

## **ACADEMIC BOARD**

**Thursday , June 7th, 2001, at 4:10 p.m.**

**Council Chamber, Simcoe Hall**

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### **AGENDA**

1. Report of the Previous Meeting – May 3rd, 2001 (enclosure 1-06-01)
2. Business Arising Out of the Report
3. Report Number 93 of the Agenda Committee (enclosure 4-06-01)
4. Administrative Priorities Fund and Administrative Transition Fund: Allocations - Various  
(arising out of the excerpt from Report Number 72 of the Planning and Budget Committee (appendices enclosure 5-06-01))
5. University Infrastructure Investment Fund: Faculty of Arts and Science - Allocation re Magellan Telescopes  
(arising out of the excerpt from Report Number 72 of the Planning and Budget Committee)
6. University Infrastructure Investment Fund: University of Toronto at Scarborough - Allocation  
(arising out of the excerpt from Report Number 72 of the Planning and Budget Committee)
7. Faculty of Medicine, Faculty of Pharmacy: Institute for Drug Research - Establishment  
(arising out of the excerpt from Report Number 72 of the Planning and Budget Committee)
8. University Infrastructure Investment Fund: Faculty of Medicine - Allocation  
(arising out of the excerpt from Report Number 72 of the Planning and Budget Committee)
9. Capital Project: Child Care Facility, St. George Campus - Users' Committee Report  
University Infrastructure Investment Fund: Allocation  
(arising out of the excerpt from Report Number 72 of the Planning and Budget Committee)
10. Capital Project: 500 University Avenue - Users' Committee Report  
University Infrastructure Investment Fund: Allocation  
(arising out of the excerpt from Report Number 72 of the Planning and Budget Committee)
11. University Infrastructure Investment Fund: Allocation - Gerstein Science Information Centre, Phase 2  
(arising out of the excerpt from Report Number 72 of the Planning and Budget Committee)

12. Capital Project: Communications, Culture and Information Technology Building Users' Committee Report  
University Infrastructure Investment Fund: Allocation  
(arising out of the excerpt from Report Number 72 of the Planning and Budget Committee)
13. Policy on Capital Planning and Capital Projects  
(arising out of the excerpt from Report Number 72 of the Planning and Budget Committee)
14. Capital Project: Campus Master Plan - University of Toronto at Scarborough, MasterPlan 2001  
(arising out of the excerpt from Report Number 72 of the Planning and Budget Committee)
15. Academic Priorities Fund: Allocation - Knowledge Media Design Institute  
(arising out of the excerpt from Report Number 72 of the Planning and Budget Committee)
16. Summer Executive Authority (enclosure 2-06-01)
17. Items for Information
  - (a) Report of the Vice-President and Provost
    - (i) Provincial Announcement on Funding
    - (ii) Appointments, Status Changes and Professors Emeriti (enclosure 7-06-01)
  - (b) Items for Information in Report Number 89 of the Committee on Academic Policy and Programs \*
  - (c) Items for Information in Report Number 72 of the Planning and Budget Committee \*
  - (d) Report Number 256 of the Academic Appeals Committee (enclosure 3-06-01)
  - (e) Quarterly Report on Donations \*
18. Other Business
 

**To be held in closed session:**
19. Academic Administrative Appointments (enclosure 8-06-01)
20. Report of the Striking Committee (enclosure 9-06-01)

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Enclosures:

1-06-01	Report of the Previous Meeting - May 3rd, 2001
2-06-01	Summer Executive Authority
3-06-01	Report Number 256 of the Academic Appeals Committee
4-06-01	Report Number 93 of the Agenda Committee
5-06-01	Appendices to the Planning and Budget Committee Report May 25 <sup>th</sup>
7-06-01	Appointments, Status Changes and Professors Emeriti
8-06-01	Academic Administrative Appointments
9-06-01	Report of the Striking Committee

\* To Come:

Report Number 72 of the Planning and Budget Committee - will be posted to the web

Report Number 89 of the Committee on Academic Policy and Programs - will be posted  
to the web  
Quarterly Report on Donations - will be handed out at the door