



THE GOVERNING COUNCIL

Thursday, April 29, 2004 at 4:30 p.m.

Council Chamber, Simcoe Hall

A G E N D A

NOTE: PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEM 1 WILL TAKE PLACE *IN CAMERA*.

1. Senior Appointment+

Be it Resolved

THAT the recommendation for a senior appointment, outlined in the memorandum from the Vice-President, Research and Associate Provost dated March 29, 2004 be approved.

2. [Minutes of the Previous Meeting held on March 29, 2004](#) *

3. Business Arising from the Minutes of the Previous Meeting

4. Report of the President

5. Items for Governing Council Approval

(a) Arising from [Report Number 372 of the Executive Committee \(April 15, 2004\)](#)

(i) Policy on Approval and Execution of Contracts and Documents: revisions*

Be It Resolved

THAT the proposed revised Policy on Approval and Execution of Contracts and Documents dated March 31, 2004, a copy of which is attached as Appendix "A" to Report Number 372 of the Executive Committee, be approved, effective October 15, 2004, replacing the policy approved by the Governing Council on June 26, 2003.

(b) Arising from [Report Number 133 of the Business Board \(April 14, 2004\)](#)

(i) Tuition Fee Schedule for Publicly Funded Programs*

Be It Resolved

THAT the proposed tuition-fee schedules for publicly funded programs for 2004-05, copies of which are attached to Report Number 133 of the Business Board as Appendices "A" and "B", be approved.

* Documentation is attached.

** Documentation is to follow.

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

(b) Arising from [Report Number 133 of the Business Board \(April 14, 2004\)](#) (cont'd)

(ii) Tuition Fee Schedule for Self-Funded Programs*

Be It Resolved

THAT the proposed tuition-fee schedule for self-funded programs for 2004-05, a copy of which is attached to Report Number 133 of the Business Board as Appendix "C", be approved.

(c) Arising from Report Number 127 of the Academic Board (April 8, 2004) and [Report Number 133 of the Business Board \(April 14, 2004\)](#)

(i) Long-Range Budget Framework, Guidelines and Projections, 2004-05 to 2009-10 *

Be It Resolved

THAT the *Long-Range Budget Framework, Guidelines and Projections, 2004-05 to 2009-10*, pages 1-11 inclusive, dated March 2, 2004, a copy of which is attached to Report Number 127 of the Academic Board as Appendix "B", be approved.

(ii) Budget Report, 2004-05 *

Be It Resolved

THAT the *Budget Report, 2004-05*, dated March 16, 2004, a copy of which is attached to Report Number 127 of the Academic Board as Appendix "C", be approved.

6. Reports for Information:

- (a) [Report Number 127 of the Academic Board \(April 8, 2004\)](#) *
- (b) [Report Number 133 of the Business Board \(April 14, 2004\)](#) *
- (c) [Report Number 120 of the University Affairs Board \(March 26, 2004\)](#) *
- (d) [Report Number 372 of the Executive Committee \(April 15, 2004\)](#) *

7. Date of the Next Meeting – Monday May 31, 2004 at 4:30 p.m.

8. Question Period

9. Other Business

* Documentation is attached.

** Documentation is to follow.