



THE GOVERNING COUNCIL

Thursday, December 15, 2011
4:30 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 13 WILL TAKE PLACE *IN CAMERA*.

Open Session

1. **Chair's Remarks**
2. **Report of the President**
 - Presentation by Student Union Leaders
3. **Items for Governing Council Approval**
 - (a) **Renewal of Affiliation Agreements between the University of Toronto and the Toronto Academic Health Science Network (TAHSN)**
(Arising from Report Number 176 of the Academic Board (November 17, 2011) - Item 4)
[\(Cover\)](#) [\(Item\)](#) [\(Item\)](#) [\(Item\)](#)
Be It Resolved,
 - (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.
 - (b) **Revisions to By-Law Number 2 [\(Item\)](#)**
(Arising from Report Number 442 of the Executive Committee (December 5, 2011))

Be It Resolved

THAT the proposed revisions to By-Law Number 2, as described in the memorandum dated December 8, 2011, be approved.

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

- (c) **Faculty of Arts and Science (FAS): Proposal to Change the Status of the Cinema Studies Institute from an Extra-Departmental Unit: B (EDU: B) to an Extra-Departmental Unit: A (EDU: A) ([Cover](#)) ([Item](#))**
(Arising from Report Number 176 of the Academic Board (November 17, 2011) – Item 3)

Be It Resolved,

THAT the status of the existing Cinema Studies Institute be changed from an Extra-Departmental Unit: B (EDU: B) to an Extra-Departmental Unit: A (EDU: A) effective January 1, 2012.

CONSENT AGENDA*

- 4. Capital Project: Project Planning Report for Robarts Library Fourth Floor West Renovation of Library Research and Reference Services and the Centre for Teaching Support and Innovation ([Cover](#)) ([Item](#))**
(Arising from Report Number 176 of the Academic Board (November 17, 2011) – Item 5)

Be It Resolved,

- (a) THAT the Project Planning Report for the Robarts Library 4th Floor West, dated October 25, 2011, be approved in principle and
- (b) THAT the project scope as identified in the Project Planning Report be approved at a cost of \$2.6M with funding from the Graduate Expansion Capital Fund and donor funds.

- 5. Capital Project: Project Planning Report for University of Toronto Mississauga Teaching Laboratories Renovation in the William G. Davis Building**
(Arising from Report Number 176 of the Academic Board (November 17, 2011) – Item 6)
([Cover](#)) ([Item](#))

Be It Resolved,

- (a) THAT the Project Planning Report for the University of Toronto Mississauga Teaching Laboratories Renovation in the William G. Davis Building: Phase 1, dated October 25, 2011, be approved in principle and
- (b) THAT the project scope as identified in the Project Planning Report be approved in principle at a Total Project Cost of \$8.6M with funding as follows:

Provincial Government	\$ 5,400,000
<u>UTM Operating Fund</u>	<u>\$ 3,200,000</u>
Total	\$ 8,600,000

- 6. [Minutes of the Previous Meeting of October 27, 2011](#)**

- 7. Business Arising from the Minutes of the Previous Meeting**

8. Reports for Information

- (a) [Report Number 176 of the Academic Board \(November 17, 2011\)](#)
- (b) [Report Number 192 of the Business Board \(October 24, 2011\)](#)
- (c) [Report Number 166 of the University Affairs Board \(November 1, 2011\)](#)
- (d) [Report Number 3 of the Pension Committee \(June 10, 2011\)](#)
- (e) [Report Number 4 of the Pension Committee \(September 28, 2011\)](#)
- (f) [Report Number 5 of the Pension Committee \(October 18, 2011\)](#)
- (g) [Report Number 442 of the Executive Committee \(December 5, 2011\)](#)
- (h) Reviews of Academic Programs and Units: Annual Report, Part I (January – June, 2011) ([Cover](#)) ([Cover](#)) ([Item](#)) ([Report](#))

9. Date of Next Meeting – Thursday, February 16, 2012 at 4:30 p.m.

10. Report of the Implementation Committee for the Task Force on Governance

11. Question Period

12. Other Business

In Camera Session

13. Report Number 55 of the Committee for Honorary Degrees
(*Arising from Report Number 442 of the Executive Committee [December 5, 2011] – Item 13*)

Be It Resolved,

THAT the recommendations contained in Report Number 55 of the Committee for Honorary Degrees be approved; and

THAT the Chancellor and the President be empowered to determine the degree to be conferred on each candidate and the date of the conferral.

Governing Council Reception to follow in the Main Floor Foyer at Simcoe Hall

* 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 (416) 978-2118, or e-mail at l.charpentier@utoronto.ca