



Governing Council

Thursday, February 27, 2014, 4:30 – 6:30 p.m.
Governing Council Chamber, Simcoe Hall
27 King's College Circle

AGENDA

Pursuant to section 38 of By-Law Number 2, the Executive Committee has determined that consideration of items 10 and 11 will take place in camera.

1. Chair's Remarks

2. Report of the President

a. Strategic Topic: "The Internationalized University" ([Item](#))

3. Items for Approval

a) Disestablishment of the Banting and Best Department of Medical Research * ([Item](#))
(Arising from Report Number 189 of the Academic Board (January 30, 2014))

Be It Resolved

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

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

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.
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CONSENT AGENDA **

4. [Minutes of the Previous Meeting of the Governing Council](#)

5. 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 \(December 10, 2013\)](#) *
 - f) [Report Number 460 of the Executive Committee \(January 22, 2014\)](#) *
 - g) [Report Number 461 of the Executive Committee \(February 12, 2014\)](#) ***
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6. Business Arising from the Report of the Previous Meeting

- a. **Update: Intercampus Transportation between UTSC and St. George campus ([Item](#))**

7. Date of Next Meeting – Tuesday, April 8, 2014 from 4:30 – 6:30 p.m.

8. Question Period

9. Other Business

In Camera Session

- 10. Capital Project: Project Planning Report for the Centre of Engineering Innovation and Entrepreneurship – Sources of Funding and Total Project Cost + (for approval)**
(Arising from Report Number 189 of the Academic Board (January 30, 2014) and Report Number 209 of the Business Board (January 27, 2014)) ([Item](#))

11. Senior Appointment ++

- * 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
- *** Documentation to follow.
- + Confidential documentation is attached for members only.
- ++ Confidential documentation to be distributed for members only.