



Governing Council

EXECUTIVE COMMITTEE

Wednesday, February 12, 2014, 12:00 to 2:00 p.m.
Board Room, Simcoe Hall
27 King's College Circle

AGENDA

*Pursuant to section 28 (e) and 38 of By-Law Number 2,
consideration of items 12 to 17 will take place in camera.*

Closed Session

- 1. Chair's Remarks**
- 2. Report of the President**
- 3. Items for Endorsement and Forwarding to the Governing Council**
 - a) Disestablishment of the Banting and Best Department of Medical Research***
(Arising from Report Number 189 of the Academic Board (January 30, 2014))
(Item)
Be It Resolved

THAT the following recommendation be endorsed and forwarded to the Governing Council:

THAT the proposal to disestablish the Banting and Best Department of Medical Research dated September 12, 2013 be approved, effective July 1, 2014.

* Documentation is attached.

** Documentation for consent item included. This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like the consent item to be discussed by the Committee 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.

*** Documentation is to follow

+ Confidential documentation is attached for members only.

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3. Items for Endorsement and Forwarding to the Governing Council (cont'd)

- b) **Capital Project: Project Planning Report for the Centre for Engineering Innovation and Entrepreneurship* ([Item](#))**
(Arising from Report Number 189 of the Academic Board (January 30, 2014))

Be It Resolved

THAT the following recommendation be endorsed and forwarded to the Governing Council:

1. THAT the Report of the Project Planning Committee for the Centre for Engineering Innovation and Entrepreneurship (CEIE), dated November 22, 2013, be approved in principle;
2. THAT the project scope totalling 7,513 nasm (15,026 gsm) for the CEIE space program, to be located on Site 10 (47- 55 St. George Street – Simcoe Hall Parking Lot), be approved in principle, to be funded by the Capital Campaign, the Faculty of Applied Science and Engineering, Provost's Central Funds and borrowing; and
3. That the project scope of a single level of underground parking (2,900 gsm) to be located on Site 10 (47- 55 St. George Street – Simcoe Hall Parking Lot) be approved in principle, to be funded by Central Funds and the Faculty of Applied Science and Engineering.

CONSENT AGENDA**

4. Items for Confirmation

- a) **Capital Project: Project Planning Report for the University of Toronto Mississauga Biology Greenhouse* ([Item](#))**
(Arising from Report Number 189 of the Academic Board (January 30, 2014))

Be It Confirmed

1. THAT the Project Planning Committee Report for the Biology Greenhouse at the University of Toronto Mississauga (UTM), dated October 31, 2013, be approved in principle; and

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2. THAT the project scope to accommodate construction of the Biology Greenhouse at the University of Toronto Mississauga comprising 134 nasm of a green house space and 143 nasm of header house space, be approved in principle, to be funded from Capital Reserves derived from the UTM Operating Budget.

b) Capital Project: Project Planning Report for the University of Toronto Mississauga Phase 4 of the Renovation of Biology Undergraduate Teaching Laboratories* ([Item](#))
(Arising from Report Number 189 of the Academic Board (January 30, 2014))

Be It Confirmed

1. THAT the Project Planning Committee Report for the Renovation of Biology Undergraduate Teaching Laboratories at the University of Toronto Mississauga (UTM), dated November 1, 2013, be approved in principle; and
2. THAT the total project scope of approximately 598 gross square meters (approximately 598 nasm), be approved in principle, to be fully funded from Capital Reserves derived from the UTM Operating Budget.

5. Reports of the Previous Meetings of the Executive Committee* (for approval)

- a) [Report Number 459 \(December 2, 2013\)](#)
- b) [Report Number 460 \(January 22, 2014\)](#)

6. Business Arising from the Report of the Previous Meeting

7. [Minutes of the Governing Council Meeting](#) – December 12, 2013* (for information)

8. Business Arising from the Minutes of the Governing Council Meeting

9. Reports for Information

- a) [Report Number 189 of the Academic Board \(January 30, 2014\)](#)***
- b) [Report Number 209 of the Business Board \(January 27, 2014\)](#)***
- c) Report Number 179 of the University Affairs Board (February 4, 2014)***
- d) [Report Number 2 of the University of Toronto Mississauga Campus Council](#) (December 9, 2013)*
- e) [Report Number 2 of the University of Toronto Scarborough Campus Council](#) (December 10, 2013)*

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10. Date of Next Meeting – Thursday, March 27, 2014 from 5:00 to 7:00 p.m.

11. Other Business

a) February 27, 2014 Governing Council meeting

In Camera Session

12. Item for Endorsement and Forwarding to the Governing Council (for approval)

a) **Capital Project: Project Planning Report for the Centre of Engineering Innovation and Entrepreneurship – Sources of Funding and Total Project Cost+ ([Item](#))**

(Arising from Report Number 189 of the Academic Board (January 30, 2014) and Report Number 209 of the Business Board (January 27, 2014))

13. Code of Behaviour on Academic Matters: Recommendations for Expulsion+ (for approval)

14. Update from the Chair

a) Citizenship Requirement for Members of the Governing Council

b) Senior Appointment

IN CAMERA CONSENT AGENDA **

15. Items for Confirmation (for approval)

a) **Capital Project: Project Planning Report for the University of Toronto Mississauga Biology Greenhouse - Sources of Funding and Total Project Cost+ ([Item](#))**

(Arising from Report Number 189 of the Academic Board (January 30, 2014))

* Documentation is attached.

** Documentation for consent item included. This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like the consent item to be discussed by the Committee 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.

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- b) **Capital Project: Project Planning Report for the University of Toronto Mississauga Phase 4 of the Renovation of Biology Undergraduate Teaching Laboratories - Sources of Funding and Total Project Cost+**
(Arising from Report Number 189 of the Academic Board (January 30, 2014))
-

16. Committee Members with the President

17. Committee Members alone

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