



GOVERNING COUNCIL

Thursday, October 30, 2014, 4:30 to 6:30 p.m.
Council Chamber, Simcoe Hall
27 King's College Circle

AGENDA

Pursuant to section 38 of By-Law Number 2, the Executive Committee has determined that consideration of item 12 will take place in camera.

Open Session

1. **Chair's Remarks**
2. **Report of the President**
3. ***Report of the University Ombudsperson for the Period July 1, 2013 to June 30, 2014 and Administrative Response*** (for information) * [Cover](#), [Report](#), [Response](#)
4. **Items for Governing Council Approval**
 - a. **Capital Project: Faculty of Applied Science and Engineering and Faculty of Medicine Translational Biology and Engineering Laboratories in the MaRS Centre Phase 2 Tower: Report of the Project Planning Committee, Project Scope, and Sources of Funding** * (Arising from Report Number 193 of the Academic Board (October 2, 2014)) [Item](#)

Be It Resolved

1. THAT the Project Planning Committee Report for the Faculty of Applied Science and Engineering and Faculty of Medicine Translational Biology and Engineering Laboratories in the MaRS Centre Phase 2 Tower, dated August 6, 2014, be approved in principle; and
2. THAT the project scope to accommodate the Translational Biology and Engineering Laboratories in the MaRS Centre Phase 2 Tower, totalling 2,220 net assignable square metres (nasm) (3,675 gross square metres (gsm)), to be funded by the Capital Campaign, the Faculty of Applied Science and Engineering and the Faculty of Medicine, be approved in principle.

4. Items for Governing Council Approval

b. Establishment of the position of Vice-President, Communications [Item](#)

Be It Resolved

THAT the position of the Vice-President, Communications be established effective immediately.

**5. Student Societies Summit Report - Administrative Response (for information) *
[Cover](#), [Response](#), [Report](#)**

CONSENT AGENDA**

6. [Minutes of the Previous Meeting of the Governing Council](#) * (for approval)

7. Business Arising from the Report of the Previous Meeting

8. Reports for Information

- a. [Report Number 193 of the Academic Board \(October 2, 2014\)](#) *
 - b. [Report Number 213 of the Business Board \(September 22, 2014\)](#) *
 - c. [Report Number 183 of the University Affairs Board \(September 30, 2014\)](#) *
 - d. [Report Number 7 of the University of Toronto Mississauga Campus Council \(October 8, 2014\)](#) *
 - e. [Report Number 7 of the University of Toronto Scarborough Campus Council \(October 15, 2014\)](#) *
 - f. [Report Number 467 of the Executive Committee \(October 22, 2014\)](#) ***
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9. Date of Next Meeting – December 11, 2014 from 4:30 to 6:30 p.m.

10. Question Period

11. Other Business

- a. **Presentation by Student Government Leaders**
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In Camera Session

12. Item for Governing Council Approval

a. Capital Project: Faculty of Applied Science and Engineering, and Faculty of Medicine, Translational Biology and Engineering Laboratories in the MaRS Centre Phase 2 Tower: Report of the Project Planning Committee, Total Project Cost and Sources of Funding +

* 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, Mr. Louis Charpentier, at least 24 hours in advance of the meeting by telephone at 416-978-2118 or by email at l.charpentier@utoronto.ca.

*** Documentation to follow

+ Confidential documentation is attached for members only.

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