



Academic Board

Thursday, March 14, 2019, 4:10 – 6:10 p.m.
Simcoe Hall, 27 King's College Circle, 2nd Floor, Council Chamber

Agenda

1. **Chair's Remarks**
2. **Report of the Vice-President and Provost**
3. ***Budget Report 2019-20 and the Long Range Budget Guidelines 2019-20 to 2023-24 (for recommendation)* (Arising from Report Number 185 of the Planning and Budget Committee (February 27, 2019)) (Item)***

Be it Recommended:

THAT the *Budget Report, 2019-20* be approved, and

THAT the *Long Range Budget Guidelines 2019-2020 to 2023-24* be approved in principle.
4. **Enrolment Report, 2018-19 (for information)* (Item)**
5. **Capital Project: Report of the Project Planning Committee for University of Toronto Partners in Innovation and Entrepreneurship (PIE) Complex Phase 1 (for recommendation)* (Arising from Report Number 184 of the Planning and Budget Committee (February 27, 2019)) (Item)**

Be It Recommended:

THAT the *Report of the Project Planning Committee for University of Toronto Partners in Innovation and Entrepreneurship (PIE) Complex Phase 1*, dated November 28, 2018, be approved in principle; and,

THAT the project totaling 23,480 gross square metres (gsm), be approved in principle, to be funded by Fundraising, Central and divisional reserves, Four Corners reserves, Borrowing (Institutional) and Borrowing (Four Corners).

CONSENT AGENDA**

6. **Name Change of Academic Units - Change in the name of the Faculty of Arts and Science's *Department of the History of Art* to the *Department of Art History*, change in the name of the tri-campus *Graduate Department of Art* to the *Graduate Department of Art History* (for recommendation)* (**Item**)**

Be it Resolved:

THAT subject to confirmation by the Executive Committee,

THAT the name of the *Department of the History of Art* be changed to the *Department of Art History*, and the name of the *Graduate Department of Art* be changed to the *Graduate Department of Art History*, effective July 1, 2019.

7. **Report of the Previous Meeting: Report Number 219 – January 31, 2019 (for approval)****
8. **Business Arising from the Report of the Previous Meeting**
9. **Reports for Information**
- a) Report Number 249 of the Agenda Committee – January 22, 2019*
 - b) Report Number 250 of the Agenda Committee – February 26, 2019 (Special Meeting)*
 - c) Report Number 195 of the Committee on Academic Policy and Programs – February 26, 2019⁺
 - d) Report Number 185 of the Planning and Budget Committee – February 27, 2019⁺
10. **Lawrence S. Bloomberg Faculty of Nursing: Guidelines for Assessment of Effectiveness of Teaching in Tenure, Continuing Status, and Promotion Decisions (for information)* (Arising from Report Number 195 of the Committee on Academic Policy and Programs (February 26, 2019)) (**Item**)**
11. **Appointments: President's Teaching Award Selection Committee (for information) (**Item**)**
12. **University Professors Selection Committee (for information) (**Item**)**
13. **Date of the Next Meeting – Wednesday, April 17, 2019 at 4:10 to 6:10 p.m.**

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* Documentation attached

+ Documentation forthcoming

** 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 asked to notify the Secretary, Ms. Tracey Gameiro, at least 24 hours before the meeting, by telephone (416-978-8425) or by email (tracey.gameiro@utoronto.ca).

*** Confidential documentation for members only.

14. Other Business

IN CAMERA SESSION

- 15. Quarterly List of Donations of \$250,000 or more to the University of Toronto November 1, 2018 – January 31, 2019 (for information)*****
- 16. Appointment of an Assistant Secretary to the University Tribunal (for approval)*****
- 17. Capital Project: Report of the Project Planning Committee for University of Toronto Partners in Innovation and Entrepreneurship (PIE) Complex Phase 1 – Total Project Cost and Sources of Funding (for recommendation)*****

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