



GOVERNING COUNCIL

Thursday, February 28, 2019, 4:30 to 6:30 p.m.
University of Toronto Mississauga Council Chamber
Room 3130, William G. Davis Building

AGENDA

*Pursuant to section 28 (e) and 38 of By-Law Number 2,
consideration of item 11 will take place in camera.*

Open Session

1. Chair's Remarks

- Welcome Remarks by Professor Ulrich Krull, Vice President and Principal, University of Toronto Mississauga

2. Report of the President

3. Strategic Presentation: *Institute of Communication, Culture, Information and Technology Academic Internship Program* (Dr. Tracey Bowen, Associate Director, Institute of Communications, Culture, Information and Technology)

4. Capital Project: Report of the Project Planning Committee for FitzGerald Building Revitalization (*Arising from Report Number 219 of the Academic Board (January 31, 2019) and from Report Number 244 of the Business Board (February 4, 2019)*) (**Item**)

Be It Resolved:

THAT the *Report of the Project Planning Committee for the FitzGerald Building Revitalization*, dated November 23, 2018, be approved in principle; and,

THAT the project totaling 4,900 net assignable square metres (nasm) (10,092 gross square metres (gsm)), be approved in principle, to be funded by Central Funds and Financing.

CONSENT AGENDA**

5. **Minutes of the Previous Meetings of the Governing Council: December 13, 2018 and January 14, 2019 (special meeting) ([Item](#))**
 6. **Business Arising from the Report of the Previous Meetings**
 7. **Reports for Information**
 - a) Report Number 219 of the Academic Board (January 31, 2019)* ([Item](#))
 - b) Report Number 244 of the Business Board (February 4, 2019)* ([Item](#))
 - c) Report Number 33 of the University of Toronto Scarborough Campus Council (January 30, 2019)* ([Item](#))
 - d) Report Number 33 of the University of Toronto Mississauga Campus Council (January 30, 2019)* ([Item](#))
 - e) Report Number 500 of the Executive Committee (December 4, 2018)* ([Item](#))
 - f) Report Number 501 of the Executive Committee (January 14, 2019)* ([Item](#))
 - g) Report Number 502 of the Executive Committee (February 13, 2019)* ([Item](#))
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8. **Date of Next Meeting – Thursday, April 4, 2019 from 4:30 to 6:30 p.m.**
 9. **Question Period**
 10. **Other Business**
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In Camera Session

11. **Capital Project: Report of the Project Planning Committee for FitzGerald Building Revitalization – Total Project Cost and Sources of Funding + (*Arising from Report Number 219 of the Academic Board (January 31, 2019) and from Report Number 244 of the Business Board (February 4, 2019)*)**
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* Documentation is attached.

** Documentation for consent item included. This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like the consent item to be discussed by the Committee are invited to notify the Secretary, Ms Sheree Drummond, at least 24 hours in advance of the meeting by telephone at 416-978-2118 or by email at sheree.drummond@utoronto.ca

+ Confidential documentation is attached for members only.