



ACADEMIC BOARD

Thursday, March 17, 2016, 4:10 – 6:00 p.m.
Council Chamber, Simcoe Hall
27 King's College Circle

AGENDA

OPEN SESSION

1. Report of the Vice-President and Provost

- 2. *Budget Report, 2016-2017** (for recommendation) ([Item](#))**
(Arising from Report Number 171 of the Planning and Budget Committee (March 2, 2016))

Be It Recommended to the Governing Council

THAT the *Budget Report, 2016-2017* be approved, and
THAT the *Long Range Budget Guidelines 2016-2017 to 2020-2021* be approved in principle.

- 3. Proposed revisions to the *Policy on Emeritus/Emerita Status** (for approval) ([Item](#))**

Be It Recommended to the Governing Council

THAT the proposed revisions to the *Policy on Emeritus/Emerita Status* be approved, to be effective on April 8, 2016.

* Documentation attached.

** Documentation to follow.

*** Documentation for consent item included. This item will be given individual consideration by the Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Board are invited to notify the Secretary, Mr. Anwar Kazimi, at least 24 hours in advance of the meeting by telephone at 416-978-8427 or by email at anwar.kazimi@utoronto.ca.

**** Confidential documentation for members only.

+ Documentation to be made publicly available at a later date.

- 4. Capital Project: Report of the Project Planning Committee for the 167 College Street Communications House and Swing Space Conversion*** (for approval) ([Item](#))
(Arising from Report Number 171 of the Planning and Budget Committee (March 2, 2016))

Be It Resolved

THAT, subject to confirmation by the Executive Committee

1. THAT the Project Planning Committee Report for the 167 College Street Communications House and Swing Space Conversion, dated January 15, 2016, be approved in principle; and,
2. THAT the project scope for the renovation totaling 906 net assignable square metres (nasm) (1438 gross square metres (gsm)) be approved in principle, to be funded by Central Reserve Funds.

CONSENT AGENDA***

- 5. Capital Project: Revised Report of the Project Planning Committee for the School of Graduate Studies, Macdonald-Mowat House, 63 St. George Street Renovation & Restoration*** (for approval) ([Item](#))
(Arising from Report Number 171 of the Planning and Budget Committee (March 2, 2016))

Be It Resolved

THAT, subject to confirmation by the Executive Committee

1. THAT the Revised Project Planning Committee Report for the School of Graduate Studies, Macdonald-Mowat House, 63 St. George Renovation and Restoration, dated February 26, 2016, be approved in principle; and,
2. THAT the revised project scope of 63 St. George Street Renovation and Restoration totalling 715 net assignable square metres (nasm) (1070 gross square metres (gsm)) be approved in principle, to be funded by the School of Graduate Studies Operating Funds.

- 6. Approval of the Report of the Previous Meeting: [Report Number 201 – January 28, 2016*](#)**

* Documentation attached.

** Documentation to follow.

*** Documentation for consent item included. This item will be given individual consideration by the Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Board are invited to notify the Secretary, Mr. Anwar Kazimi, at least 24 hours in advance of the meeting by telephone at 416-978-8427 or by email at anwar.kazimi@utoronto.ca.

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7. Business Arising from the Report of the Previous Meeting

8. Items for Information

- (a) [Appointments: President's Teaching Award Selection Committee*](#)
- (b) [Appointments: University Professors Selection Committee*](#)
- (c) [Report Number 221 of the Agenda Committee – March 9, 2016*](#)
- (d) [Report Number 178 of the Committee on Academic Policy and Programs – March 1, 2016**](#)
- (e) [Report Number 171 of the Planning and Budget Committee – March 2, 2016**](#)

9. Date of the Next Meeting – Thursday, April 21, 2016, 4:10 – 6:00 p.m.

10. Other Business

IN CAMERA SESSION

11. Quarterly Report on Donations: November 1, 2015 – January 31, 2016****
(for information)

12. Capital Project: Report of the Project Planning Committee for the 167 College Street Communications House and Swing Space Conversion – Total Project Cost and Sources of funding**+(for approval) (Item)**
(Arising from Report Number 171 of the Planning and Budget Committee (March 2, 2016))

IN CAMERA SESSION – CONSENT AGENDA

13. Capital Project: Revised Report of the Project Planning Committee for the School of Graduate Studies, Macdonald-Mowat House, 63 St. George Street Renovation & Restoration – Total Project Cost and Sources of Funding **+(for approval)**
((Arising from Report Number 171 of the Planning and Budget Committee (March 2, 2016))

* Documentation attached.

** Documentation to follow.

*** Documentation for consent item included. This item will be given individual consideration by the Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Board are invited to notify the Secretary, Mr. Anwar Kazimi, at least 24 hours in advance of the meeting by telephone at 416-978-8427 or by email at anwar.kazimi@utoronto.ca.

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