



ACADEMIC BOARD

Thursday, March 20, 2014, 4:10 – 6:00 p.m.
Council Chamber, Simcoe Hall
27 King's College Circle

AGENDA

OPEN SESSION

1. Report of the Vice-President and Provost

- 2. *Budget Report, 2013-2014** ([Item](#))**
(Arising from Report Number 159 of the Planning and Budget Committee (February 26, 2014))

Be It Recommended to the Governing Council

THAT the *Budget Report, 2014-2015* be approved, and
THAT the *Long Range Budget Guidelines 2014-2015 to 2018-2019* be approved in principle.

- 3. *Capital Project: University of Toronto Libraries High-Density Library Storage Facility Expansion at the Downsview Campus - Change in Space Program, Budget and Sources of Funding** ([Item](#))**

(Arising from Report Number 159 of the Planning and Budget Committee (February 26, 2014))

Be It Recommended to the Governing Council

THAT the University of Toronto Libraries High-Density Library Storage Facility Expansion at the Downsview Campus (three bay project) with a scope of 2,435 net assignable square meters (2,675 gross square metres) be approved in principle to be funded by the following sources:

- University of Toronto Operating Budget
- University of Toronto Libraries
- Productivity and Innovation Fund, Ministry of Training, Colleges, and Universities
- Graduate Expansion Funds University Wide

* Documentation attached.

** Documentation to follow.

*** 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, Mr. David Walders, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at david.walders@utoronto.ca.

**** Confidential documentation for members only.

+ Documentation to be made publicly available at a later date.

4. Constitutional Amendments: Faculty of Applied Science and Engineering* ([Item](#))

Be It Resolved

THAT, subject to confirmation by the Executive Committee, the amended Constitution of the Faculty of Applied Science and Engineering (FASE), approved by the FASE Council on April 18, 2013, be approved.

CONSENT AGENDA***

5. Change in the Name of the “Department of Humanities, Social Sciences and Social Justice Education” to the “Department of Social Justice Education”, Ontario Institute for Studies in Education* ([Item](#))

6. Approval of the Report of the Previous Meeting: Report Number 189 – January 30, 2014*

7. Business Arising from the Report of the Previous Meeting

8. Items for Information

- (a) Appointments: President’s Teaching Award Selection Committee* ([Item](#))
- (b) [Report Number 198 of the Agenda Committee – February 24, 2014*](#)
- (c) Report Number 199 of the Agenda Committee – March 11, 2014**
- (d) [Report Number 165 of the Committee on Academic Policy and Programs – January 14, 2014*](#)
- (e) Report Number 166 of the Committee on Academic Policy and Programs – February 25, 2014**
- (f) [Report Number 159 of the Planning and Budget Committee – February 26, 2014*](#)

9. Date of the Next Meeting – Thursday, May 1, 2014, 4:10 – 6:00 p.m.

10. Other Business

IN CAMERA SESSION

* Documentation attached.

** Documentation to follow.

*** 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, Mr. David Walders, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at david.walders@utoronto.ca.

**** Confidential documentation for members only.

+ Documentation to be made publicly available at a later date.

- 11. Capital Project: University of Toronto Libraries High-Density Library Storage Facility Expansion at the Downsview Campus - Change in Space Program, Budget and Sources of Funding** (for recommendation)****
(Arising from Report Number 159 of the Planning and Budget Committee (February 26, 2014)) ([Item](#))
-

IN CAMERA CONSENT AGENDA

- 12. Quarterly Report on Donations: November 1, 2013 – January 31, 2014******

* Documentation attached.

** Documentation to follow.

*** 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, Mr. David Walders, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at david.walders@utoronto.ca.

****Confidential documentation for members only.

+ Documentation to be made publicly available at a later date.