

## **ACADEMIC BOARD**

**Thursday, March 29, 2001, at 4:10 p.m.**

**Council Chamber, Simcoe Hall**

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### **AGENDA**

1. Report of the Previous Meeting – February 15, 2001 (enclosure 1-03-01)
2. Business Arising Out of the Report
3. Report Number 91 of the Agenda Committee (enclosure 10-03-01)
4. Budget Report 2001-2001  
(arising from an excerpt to Report Number 70 of the Planning and Budget Committee, enclosure package 02-03-01)
5. Capital Project: Sidney Smith Hall - Patio Enclosure - Users' Committee Report  
(arising from Report Number 68 of the Planning and Budget Committee enclosure 3-03-01)
5. Capital Project: Sidney Smith Hall, Infill Project - Users' Committee Report  
University Infrastructure Investment Fund: Allocation  
(arising from Report Number 68 of the Planning and Budget Committee)
6. Capital Project: Bahen Centre for Information Technology - Link to Koffler Student Services Centre  
University Infrastructure Investment Fund: Allocation  
(arising from Report Number 69 of the Planning and Budget Committee enclosure 7-03-01)
7. Academic Transitional Fund: Allocation to the Faculty of Law  
(arising from an excerpt to Report Number 70 of the Planning and Budget Committee)
8. Capital Project: Botany Greenhouse Relocation - Users' Committee Report  
(arising from an excerpt to Report Number 70 of the Planning and Budget Committee)
9. Capital Project: Woodsworth College Residence - Change in Scope  
University Infrastructure Investment Fund: Allocation  
(arising from an excerpt to Report Number 70 of the Planning and Budget Committee)
10. School of Graduate Studies: Disestablishment of the Institute of Medical Science  
Faculty of Medicine: Re-establishment of the Institute of Medical Sciences  
Academic Priorities Fund and Enrolment Growth Fund: Allocations  
(arising from an excerpt to Report Number 70 of the Planning and Budget Committee)

11. School of Graduate Studies: Disestablishment of the Institute for the History and Philosophy of Science and Technology  
Faculty of Arts and Science: Re-establishment of the Institute for the History and Philosophy of Science and Technology  
(arising from an excerpt to Report Number 70 of the Planning and Budget Committee)
12. University Infrastructure Investment Fund: Allocation - Faculty of Nursing  
(arising from an excerpt to Report Number 70 of the Planning and Budget Committee)
13. Woodsworth College: Constitution – Revisions (enclosure 5-03-01)
14. Items for Information
  - (a) Report of the Vice-President and Provost  
Appointments and Status Changes (enclosure 11-03-01)
  - (b) Items for Information in Reports Number 86 and 87 of the Committee on Academic Policy and Programs (enclosure 4-03-01 and 8-03-01)
  - (c) Items for Information in Reports Number 68 and 69 of the Planning and Budget Committee (enclosure 3-03-01 and 7-03-01)
  - (d) Report Number 254 of the Academic Appeals Committee\* (enclosure 6-03-01)
  - (e) Report on Donations over \$250,000 - November 2000-January 2001  
(enclosure 9-03-01)
15. Date of Next Meeting – May 3, 2001
16. Other Business

**To be held in Closed Session**

17. Academic Administrative Appointments (enclosure 12-03-01)
18. University Professors: Appointment (enclosure 13-03-01)

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Enclosures:

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| 1-03-01  | Report Number 104 of the Academic Board                              |
| 2-03-01  | Items from the March 20 Meeting of the Planning and Budget Committee |
| 3-03-01  | Report Number 68 of the Planning and Budget Committee                |
| 4-03-01  | Report Number 86 of the Committee on Academic Policy and Programs    |
| 5-03-01  | Woodsworth College Constitution                                      |
| 6-03-01  | Report Number 254 of the Academic Appeals Committee                  |
| 7-03-01  | Report Number 69 of the Planning and Budget Committee                |
| 8-03-01  | Report Number 87 of the Committee on Academic Policy and Programs    |
| 9-03-01  | Quarterly List of Donations over \$250,000                           |
| 10-03-01 | Report Number 91 of the Agenda Committee                             |
| 11-03-01 | Appointments and Status Changes                                      |
| 12-03-01 | Academic Administrative Appointments                                 |
| 13-03-01 | University Professors  |

\* If you have questions about the appeal, please contact the Secretary by Tuesday March 27.