

Academic Board

Thursday, January 31, 2019, 4:10 – 6:10 p.m.
Simcoe Hall, 27 King's College Circle,
Governing Council Chamber 2nd Floor

Agenda

1. **Chair's Remarks**
2. **Report of the Vice-President and Provost**
3. **Academic Plan:** Faculty of Medicine (*for information*)*(Arising from Report Number 184 of the Planning and Budget Committee (January 10, 2019)) ([Item](#))
4. **Capital Project:** Report of the Project Planning Committee for FitzGerald Building Revitalization (*for recommendation*)* *(Arising from Report Number 184 of the Planning and Budget Committee [January 10, 2019]) ([Item](#))

Be It Resolved

THAT subject to confirmation by the Executive Committee,

THAT the *Project Planning Committee Report for FitzGerald Building Revitalization*, dated November 23, 2018, be approved in principle; and,

THAT the project totaling 4,900 net assignable square metres (nasm) (10,092 gross square metres (gsm)), be approved in principle, to be funded by Central Funds and Financing.

CONSENT AGENDA**

5. **Report of the Previous Meeting:** [Report Number 218](#) – November 22, 2018 (*for approval*)**
 6. **Business Arising from the Report of the Previous Meeting**
 7. **Items for Information**
 - a) [Report Number 248 of Agenda Committee – December 17, 2018](#)**
 - b) [Report Number 249 of Agenda Committee – January 22, 2019](#)**
 - c) [Report Number 194 of the Committee on Academic Policy and Programs – January 14, 2019](#)*
 - d) [Report Number 184 of the Planning and Budget Committee – January 10, 2019](#)**
 8. **Date of the Next Meeting – Wednesday, March 14, 2019 @ 4:10 to 6:10 p.m.**
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9. Other Business

IN CAMERA SESSION

10. **Appointment: Assistant Discipline Counsel** (*for recommendation*) ***
11. **Capital Project: Report of the Project Planning Committee for FitzGerald Building Revitalization – Total Project Cost and Sources of Funding** (*for recommendation*) ***

* Documentation attached
+ Documentation forthcoming

** 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 asked to notify the Secretary, Ms. Joan Griffin, at least 24 hours before the meeting, by telephone (416-978-8425) or by email (joan.griffin@utoronto.ca).

*** Confidential documentation for members only.