



Thursday, October 2, 2008 at 4:10 p.m.
Council Chamber, Simcoe Hall

(COVER MEMO)
AGENDA

1. **Welcome and Introductory Remarks by the Chair**
2. [Approval of the Report of the Previous Meeting](#): June 3, 2008 *
3. **Business Arising from the Report of the Previous Meeting**
4. [Report of the Agenda Committee Meeting: September 23, 2008](#) **
5. **Report of the Interim Vice-President and Provost**
6. **Faculty of Medicine and the Michener Institute for Applied Health Sciences: Memorandum of Understanding * ([Cover](#)) ([Item](#))**
(Arising from Report Number 126 of the Planning and Budget Committee (September 17, 2008))

Be It Recommended to the Governing Council

THAT the Memorandum of Understanding between the University of Toronto and The Michener Institute of Applied Health Sciences be approved, effective November 1, 2008.

7. **Towards 2030: A Long-term Planning Framework for the University of Toronto ***
(Arising from Report Number 126 of the Planning and Budget Committee (September 17, 2008))
([Cover](#)) ([Item](#)) ([Item](#)) ([Item](#))

Be It Recommended to the Governing Council

THAT “Towards 2030: A Long-term Planning Framework for the University of Toronto”, be approved in principle.

8. Items for Information

- (a) [Appointments and Status Changes](#) *
- (b) [Report on Approvals Under Summer Executive Authority](#) *
- (c) [Report Number 136 of the Committee on Academic Policy and Programs](#) (May 13, 2008) *
- (d) [Report Number 125 of the Planning and Budget Committee](#) (May 14, 2008) *
- (e) [Report Number 126 of the Planning and Budget Committee](#) (September 17, 2008) **
- (f) [Calendar of Business for 2008-09](#) *

9. **Date of Next Meeting** – Thursday, November 6, 2008 at 4:10 p.m.

10. Other Business

In camera

11. **Quarterly Report on Donations: May 1, 2008 – July 31, 2008 *****

* Documentation attached

** Documentation to follow

*** Confidential documentation for members only

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