

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 249 OF THE AGENDA COMMITTEE
Tuesday, January 22, 2019

To the Governing Council,
University of Toronto

Your Committee reports that it met on Tuesday, January 22, 2019, at 3:00 p.m. in the Board Room, Simcoe Hall with the following members present:

PRESENT:

Andrea M. Sass-Kortsak, Chair
Steven J. Thorpe, Vice-Chair
David Dubins
Richard Hegele
Ernest W.N. Lam
Susan McCahan
Emmanuel Nikiema (by Conference Call)
Cheryl Regehr
Jessie Tong

SECRETARIAT:

Joan Griffin, Secretary

IN ATTENDANCE:

Scott Mabury, Vice-President University Operations and Real Estate Partnerships
Archana Sridhar, Assistant Provost
Daniella Mallinick, Director, Academic Programs, Planning & Quality Assurance

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The Meeting was held in Closed Session.

THE BOARD MOVED *IN CAMERA*.

1. Chair's Remarks

The Chair welcomed members of the Committee and outlined the structure of the meeting for participants.

2. Academic Board

The Committee reviewed and approved the agenda for the January 31, 2019 Academic Board meeting.

It was determined that the Dean of the Faculty of Medicine would give a brief presentation on his divisional strategic plan (for information) and that the Vice-President and Provost would provide an update on Government Relations, similar to that received by the Planning and Budget Committee, for information. A proposal to recommend the Project Plan for the FitzGerald Building would be considered for approval during Open Session and a report on the Total Project Cost and Sources of Funding would be considered *In Camera*. Professor Scott Mabury, Vice-President, University Operation and Real Estate would speak briefly to both items. The appointment of an Assistant Discipline Counsel would be considered *In Camera*.

3. Approval of the Report of the Previous Meeting

Report Number 248, from the meeting of December 17 2018 was approved as amended.

4. Business Arising from the Report of the Previous Meeting

There was no business arising from the report of the previous meeting.

5. Date of the Next Meeting

The Chair stated that the next meeting would be held on Wednesday, March 6, 2019 from 3:00 to 4:00 p.m.

6. Other Business

There were no items of other business.

7. Academic Administrative Appointments

On motion duly moved, seconded and carried

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YOUR COMMITTEE APPROVED

The following academic administrative appointments.

FACULTY OF INFORMATION

Professor Heather MacNeil Associate Dean, Research
January 1, 2019 to
December 31, 2023

UNIVERSITY OF TORONTO MISSISSAUGA

Professor Alexandra Gillespie Chair, Department of English and
Drama
July 1, 2019 to
December 31, 2025
(renewal; includes 1.5 years
approved leave)

Associate Professor Lindsay Schoenbohm Chair
Department of Chemical &
Physical Science
July 1, 2019 to June 30, 2024

**UNIVERSITY OF TORONTO
SCARBOROUGH**

William Gough Vice-Principal and Dean
July 1, 2019 to June 30, 2021
[Extension; includes 6-month
approved leave]

FACULTY OF MEDICINE

Professor Charles M. Boone Acting Director,
Donnelly Centre for Cellular and
Biomolecular Research
March 1, 2019 to August 31, 2019

THE COMMITTEE RETURNED TO CLOSED SESSION.

The meeting adjourned at 3:50 p.m.

Secretary

Chair

January 22, 2019