



ACADEMIC BOARD

Thursday, March 21, 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 the Budget Report, 2013-2014

2. Budget Report, 2013-2014* ([Cover](#))([Item](#))

(Arising from Report Number 153 of the Planning and Budget Committee (February 27, 2013))

Be It Recommended to the Governing Council

THAT the *Budget Report, 2013-14* be approved, and

THAT the *Long Range Budget Guidelines 2013-14 to 2017-18* be approved in principle.

CONSENT AGENDA**

3. Constitutional Amendments: Faculty of Kinesiology and Physical Education and Dalla Lana School of Public Health*

Be It Resolved

a) THAT, subject to confirmation by the Executive Committee, the amended Constitution of the Faculty of Kinesiology and Physical Education, which was approved by the Council of the Faculty of Kinesiology and Physical Education on January 16, 2013, be approved;([Item](#))

b) THAT, subject to confirmation by the Executive Committee, the amended Constitution of the Dalla Lana School of Public Health, which was approved by the Council of the Dalla Lana School of Public Health on February 4, 2013, be approved. ([Item](#))

4. Approval of the Report of the Previous Meeting: [Report Number 183 – February 7, 2013*](#)

* 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.

*** Confidential documentation for members only.

5. Business Arising from the Report of the Previous Meeting

6. Items for Information

- a) [Appointments: President's Teaching Award Selection Committee*](#)
- b) [Report Number 189 of the Agenda Committee Meeting – March 12, 2013*](#)
- c) [Report Number 160 of the Committee on Academic Policy and Programs – February 26, 2013*](#)
- d) [Report Number 153 of the Planning and Budget Committee – February 27, 2013*](#)

7. Date of the Next Meeting - Thursday, May 2, 2013 at 4:10 p.m.

IN CAMERA CONSENT AGENDA**

8. Quarterly Report on Donations: November 1, 2012 – January 31, 2013***

9. Other Business

* Documentation attached.

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