



**THE GOVERNING COUNCIL**

**Thursday, May 23, 2013, 4:30 to 6:30 p.m.**  
**Council Chamber, University of Toronto Mississauga**

**AGENDA**

*Pursuant to section 38 of By-Law Number 2, the Executive Committee has determined that consideration of items 13 and 14 will take place in camera.*

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*Open Session*

1. **Chair's Remarks**
2. **Report of the President**
3. **Presentation from the Vice- President, Research and Innovation ([Item](#))([Item](#))**

**ITEMS FOR APPROVAL**

**4. Policies**

- a. ***Guidelines on the Role and Appointment of University Ambassadors\****  
*(Arising from Report Number 185 of the Academic Board (May 2, 2013))*  
**([Cover](#)) ([Item](#))**  
Be It Resolved

THAT the proposed *Guidelines on the Role and Appointment of University Ambassadors* be approved, effective immediately.

- b. ***Policy on Presiding Officers for Convocation - Proposed Revisions\****  
*(Arising from Report Number 185 of the Academic Board (May 2, 2013))*  
**([Cover](#)) ([Item](#))**  
Be It Resolved

THAT the proposed revised *Policy on Presiding Officers for Convocation* be approved, effective immediately, replacing the *Policy* approved on April 16, 2009.

**5. Renewal and Proposed Revisions of Hospital – University Community Affiliation Template Agreements\***

*(Arising from Report Number 185 of the Academic Board (May 2, 2013))* ([Cover](#))([Item](#))

Be It Resolved

- (a) THAT the revised template agreement for community affiliation agreements, the revised template agreement for non-hospital clinical site agreements, and the new affiliation template agreement for Toronto Academic Health Science Network Associate Members between the University of Toronto and the relevant sites be approved, effective immediately;
- (b) THAT the President, or designate, be authorized to sign such agreements on behalf of the Governing Council, provided that the agreements conform to the approved template agreement; and
- (c) THAT the agreements signed under the provisions of this resolution be filed with the Secretary of Governing Council.

**6. Capital Projects**

**a. Governance Pathways for Capital Projects and Infrastructure Renewal Projects\*** (for information) ([Item](#))

**b. Report of the Project Planning Committee for the Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to One Spadina Crescent\*** ([Cover](#)) ([Item](#))

*(Arising from Report Number 185 of the Academic Board (May 2, 2013))*

Be It Resolved

THAT the Project Planning Committee Report for the Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to One Spadina Crescent, dated March 29, 2013, be approved in principle; and

THAT the project scope totalling 4, 600 gross square metres (approximately 2, 100 net assignable square metres) be approved in principle for the First Phase, to be funded by the Capital Campaign, Provostial Central Funds, Graduate Expansion Funds, Deferred Maintenance Funds and Borrowing.

**c. Report of the Project Planning Committee for the Environmental Science and Chemistry Building at the University of Toronto Scarborough \***

*(Arising from Report Number 185 of the Academic Board (May 2, 2013))*

**(Cover) (Item)**

Be It Resolved

THAT the Project Planning Report for the Environmental Science and Chemistry Building at the University of Toronto Scarborough (UTSC), dated March 29, 2013, be approved in principle; and

THAT the project scope totalling 5, 058 net assignable square metres (10, 116 gross square metres) to be funded by UTSC Operating Funds, Graduate Expansion Funds and Borrowing, be approved in principle.

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**CONSENT AGENDA\*\***

**7. Terms of Reference Revision: Committee on Academic Policy and Programs \***

**(Cover) (Item)**

Be It Resolved

THAT the proposed revised Terms of Reference of the Committee on Academic Policy and Programs be approved, effective immediately, replacing the amended Terms of Reference approved by the Governing Council on October 27, 2011.

**8. Minutes of the Previous Meeting of April 9, 2013 \*\*\***

**9. Business Arising from the Minutes of the Governing Council Meeting**

**10. Reports for Information**

- a. Reviews of Academic Programs and Units – Semi-Annual Report \*(**(Cover)(Item)**)
- b. Report Number 185 of the Academic Board (May 2, 2013) \*
- c. Report Number 204 of the Business Board (April 8, 2013) \*
- d. Report Number 205 of the Business Board (May 6, 2013) \*\*\*
- e. Report Number 175 of the University Affairs Board (April 30, 2013) \*
- f. Report Number 455 of the Executive Committee (May 13, 2013) \*\*\*

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**11. Date of Next Meeting – Thursday, June 27, 2013 from 4:00 to 6:00 p.m.**

**12. Other Business**

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*In Camera Session*

**13. Capital Projects +++**

- a. Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to One Spadina Crescent – Sources of Funding and Total Project Cost +**  
*(Arising from Report Number 185 of the Academic Board (May 2, 2013))*
- b. Environmental Science and Chemistry Building at the University of Toronto Scarborough – Sources of Funding and Total Project Cost + ([Item](#))**  
*(Arising from Report Number 185 of the Academic Board (May 2, 2013))*

**14. Appointments**

- a. 2013-14 Non-Governor Pension Committee Members +**
- b. 2013-14 Governor Assignment +**
- c. 2013-14 Committee for Honorary Degrees Member +**
- d. 2013-14 Community Members of the University of Toronto Mississauga and University of Toronto Scarborough Campus Councils and their Standing Committees +**

\* Documentation is attached.

\*\* Consent agenda items will be given individual consideration by the Governing Council only if a member requests so. Therefore,

- Members with questions are invited to telephone the contact person shown on the cover sheet in advance of the meeting.
- Members with concerns who would like a consent item to be discussed by the Governing Council are invited to notify the Secretary, Mr. Louis Charpentier, at least 24 hours in advance of the meeting at (416) 978-2118, or email [l.charpentier@utoronto.ca](mailto:l.charpentier@utoronto.ca)

\*\*\* Documentation to follow.

+ Confidential documentation is attached for members only.

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+++ Complete documentation will be made publicly available on the Governing Council website at a later date once the bids for the project are received and finalized, and the Governing Council office is notified. Project Planning Reports for these items are publicly available at

<http://www.governingcouncil.utoronto.ca/Assets/Governing+Council+Digital+Assets/Boards+and+Committees/Planning+and+Budget+Committee/2012-2013+Academic+Year/a0417.pdf>