



ACADEMIC BOARD

Thursday, March 17, 2011, 4:10 – 6:30 p.m.
Council Chamber, Simcoe Hall

(Cover Memo)
AGENDA

1. **Approval of the Report of the Previous Meeting:** [January 27, 2011](#)*
2. **Business Arising from the Report of the Previous Meeting**
3. **Reports of the Agenda Committee Meetings:**
 - a) [Report Number 169 – February 11, 2011](#)*
 - b) [Report Number 170 – March 8, 2011](#)*
4. **Report of the Vice-President and Provost**
5. **Budget Report, 2011-12 and Long Range Budget Guidelines*** (Cover)(Item)
(Arising from Report Number 142 of the Planning and Budget Committee (March 2, 2011))

Be It Recommended to the Governing Council

THAT the *Budget Report 2011-12* be approved, and
THAT the *Long Range Budget Guidelines 2011-2012 to 2015-2016* be approved in principle.

6. **Capital Project: Interim Project Planning Report for the Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design*** (Cover)(Item)
(Arising from Report Number 142 of the Planning and Budget Committee (March 2, 2011))

Be It Recommended to the Governing Council

THAT the plans for relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to new facilities as outlined within the Interim Project Planning Report, dated February 2011, be approved in principle with implementation subject to approval of a detailed final project planning report.

7. **Capital Projects: Site Reassignments for the St. George Campus*** (Cover)(Item)(Item)
(Arising from Report Number 142 of the Planning and Budget Committee (March 2, 2011))

Be It Recommended to the Governing Council

THAT the following sites be assigned to capital projects now in the project planning phase:

- (i) Site 12 (100 Devonshire Place) to the Varsity Centre for High Performance Sport;
- (ii) Site 7 (1 Spadina Crescent) to the John H. Daniels Faculty of Architecture, Landscape and Design with the Faculty of Arts and Science's program in Visual Art; and
- (iii) 230 College Street to the Student Commons.

* Documentation attached

** Documentation to follow

*** Confidential documentation for members only

**** Confidential documentation for members only to follow

8. Items for Information

- (a) [Appointments: President's Teaching Award Selection Committee*](#)
- (b) [Appointments and Status Changes*](#)
- (c) [Report Number 148 of the Committee on Academic Policy and Programs \(January 11, 2011\)*](#)
- (d) [Report Number 141 of the Planning and Budget Committee \(January 27, 2011\)*](#)
- (e) [Report Number 142 of the Planning and Budget Committee \(March 2, 2011\)**](#)

9. Date of Next Meeting - Tuesday, April 26, 2011 at 4:10 p.m.

10. Other Business

in camera

11. Quarterly Report on Donations: November 1, 2010 – January 31, 2011***

If You Require Special Assistance for the Meeting

If you require any special assistance, including assistance in gaining access to the Governing Council Chamber or Board Room on the second floor of Simcoe Hall, please let us know well in advance so that arrangements can be made. The Office of Governing Council can be reached at 416-978-6576 or governing.council@utoronto.ca.

Please note that a major construction project affecting Simcoe Hall is currently under way. The purpose of the project is to install an accessible elevator replacing the existing lift, which has been removed in the course of the renovation. As well, accessible washrooms are being installed that will serve Simcoe Hall and Convocation Hall. The project is expected to be completed before the end of the academic year. If you require accommodation due to the disruption please contact the Office of Governing Council at least 5 business days in advance of a planned meeting or event, and we will work together to find an appropriate alternative.

- * Documentation attached
- ** Documentation to follow
- *** Confidential documentation for members only
- **** Confidential documentation for members only to follow