



ACADEMIC BOARD

Thursday, February 5, 2009, 4:10 – 5:30 p.m.

Council Chamber, Simcoe Hall

[\(Cover Memo\)](#)

AGENDA

1. [Approval of the Report of the Previous Meeting: December 8, 2008](#) *
2. **Business Arising from the Report of the Previous Meeting**
3. [Report of the Agenda Committee Meeting: January 27, 2009](#) **
4. **Report of the Vice-President and Provost**
5. **Centre of Criminology: Disestablishment in the School of Graduate Studies and Establishment as an EDU:A in the Faculty of Arts and Science** * [\(Cover\)](#)
(Arising from Report Number 128 of the Planning and Budget Committee (January 21, 2009))

Be it Recommended to Governing Council

THAT the Centre of Criminology be disestablished as an academic unit in the School of Graduate Studies and reestablished as an extra-departmental unit A (EDU:A) within the Faculty of Arts and Science, effective May 1, 2009.

6. **Declaration of Property as Surplus to University Requirements** ** [\(Cover\)](#) [\(Item\)](#)
(Arising from Report Number 129 of the Planning and Budget Committee (February 4, 2009). The Board's consideration of this item is subject to a recommendation from the Planning and Budget Committee at its special meeting.)

Be it Recommended to Governing Council

THAT the 245 College Street property be declared surplus to University requirements.

* Documentation attached

** Documentation to follow

49257

1 of 2



7. Joseph L. Rotman School of Management Expansion Project: Change of Scope *
(Arising from Report Number 128 of the Planning and Budget Committee (January 21, 2009))
(Cover)

Be it Recommended to Governing Council

THAT a change in project scope of approximately 650 nasm (1,035 gsm) new construction be approved for the Rotman School of Management expansion project with implementation contingent on full funding of the proposed change of scope.

8. Items for Information

- (a) [Report Number 138 of the Committee on Academic Policy and Programs \(January 20, 2009\)](#) **
- (b) [Report Number 127 of the Planning and Budget Committee \(November 27, 2008\)](#) *
- (c) [Report Number 128 of the Planning and Budget Committee \(January 21, 2009\)](#) **
- (d) [Appointments and Status Changes](#) *

9. Date of Next Meeting – Thursday, March 26, 2009 at 4:10 p.m.

10. Other Business

* Documentation attached

**Documentation to follow