



# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

**GOVERNING COUNCIL  
EXECUTIVE COMMITTEE  
Monday, May 12, 2008 at 5:00 p.m.  
Board Room, Simcoe Hall**

**(Cover Memo)**

**A G E N D A**

*Pursuant to section 28 (e) and 33 of By-Law Number 2,  
consideration of item 12 will take place in camera.*

1. **Report of the Previous Meeting of the Executive Committee of March 31, 2008** \*
2. **Business Arising from the Report of the Previous Meeting**
3. **Minutes of the Governing Council Meeting of April 10, 2008** \*\*
4. **Business Arising from the Minutes of the Governing Council Meeting**
5. **Report of the President**
6. **Items for Endorsement and Forwarding to the Governing Council**
  - (a) **Faculty of Arts and Science: Dunlap Institute for Astronomy and Astrophysics Extra-Departmental Unit B (EDU:B) \* (Cover) (Item)**  
*(Arising from Report Number 156 of the Academic Board [April 24, 2008]- Item 5)*

Be It Resolved

THAT the following recommendation be endorsed and forwarded to the Governing Council:

THAT the Dunlap Institute for Astronomy and Astrophysics be established as an Extra-Departmental Unit B (EDU:B) within the Faculty of Arts and Science, effective immediately.

Documentation is attached to Report Number 156 of the Academic Board as Appendix "A".

\* Documentation is attached.  
\*\* Documentation is to follow.  
+ Confidential documentation is attached for members only.  
++ Confidential documentation is to follow for members only.

- (b) **Faculty of Arts and Science: School of International Studies Extra-Departmental Unit B (EDU:B) \* (Cover) (Item)**  
(Arising from Report Number 156 of the Academic Board [April 24, 2008]- Item 6)

Be It Resolved

THAT the following recommendation be endorsed and forwarded to the Governing Council:

THAT the School of International Studies be established as an Extra-Departmental Unit B (EDU:B) within the Faculty of Arts and Science, effective July 1, 2008.

Documentation is attached to Report Number 156 of the Academic Board as Appendix “B”.

- (c) **Business Board Terms of Reference: Revisions \* (Cover) (Item) (Excerpt from Board Report)**  
(Arising from Report Number 166 of the Business Board (April 28, 2008)- Item 4(a))

Be It Resolved

THAT the following recommendation be endorsed and forwarded to the Governing Council:

THAT the proposed, revised section 5.1 of the Business Board Terms of Reference, “Financial Policy and Transactions,” a copy of which is included in the attachment to Richard Nunn’s memorandum to the Business Board dated April 8, 2008, be approved.

Documentation is attached to Report Number 166 of the Business Board as Appendix “A”.

7. **Governing Council and Executive Committee Meeting Dates, 2008-09 \* (Item)**
8. **Annual Report of the Freedom of Information and Protection of Privacy Office \* (Cover) (Item)**
9. **Reports for Information**
- (a) [Report Number 156 of the Academic Board \(April 24, 2008\)](#) \*\*
  - (b) Report Number 166 of the Business Board (April 28, 2008) \*\*
  - (c) [Report Number 146 of the University Affairs Board \(March 25, 2008\)](#) \*
10. **Date of Next Meeting – Monday, June 16, 2008 at 5:00 p.m.**
11. **Other Business**

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*In Camera Session*

12. **Board and Committee Assignments 2008-2009 ++**

Be it Resolved,

THAT the proposal from the Chair for Board and Committee assignments for 2008-09 be recommended to the Governing Council for approval.

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.