



Thursday, April 30, 2009 at 4:10 p.m.

Council Chamber, Simcoe Hall

(COVER MEMO)
AGENDA

1. **Approval of the Report of the Previous Meeting: March 26, 2009** *
2. **Business Arising from the Report of the Previous Meeting**
3. **Report of the Agenda Committee Meeting: April 14, 2009** *
4. **Report of the Vice-President and Provost**
5. **Capital Project: Project Planning Report for the Expansion of the John H. Daniels Faculty of Architecture, Landscape and Design * (Cover) (Item)**
(Arising from Report Number 131 of the Planning and Budget Committee (April 1, 2009))

Be It Recommended to the Governing Council

1. THAT the Project Planning Report for the John H. Daniels Faculty of Architecture, Landscape and Design be approved in principle to accommodate the activities and functions described for the expansion of the Faculty's programs at its present location, 230 College Street.
2. That the project scope for Phase 1, comprising an addition of approximately 1250 net assignable square metres or 2023 gross square metres be approved at a total project cost of \$20,000,000, subject to funding.
3. THAT the project scope for subsequent phases of renovations be brought forward to implement through the Accommodation and Facilities Directorate for components valued at less than \$2 million, and those exceeding \$2 million in accordance with the Policy on Capital Planning and Capital Projects.

6. **Capital Project: Utilities Infrastructure Renewal for the St. George Campus * (Cover)**
(Arising from Report Number 131 of the Planning and Budget Committee (April 1, 2009))

Be It Recommended to the Governing Council

THAT the Utilities Infrastructure Renewal program of projects be approved, at a total cost not to exceed \$15.9 million, and assuming receipt of funding from the government economic stimulus program:

- Government of Canada \$8.0M
- Government of Ontario \$7.9M

* Documentation attached

** Documentation to follow

7. Capital Project: Interdisciplinary Design Studios within the Department of Civil Engineering and the Lassonde Institute Project Change of Scope * (Cover**)**

(Arising from Report Number 131 of the Planning and Budget Committee (April 1, 2009))

Be It Recommended to the Governing Council

1. THAT the Project Planning Report for the Civil Engineering Interdisciplinary Design Studios be approved in principle.
2. THAT the project scope, comprising renovations to approximately 630 net assignable square meters and 1,130 gross square meters be increased to a total project cost of \$20,000,000, subject to funding, to include high priority repairs, maintenance and restoration and items addressing sustainability.

8. Items for Information

- (a) [Semi-Annual Report: Academic Appeals Committee, Individual Cases, Spring 2009](#) *
- (b) [Semi-Annual Report: University Tribunal, Individual Cases, Spring 2009](#) *
- (c) Annual Report: Employment Equity, 2008 * (**Cover**) (**Item**)
- (d) [Annual Report: Vice-President, Research, 2007-08](#) *
- (e) Annual Report: Council of Ontario Universities (COU) Academic Colleague (oral report)
- (f) [Selection Committee for University Professors](#) *
- (g) [Report Number 140 of the Committee on Academic Policy and Programs \(March 31, 2009\)](#) *
- (h) Report Number 131 of the Planning and Budget Committee (April 1, 2009) **

9. Date of Next Meeting – Monday, June 1, 2009 at 4:10 p.m.

10. Other Business

* Documentation attached
** Documentation to follow