



GOVERNING COUNCIL

Thursday, December 14, 2017, 4:30 to 6:30 p.m.
Council Chamber, Simcoe Hall, 27 King's College Circle

AGENDA

*Pursuant to section 28 (e) and 38 of By-Law Number 2,
consideration of items 1, 13 and 14 will take place in camera.*

In Camera Session

1. Report Number 62 of the Committee for Honorary Degrees + (for approval)

Be it Resolved:

THAT the recommendations contained in Report Number 62 of the Committee for Honorary Degrees be approved; and

THAT the Chancellor and the President be empowered to determine the degree to be conferred on each candidate and the date of the conferral.

Open Session

2. Chair's Remarks

3. Report of the President

4. Capital Project: University of Toronto Mississauga Science Building* (for approval)
(Arising from Report Number 212 of the Academic Board (November 23, 2017)) ([Item](#))

Be It Resolved

THAT the Report of the Project Planning Committee for a New Science Building, dated September 21, 2017, be approved in principle, and

THAT the project scope of the Science Building, totaling 7,134 net assignable square metres (15,552 gross square metres) to be located on Development Site 1 as detailed in the 2011

UTM Campus Master Plan, be approved in principle, expected to be funded from a combination of the following sources:

UTM Capital Reserves
Long-term Borrowing
Campaign (Donations/Fundraising)
Provost Matching Funds

5. **Capital Project: Greenhouse Gas Campus Retrofits Program (GGRP)*** *(for approval)*
(Arising from Report Number 212 of the Academic Board (November 23, 2017)) **(Item)**

Be It Resolved:

THAT the capital project for the Greenhouse Gas Retrofits Program be approved in principle to be funded from the following sources:

Greenhouse Gas Campus Retrofits Grant Fund for Cap and Trade Non-Participants
Greenhouse Gas Campus Retrofits Innovation Grant Fund (proposal)
Greenhouse Gas Campus Retrofits Interest-Free Loan Fund
University of Toronto Operating Funds

CONSENT AGENDA**

6. **Revisions to the Terms of Reference of the Business Board*** *(for approval)*
(Arising from Report Number 236 of the Business Board (November 27, 2017)) **(Item)**

Be It Resolved

THAT the proposed revised Business Board Terms of Reference be approved, effective immediately, replacing the Terms of Reference previously approved on June 23, 2016.

7. **[Report of the Previous Meeting of the Governing Council – October 26, 2017*](#)**

8. **Business Arising from the Report of the Previous Meeting**

9. **Reports for Information**

- a. Report on the Reviews of Academic Programs and Units – Part 1* **(Item)**

- i. Semi-Annual Report: April 2017 – September 2017
ii. Follow up Reports from Previous Reviews: Department of East Asian Studies and its Programs; Ethics, Society and Law Undergraduate Program; Faculty of Forestry and its programs (Provostial Review); Ontario Institute for Studies in Education (Provostial Review); Health Studies Undergraduate Programs (Provostial Review)

- b. [Report Number 26 of the University of Mississauga Campus Council \(November 21, 2017\)**](#)
 - c. [Report Number 27 of the University of Toronto Scarborough Campus Council \(November 22, 2017\)**](#)
 - d. [Report Number 212 of the Academic Board \(November 23, 2017\)**](#)
 - e. [Report Number 229 of the Business Board \(November 27, 2017\)**](#)
 - f. [Report Number 197 of the University Affairs Board \(November 20, 2017\)**](#)
 - g. [Report Number 80 of the Elections Committee \(November 15, 2017\)**](#)
 - h. [Report Number 29 of the Pension Committee \(May 25, 2017\)**](#)
 - i. [Report Number 492 of the Executive Committee \(December 5, 2017\)**](#)
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- 10. **Date of Next Meeting – Thursday, February 14, 2018 from 4:30 to 6:30 p.m. at the University of Toronto Mississauga**
 - 11. **Question Period**
 - 12. **Other Business**
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In Camera Session

- 13. **Capital Project: University of Toronto Mississauga Science Building – Total Project Cost and Sources of Funding+ (for approval) (Item)**
(Arising from Report Number 212 of the Academic Board (November 23, 2017) and Report Number 236 of the Business Board (November 27, 2017))
- 14. **Capital Project: Greenhouse Gas Campus Retrofits Program (GGRP) – Total Project Cost and Sources of Funding+ (for approval) (Item)**
(Arising from Report Number 212 of the Academic Board (November 23, 2017) and Report Number 236 of the Business Board (November 27, 2017))

* Documentation is attached.

** Documentation for consent item included. This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like the consent item to be discussed by the Committee are invited to notify the Secretary, Ms Sheree Drummond, at least 24 hours in advance of the meeting by telephone at 416-978-2118 or by email at sheree.drummond@utoronto.ca

*** Documentation is to follow

+ Confidential documentation is attached for members only.

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+++ Confidential documentation for members only to be distributed at the meeting.