



THE GOVERNING COUNCIL

Wednesday, March 30, 2005 at 4:30 p.m.

Council Chamber, Simcoe Hall

(Cover)

A G E N D A

- 1. Minutes of the Previous Meetings held on [February 10, 2005](#) and [February 24, 2005](#)***
- 2. Business Arising from the Minutes of the Previous Meetings**
- 3. Report of the President**
- 4. Items for Governing Council Approval**

(a) [Statement of Commitment Regarding International Students](#)

Arising from Report Number 133 of the Academic Board (February 21, 2005)

Be It Resolved

THAT the proposed Statement of Commitment Regarding International Students, a copy of which is attached to Report 133 of the Academic Board as Appendix “A”, replacing the Policy on Foreign Students approved by the Governing Council on June 25, 1987, be approved.

(b) [Canada Research Chairs – New Financial Model](#)*

Arising from Report Number 133 of the Academic Board (February 21, 2005)

Be It Resolved

That the new funding model for Canada Research Chairs, as described in the memorandum from the Vice-President and Provost dated December 20, 2004, a copy of which is attached to Report Number 133 of the Academic Board as Appendix “B”, be approved.

(c) [Tuition Fee Schedule for Publicly Funded Programs](#) *([Cover](#))([Item 1](#))([Item 2](#))

Arising from Report Number 139 of the Business Board (February 28, 2005)

Be It Resolved

THAT the proposed tuition-fee schedules for publicly funded programs for 2005-06, copies of which are attached to Report Number 139 of the Business Board as Attachment “1”, be approved.

4. Items for Governing Council Approval (cont'd)

- (d) Tuition Fee Schedule for Self-Funded Programs * (Cover)(Item)**
Arising from Report Number 139 of the Business Board (February 28, 2005)

Be It Resolved

THAT the proposed tuition-fee schedule for self-funded programs for 2005-06, a copy of which is attached to Report Number 139 of the Business Board as Attachment "2", be approved.

- (e) Creation of an Assistant Vice-President Position (Cover)(Item)**
Arising from Report Number 385 of the Executive Committee (March 10, 2005)

Be It Resolved

THAT the creation of the position of Assistant Vice-President, Space and Facilities Planning, as described in Appendix "A" of Report 385 of the Executive Committee, be approved.

5. Reports for Information:

- Report 133 of the Academic Board (February 21, 2005) *
- Report 138 of the Business Board (January 17, 2005) *
- Report 139 of the Business Board (February 28, 2005) *
- Report 126 of the University Affairs Board (February 22, 2005) *
- Report Number 385 of the Executive Committee (March 10, 2005) *

6. Date of the Next Meeting – Thursday, April 28, 2005

7. Question Period

8. Other Business