



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

THE GOVERNING COUNCIL Thursday,

December 14, 2006 at 4:30 p.m.

Council Chamber, University of Toronto at Mississauga

(Cover Memo)

A G E N D A

PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEM 1 AND 2 WILL TAKE PLACE *IN CAMERA*.

1. Report 49 of the Committee for Honorary Degrees +

Be It Resolved

THAT the recommendations contained in Report Number 49 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.

2. Update on Senior Appointments

3. Chair's Remarks

4. Acting Principal's Remarks

5. Minutes of the Previous Meeting of November 2, 2006 *

6. Business Arising from the Minutes of the Previous Meeting

7. Report of the President

8. Items for Governing Council Approval

(a) Framework for Graduate Expansion * (Cover)(Item)

(Arising from Report Number 146 of the Academic Board [November 15, 2006]- Item 5)

Be It Resolved

THAT the proposed graduate expansion as described in the Framework for Graduate Expansion 2004-05 to 2009-10 be approved.

Documentation is attached to Report Number 146 of the Academic Board as Appendix "A".

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

* Documentation is attached.

** Documentation is to follow.

(b) School of Public Policy and Governance: Establishment * ([Cover](#))([Item](#))
(Arising from [Report Number 146 of the Academic Board \[November 15, 2006\]](#)- Item 6)

Be It Resolved

THAT the School of Public Policy and Governance be established as a new modified EDU:2 teaching and research entity, effective immediately.

Documentation is attached to Report Number 146 of the Academic Board as Appendix “B”.

(c) Capital Project: Project Planning Report: Medical Academy at the University of Toronto at Mississauga (UTM) * ([Cover](#))([Item](#))
(Arising from [Report Number 146 of the Academic Board \[November 15, 2006\]](#)- Item 7)

Be It Resolved

- a. THAT the Project Planning Report for the Medical Academy at the University of Toronto at Mississauga be approved in principle;
- b. THAT space vacated in the South Building and including an adjacent addition be made available to the UTM Medical Academy;
- c. THAT improvements and renovations at the Medical Sciences Building to support the distributed learning model of the UTM Medical Academy be approved in principle;
- d. THAT the project scope of 3415 nasm for the Academy having a total project cost of \$20.107 million be approved; and
- e. THAT \$20.107M funding required for the UTM Medical Academy comprise:
 - i) provincial funding in the form of annualized payments having a present value of \$14.7 million, and
 - ii) \$5.407 million short term debt carried by the Faculty of Medicine and the University of Toronto at Mississauga.

Documentation is attached to Report Number 146 of the Academic Board as Appendix “C”.

(d) [Declaration of Property as Surplus to the University’s Requirements](#) *
(Arising from [Report Number 146 of the Academic Board \[November 15, 2006\]](#)- Item 8)

Be It Resolved

THAT the property 240 McCaul Street be declared surplus to University requirements.

Documentation is attached to Report Number 146 of the Academic Board as Appendix “D”.

(e) [Statement on Equity, Diversity and Excellence](#) * ([Cover](#))([Item](#))
(Arising from [Report Number 138 of the University Affairs Board \[November 7, 2006\]](#)- Item 3)

Be It Resolved

THAT the proposed *Statement on Equity, Diversity and Excellence* be approved.

+ Confidential documentation attached for members only.

++ Confidential documentation is to follow for members only.

* Documentation is attached.

** Documentation is to follow.

Documentation is attached to Report Number 138 of the University Affairs Board as Appendix "A".

9. Report of the Committee to Review the Office of the University Ombudsperson *

(Cover)(Item)

(Arising from [Report Number 400 of the Executive Committee \[November 23, 2006\]](#))

Be It Resolved

THAT the recommendations contained in the Report of the Committee to Review the Office of the University Ombudsperson, 2006 be approved.

10. Report of the Ombudsperson and Administrative Response (for information) * (Cover)(Item)(Item)(Item)

11. Reviews of Academic Programs and Units – Annual Report (for information) * (Cover)(Report)(Item)

12. Reports for Information

- (a) [Report Number 145 of the Academic Board \(October 4, 2006\)](#) *
- (b) [Report Number 146 of the Academic Board \(November 15, 2006\)](#) **
- (c) [Report Number 152 of the Business Board \(October 10, 2006\)](#) *
- (d) [Report Number 153 of the Business Board \(November 9, 2006\)](#) *
- (e) [Report Number 137 of the University Affairs Board \(September 26, 2006\)](#) *
- (f) [Report Number 138 of the University Affairs Board \(November 7, 2006\)](#) *
- (g) [Report Number 399 of the Executive Committee \(October 18, 2006\)](#) *
- (h) [Report Number 400 of the Executive Committee \(November 23, 2006\)](#) *

13. Date of the Next Meeting – Thursday, February 1, 2007 at 4:30 p.m.

14. Question Period

15. Other Business

+ Confidential documentation attached for members only.

++ Confidential documentation is to follow for members only.

* Documentation is attached.

** Documentation is to follow.