’s memoranda dated October 16, 2000, be approved.

4. *Minutes of the Previous Meeting held on September 14, 2000**

5. *Business Arising from the Minutes of the Previous Meeting*

6. Ombudsperson: Annual Report and Administrative Response (for information)***7. Items for Governing Council Approval** (Arising from Report Number 101 of the Academic Board)(a) Budget: Administrative Priorities Fund and Administrative Transitional Fund – Allocations *

THAT the following allocations from the Administrative Priorities Fund (AdPF) and the Administrative Transition Fund (AdTF) be approved:

- (i) Office of the Vice-President, Government and Institutional Relations: \$295,000 in base from the AdPF and \$100,000 OTO from the AdTF;
- (ii) Internal Audit: \$8,809 in base from the AdPF and \$35,000 OTO from the AdTF;
- (iii) Office of the Vice-President, Administration and Human Resources: \$858,000 in base from the AdPF and \$705,000 OTO from the AdTF;
- (iv) Office of the Vice-President, Research and International Relations: \$553,057 in base from the AdPF and \$460,000 OTO from the AdTF;
- (v) Office of the Governing Council: \$108,650 in base from the AdPF and \$217,100 OTO from the AdTF; and
- (vi) University of Toronto Archives and Record Management System (UTARMS): \$110,000 OTO from the AdTF.

(b) Budget: Academic Priorities Fund – Allocations*

THAT the following allocations from the Academic Priorities Fund be made in support of divisional plans, 2000-2004:

	<u>Base</u>	<u>One-Time-Only</u>
Arts and Science	\$8,000,000	\$4,100,000
Comparative Literature	98,000	10,000
Medieval Studies	159,640	157,680
Engineering	3,332,712	1,650,000
Social Work	181,250	60,000
Music	416,825	600,000
Architecture	396,894	836,363
Forestry	172,188	25,000
TYP	171,250	
Ethnocultural Academic Initiatives Fund		600,000
International Student Exchange Office	145,000	
Total	\$13,073,759	\$8,039,043

8. Report of the President

9. Reports for Information:

Report Number 101 of the Academic Board - September 28, 2000**
Report Number 107 of the Business Board - October 2, 2000*
Report Number 329 of the Executive Committee - October 13, 2000**

10. Date of the Next Meeting - Thursday, December 14, 2000

11. Question Period

12. Other Business

* Documentation is attached.

** Documentation is to follow.

+ Confidential Documentation is attached only for members of the Governing Council.