



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

THE GOVERNING COUNCIL

Thursday, March 23, 2006 at 4:30 p.m.

Council Chamber, Simcoe Hall

(Cover)

A G E N D A

1. **Chair's Remarks**
2. **[Minutes of the Previous Meeting – February 9, 2006](#) * ([Appendix](#))**
3. **Business Arising from the Minutes of the Previous Meeting**
4. **Report of the President**
5. **Items for Governing Council Approval**
 - (a) **Faculty of Medicine and University of Toronto at Mississauga: New Medical Academy**
* ([AP&P Cover](#))([Item](#))([P&B Cover](#))
(Arising from Report Number 141 of the Academic Board – February 16, 2006)

Be It Resolved

THAT a new Academy of the Faculty of Medicine, based at the University of Toronto at Mississauga, in partnership with the Mississauga community-affiliated hospitals, be approved as submitted.

Documentation is attached to Report Number 141 of the Academic Board as Appendix "A".

- (b) **School of Graduate Studies: Department of Health Policy, Management and Evaluation: Master of Management of Innovation Program** *
([AP&P Cover](#))([Item](#))([P&B Cover](#))
(Arising from Report Number 141 of the Academic Board – February 16, 2006)

Be It Resolved

THAT the Master of Management of Innovation Program, to be offered through the Department of Health Policy, Management and Evaluation, be approved, effective September 2006.

Documentation is attached to Report Number 141 of the Academic Board as Appendix "B".

6. **[Creation of the Position of Assistant Vice-President, Strategic Communications](#) ***
7. **Reports for Information**
 - (a) Report Number 141 of the Academic Board (February 16, 2006) *
 - (b) Report Number 146 of the Business Board (January 16, 2006) *

+ Confidential documentation attached for members only.

* Documentation is attached.

** Documentation is to follow.

7. Reports for Information (cont'd)

- (c) Report Number 132 of the University Affairs Board (January 17, 2006) *
- (d) Report Number 133 of the University Affairs Board (February 14, 2006) **
- (e) Report Number 393 of the Executive Committee (January 26, 2006) *
- (f) Report Number 394 of the Executive Committee (March 9, 2006) **

8. Date of the Next Meeting – Monday, May 1, 2006 at 4:30 p.m. ***

9. Question Period

10. Other Business

*** Note: this meeting was originally scheduled for Thursday, April 27, 2006.

+ Confidential documentation attached for members only.

* Documentation is attached.

** Documentation is to follow.