



THE GOVERNING COUNCIL

Thursday, October 27, 2011

4:00 p.m.

Council Chamber, Simcoe Hall

[\(Cover Memo\)](#)

A G E N D A

PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEM 15 WILL TAKE PLACE *IN CAMERA*.

Open Session

1. Chair's Remarks
2. Report of the President
3. Recruitment, Admissions, and First-Year Programs – Presentation and Discussion
4. Report of the University Ombudsperson for the Period of July 1, 2010 to June 30, 2011 and Administrative Response (*for information*) ([Cover](#))([Report](#))([Item](#))
5. Items for Governing Council Approval

- (a) **Campaign – Plans and Priorities**
(*Arising from Report Number 191 of the Business Board (September 26, 2011, and Report Number 175 of the Academic Board (October 6, 2011))*) ([Cover](#))([Item](#))([Item](#))([Item](#))

Be It Resolved

THAT (i) the ‘Overview of Campaign Plans’ and (ii) the ‘Campaign Priorities Summary as of September 2, 2011’, copies of which are Appendices ‘A’ and ‘B’ to Professor Misak’s and Mr. Palmer’s memorandum dated September 19, 2011, be approved as the planning framework for the University’s fundraising campaign.

- (b) **Project Planning Report: Varsity Centre - Goldring Centre for High Performance Sport**
(*Arising from Report Number 175 of the Academic Board (October 6, 2011) and Report Number 165 of the University Affairs Board (September 27, 2011)*) ([Cover](#))([Item](#))

Be It Resolved

- (i) THAT the Project Planning Report, dated September 14, 2011, for the Goldring Centre for High Performance Sport at the St. George campus be approved in principle to accommodate the activities and functions as described.
- (ii) THAT the project scope for the Goldring Centre for High Performance Sport, comprising approximately 6,700 net assignable square metres (nasm)(or 11,189 gross square metres (gsm)) plus a portion of shared site servicing provisions and a central elevator/stair core to be constructed concurrently with the Goldring Centre as the first phase of a future Tower, be approved at a provisional total project cost of \$60.8 million.

5. Items for Governing Council Approval (Cont'd)

(b) Project Planning Report: Varsity Centre - Goldring Centre for High Performance Sport (Cont'd)

(iii) THAT the project scope for the remaining work of the first phase of the future Tower to include foundation, and shared site servicing and central elevator/stair core be approved at a provisional total project cost of \$9.0 million.

(c) Terms of Reference of Boards and Committees

(Arising from Report Number 175 of the Academic Board (October 6, 2011), Report Number 191 of the Business Board (September 26, 2011), and Report Number 165 of the University Affairs Board (September 27, 2011)) ([Cover](#))([Item](#)) ([Item](#))([Item](#)) ([Item](#))([Item](#)) ([Item](#))([Item](#)) ([Item](#))([Item](#)) ([Item](#))([Item](#)) ([Item](#))([Item](#)) ([Item](#))([Item](#))

Be it Resolved

THAT the revised Terms of Reference for Governing Council Boards and Committees, contained in the Office Consolidation dated October 14, 2011 be approved.

CONSENT AGENDA*

6. Faculty of Medicine: Proposal to Establish the Institute of Health Policy, Management and Evaluation as an Extra-Departmental Unit: A ([Cover](#)) ([Item](#)) ([Item](#))
(Arising from Report Number 175 of the Academic Board (October 6, 2011))

Be It Resolved

THAT the status of the existing Department of Health Policy, Management and Evaluation in the Faculty of Medicine be changed to an Extra-Departmental Unit: A (EDU: A) effective immediately.

7. Notice of Motion: Revisions to By-Law Number 2 ([Item](#))

(Arising from Report Number 441 of the Executive Committee (October 19, 2011))

Pursuant to section 76 (a) of By-Law Number 2, the Executive Committee gives notice of motion for the proposed revisions to By-Law Number 2, as described in the memorandum dated October 13, 2011.

8. [Minutes of the Previous Meeting of September 7, 2011](#)

9. Business Arising from the Minutes of the Previous Meeting

10. Reports for Information

- (a) [Report Number 175 of the Academic Board \(October 6, 2011\)](#)
- (b) [Report Number 191 of the Business Board \(September 26, 2011\)](#)
- (c) [Report Number 165 of the University Affairs Board \(September 27, 2011\)](#)
- (d) [Report Number 441 of the Executive Committee \(October 19, 2011\)](#)

11. Date of Next Meeting – Thursday, December 15, 2011 at 4:30 p.m.

12. Question Period

13. Other Business

14. Closing Remarks

In-Camera Session

15. Code of Behaviour on Academic Matters: Recommendations for Expulsion
(Arising from Report Number 441 of the Executive Committee (October 19, 2011))

- * Consent agenda items will be given individual consideration by the Governing Council only if a member requests so. Therefore,
- Members with questions are invited to telephone the contact person shown on the cover sheet in advance of the meeting.
 - Members with concerns who would like a consent item to be discussed by the Governing Council are invited to notify the Secretary, Mr. Louis Charpentier, at least 24 hours in advance of the meeting at (416) 978-2118, or email l.charpentier@utoronto.ca