

Academic Board Meeting

Thursday, October 6, 2016, 4:10 – 6:00 p.m.

Simcoe Hall, 27 King's College Circle, 2nd Floor, Council Chamber

Agenda

Open Session

1. Chair's Remarks
2. Orientation
3. Report of the Vice-President and Provost: Sexual Violence Action Plan* (**Item**)
4. Renewal of Affiliation Agreements between the University of Toronto and the Toronto Academic Health Science Network (TAHSN) *(for recommendation)**
(Arising from Report Number 173 of the Planning and Budget Committee (September 21, 2016)) (**Item**)

Be It Recommended to the Governing Council

- a) THAT the revised template for full affiliation agreements between the University of Toronto and the full member hospitals of the Toronto Academic Health Science Network be approved, effective immediately;
- b) THAT the President, or designate, be authorized to sign such agreements on behalf of the Governing Council, provided that the agreements conform to the approved template; and
- c) THAT the agreements signed under the provisions of this resolution be filed with the Secretary of Governing Council.

* Documentation attached

** Documentation for consent items included. 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 asked to notify the Secretary, Ms. Mae-Yu Tan, at least 24 hours before the meeting, by telephone (416-978-8425) or by email (maeyu.tan@utoronto.ca).

*** Confidential documentation for members only.

+ Documentation to be made publicly available at a later date

Consent Agenda**

5. Report of the Previous Meeting: [Report Number 204 – May 30, 2016*](#)
 6. Business Arising from the Report of the Previous Meeting
 7. Items for Information
 1. 2016-2017 Calendar of Business* **(Item)**
 2. Reports of the Agenda Committee Meetings
 - i. [Report Number 224 – June 7, 2016*](#)
 - ii. [Report Number 225 – June 28, 2016*](#)
 - iii. [Report Number 226 – September 27, 2016*](#)
 3. [Report Number 181 of the Committee on Academic Policy and Programs – September 20, 2016*](#)
 4. [Report Number 173 of the Planning and Budget Committee – September 21, 2016*](#)
 5. Approvals Under Summer Executive Authority* **(Item)**
 8. Date of the Next Meeting – Thursday, November 24, 2016, 4:10 – 6:00 p.m.
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9. Other Business

In Camera Session***

10. Quarterly Report on Donations - May 1 to July 31, 2016 (*for information*)*
11. Appointments: Members of the Academic Board to Standing Committees, 2016-17 (*for approval*)

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