



ACADEMIC BOARD

Thursday, February 7, 2013, 4:10 – 6:00 p.m.
Council Chamber, Simcoe Hall
27 King’s College Circle

AGENDA

1. Report of the Vice-President and Provost

a) Presentation on Open UToronto

2. Report of the Review of Collaborative Programs, 2011-12 (for information)* ([Cover](#))([Item](#))

3. Capital Project: Report of the Project Planning Committee for the Faculty of Law Expansion* ([Cover](#))([Item](#))

(Arising from Report Number 152 of the Planning and Budget Committee (January 16, 2013))

Be It Recommended to the Governing Council

- a) THAT the Project Planning Report for the Faculty of Law Expansion, dated December 11, 2012, be approved in principle.
- b) THAT the project scope to accommodate the Faculty of Law in 8,180 nasm of existing facilities, renovated space and newly constructed space, as identified in the Project Planning Report be approved in principle at a total project cost of \$54.0 million to be funded as follows:

Capital Campaign pledges to date (Note 1)	\$33.1 M
Capital Campaign: remaining fundraising target (Note 1)	\$2.9 M
Long-term borrowing	\$3.5 M
Provostial Central Funds	\$6.0 M
Provincial Graduate Expansion Funds	\$4.5 M
Faculty of Law Operating Funds	<u>4.0 M</u>
Total	\$54.0 M

Note 1: short term bridge financing to be arranged centrally

* Documentation attached

** Documentation for consent item included. This item will be given individual consideration by the Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Board are invited to notify the Secretary, Ms Mae-Yu Tan, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at maeyu.tan@utoronto.ca.

4. Capital Project: Report of the Project Planning Committee for the Jackman Institute of Child Study Expansion* ([Cover](#))([Item](#))

(Arising from Report Number 152 of the Planning and Budget Committee (January 16, 2013))

Be It Recommended to the Governing Council

- a) THAT the Project Planning Report for the Dr. Eric Jackman Institute of Child Study Expansion, dated December 17, 2012, be approved.
- b) THAT the project scope to accommodate an expanded Jackman ICS totaling 3,180 nasm consisting of 1,225 nasm new construction and additional renovated space, at 45 Walmer Road and on the combined sites of 56 and 58 Spadina Road at a total project cost of \$16.0M, to be funded as follows, be approved in principle:

Capital Campaign funds received to date	\$4.7 M
Capital Campaign pledged to date (Note 1)	\$5.2 M
ICS Laboratory School Operating Funds (over 8 years, Note 1)	\$1.5 M
Provostial Central Funds	\$2.0 M
OISE Operating Funds	<u>\$2.6 M</u>
Total	\$16.0 M

Note 1: short term bridge financing to be arranged with OISE

5. University of Toronto Mississauga: Proposal for the Establishment of the Institute of Management and Innovation (IMI) as an Extra-Departmental Unit B* ([Cover](#))([Item](#))

(Arising from Report Number 152 of the Planning and Budget Committee (January 16, 2013))

Be It Recommended to the Governing Council

THAT the proposal to establish the Institute for Management and Innovation as an Extra-Departmental Unit:B at the University of Toronto Mississauga be approved, effective July 1, 2013.

6. Faculty of Law Academic Plan, 2012-17 (for information and feedback)* ([Cover](#))([Item](#))

(Arising from Report Number 152 of the Planning and Budget Committee (January 16, 2013))

7. University of Toronto Mississauga Academic Plan, 2012-17 (for information and feedback)*

(Arising from Report Number 152 of the Planning and Budget Committee (January 16, 2013))
([Cover](#))([Item](#))

* Documentation attached

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CONSENT AGENDA**

- 8. Capital Project: Report of the Project Planning Committee for the Renovation of the Chemistry Undergraduate Teaching Laboratories at the University of Toronto Mississauga* ([Cover](#))([Item](#))**
(Arising from Report Number 152 of the Planning and Budget Committee (January 16, 2013))

Be It Resolved

THAT subject to confirmation by the Executive Committee

- a) THAT the Project Planning Report for the Renovation of the Chemistry Teaching Laboratories at the University of Toronto Mississauga, dated November 2012, be approved; and
- b) THAT the project scope with a total project cost of \$3,956,738 be approved in principle.

- 9. Capital Project: Report of the Project Planning Committee for the Renovation of the Physics Undergraduate Teaching Laboratories at the University of Toronto Mississauga* ([Cover](#))([Item](#))**
(Arising from Report Number 152 of the Planning and Budget Committee (January 16, 2013))

Be It Resolved

THAT subject to confirmation by the Executive Committee

- a) THAT the Project Planning Report for the Renovation of Physics Undergraduate Teaching Laboratories at the University of Toronto Mississauga, dated December, 2012, be approved; and
- b) THAT the project scope for the proposed renovation of the Physics Teaching Laboratories, Phase 6 of a multiphase project, with a total project cost of \$3,092,529, be approved in principle.

- 10. Approval of the Report of the Previous Meeting: [Report Number 182 – November 22, 2012](#)***

- 11. Business Arising from the Report of the Previous Meeting**

* Documentation attached

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12. Items for Information

- a) [Report Number 187 of the Agenda Committee Meeting – December 18, 2012*](#)
- b) [Report Number 188 of the Agenda Committee Meeting – January 29, 2013*](#)
- c) [Report Number 159 of the Committee on Academic Policy and Programs – January 15, 2013*](#)
- d) [Report Number 152 of the Planning and Budget Committee – January 16, 2013*](#)

13. Date of the Next Meeting - Thursday, March 21, 2013 at 4:10 p.m.

14. Other Business

* Documentation attached

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