



ACADEMIC BOARD

Thursday, March 19, 2015, 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, 2015-2016* *(for recommendation)
(Arising from Report Number 165 of the Planning and Budget Committee (March 4, 2015))
([Item](#))**

Be It Recommended to the Governing Council:

THAT the *Budget Report, 2015-2016* be approved, and

THAT the *Long Range Budget Guidelines 2015-2016 to 2019-2020* be approved in principle.

3. Capital Project: The Report of the Project Planning Committee for the Renovation and Expansion of the Recreation Wing (R-Wing) at the University of Toronto Scarborough – the new *Highland Hall* – Project Scope and Sources of Funding* (for recommendation)
(Arising from Report Number 9 of the University of Toronto Scarborough Campus Council (February 4, 2015)) ([Item](#))

Be It Recommended to the Governing Council:

1. THAT the Report of the Project Planning Committee for The Renovation and Expansion of the Recreation Wing (R-Wing) at the University of Toronto Scarborough, dated November 20, 2014, be approved in principle, contingent on award of the Ontario Major Capacity Expansion Program (as cash); and,
2. THAT the project scope totalling 4,237 new NASM (8,178 GSM) of new construction and 2,223 NASM (4,291 GSM) of renovation of the R-Wing at UTSC, to be funded by UTSC Operating Funds, Capital Campaign, Provost Central Funds, and award of the Ontario Major Capacity Expansion Program (as cash), be approved in principle.

* 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: University of Toronto Mississauga Parking Deck Expansion - Report of the Project Planning Committee - Project Scope and Sources of Funding***(for approval)
(Arising from Report Number 9 of the University of Toronto Mississauga Campus Council (February 5, 2015)) ([Item](#))

Be It Resolved:

THAT, subject to confirmation by the Executive Committee

THAT the Project Planning Committee Report for the Parking Deck Expansion at the University of Toronto Mississauga, dated November 10, 2014 (revised March 2, 2015), be approved in principle; and

THAT the proposed construction of a single-level parking deck, on the site of an existing surface lot with a capacity of approximately 300 parking spaces, be approved in principle, to be funded by the UTM Parking Ancillary's Capital Reserve and an internal transfer to the Parking Ancillary from UTM's general Capital Reserves.

5. **Updated Provost's Guidance on Sanctions; new Appendix C of Code of Behaviour on Academic Matters.*** (for information) ([Item](#))
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CONSENT AGENDA***

6. **Change in the name of the Department of Art, to Department of the History of Art, Faculty of Arts and Science*** (for approval) ([Item](#))

Be It Resolved:

THAT, subject to confirmation by the Executive Committee

THAT the name of the *Department of Art* be changed to *Department of the History of Art* effective immediately upon approval.

7. [Approval of the Report of the Previous Meeting](#): Report Number 195 – January 29, 2015*

8. **Business Arising from the Report of the Previous Meeting**

* Documentation attached.

** Documentation to follow.

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9. Items for Information

- (a) Appointments: President's Teaching Award Selection Committee* ([Item](#))
- (b) Reports of the Agenda Committee Meetings
 - i) Report Number 211 of the Agenda Committee – February 10, 2015* ([Item](#))
 - ii) Report Number 212 of the Agenda Committee – March 10, 2015* ([Item](#))
- (c) Report Number 172 of the Committee on Academic Policy and Programs – March 3, 2015* ([Item](#))
- (d) Report Number 165 of the Planning and Budget Committee – March 4, 2015* ([Item](#))

10. Date of the Next Meeting – Thursday, April 23, 2015, 4:10 – 6:00 p.m.

11. Other Business

IN CAMERA SESSION

- 12. Capital Project: The Report of the Project Planning Committee for the Renovation and Expansion of the Recreation Wing (R-Wing) at the University of Toronto Scarborough – the new *Highland Hall* - Budget and Sources of Funding****+(for recommendation)**
(Arising from Report Number 9 of the University of Toronto Scarborough Campus Council (February 4, 2015)) ([Item](#))
- 13. Capital Project: University of Toronto Mississauga Parking Deck Expansion - Report of the Project Planning Committee - Project Scope and Sources of Funding****+ (for approval)**
(Arising from Report Number 9 of the University of Toronto Mississauga Campus Council (February 5, 2015)) ([Item](#))
- 14. Quarterly Report on Donations: November 1, 2014 – January 31, 2015******
(for information)

* 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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