



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

GOVERNING COUNCIL

SPECIAL MEETING

Friday, September 8, 2006, at 1:15 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. **President's Report**
2. **Items for Governing Council Approval**
 - (a) **Capital Project: Interim Project Planning Report for Medical Academy at the University of Toronto at Mississauga (UTM) ***
(Arising from [Report Number 112 of the Planning and Budget Committee \[July 26, 2006\]- Item 1\) \(Cover\)\(Item\)](#))

Be It Resolved

THAT the Interim Project Planning Report for the Medical Academy at the University of Toronto at Mississauga be approved in principle.

Documentation is attached to Report Number 112 of the Planning and Budget Committee as Appendix "A".

- (b) **[Capital Project: Allocation of 19 Russell Street to the Faculty of Arts and Science for the Department of Anthropology *](#)**
(Arising from [Report Number 112 of the Planning and Budget Committee \[July 26, 2006\]- Item 2\)](#))

Be It Resolved

THAT 19 Russell Street be allocated to the Faculty of Arts and Science to accommodate the Department of Anthropology.

Documentation is attached to Report Number 112 of the Planning and Budget Committee as Appendix "B".