



University of Toronto

OFFICE OF THE VICE-PRESIDENT, RESEARCH AND ASSOCIATE PROVOST

TO: Committee on Academic Policy and Programs

SPONSOR: John R. G. Challis, Vice-President, Research and Associate Provost

DATE: March 8th, 2007

AGENDA ITEM: 4(c)

ITEM IDENTIFICATION:
Mary Gertrude I'Anson Fund Terms of Reference

JURISDICTIONAL INFORMATION:

The Committee on Academic Policy and Programs reviews research policies on behalf of the Academic Board. The Academic Board is required by its terms of reference to consider research policies and forward recommendations to the Governing Council.

PREVIOUS ACTION TAKEN: N/A

HIGHLIGHTS:

In January 2006, the Vice-President, Research and Associate Provost appointed a committee to review the University's policies relating to research matters, including the I'Anson Fund Terms of Reference.

Under the terms of reference, the Connaught Committee manages the Mary Gertrude I'Anson Fund (the "Fund"). The Connaught Committee is constituted under the Connaught Fund Terms of Reference, a revised version of which was recommended for approval by AP&P on March 7, 2007. The I'Anson Fund Terms of Reference have not been revised since their creation in 1988.

Since the bulk of the capital of the Fund was used in an endowed chair matching initiative, the Fund is managed by the Connaught Committee and the provisions of the I'Anson bequest do not require Governing Council approval of terms of reference for the Fund, it is proposed to revoke the I'Anson Fund Terms of Reference. Streamlined terms of reference for the Fund (copy attached) are proposed to provide guidance to the Connaught Committee in its management of the Fund in a manner consistent with the provisions of the bequest.

FINANCIAL AND/OR PLANNING IMPLICATIONS: None

RECOMMENDATION:

That the I'Anson Fund Terms of Reference approved by Governing Council on June 6, 1988 be revoked.