



Academic Board Meeting

Thursday, March 16, 2017, 4:10 – 6:10 p.m.

Simcoe Hall, 27 King's College Circle, 2nd Floor, Council Chamber

Agenda

Open Session

1. **Chair's Remarks**
2. **Report of the Vice-President and Provost**
3. **Budget Report, 2017-2018** (*for recommendation*)*
(Arising from Report Number 176 of the Planning and Budget Committee (March 1, 2017)) (**Item**)

Be It Recommended

THAT the Budget Report, 2017-2018 be approved, and

THAT the Long Range Budget Guidelines 2017-2018 to 2021-2022 be approved in principle.
4. **Capital Project: University of Toronto Mississauga Parking Deck Expansion – Total Project Cost and Sources of Funding** (*for information*)*
(Arising from Report Number 22 of the University of Toronto Mississauga Campus Council (March 2, 2017)) (**Item**)
5. **Presentation: Internationalization at the University of Toronto**

Consent Agenda

6. **Report of the Previous Meeting:** [Report Number 207 – January 26, 2017](#)**
7. **Business Arising from the Report of the Previous Meeting**

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* Documentation attached

** Documentation for consent items included. 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. Mae-Yu Tan, at least 24 hours before the meeting, by telephone (416-978-8425) or by email (maeyu.tan@utoronto.ca).

*** Documentation to follow

+ Confidential documentation for members only. Updated 2017-03-08

8. **Items for Information**

- a. Appointments: President's Teaching Award Selection Committee**
- b. Appointments: University Professors Selection Committee**
- c. Report Number 230 of the Agenda Committee - March 8, 2017**
- d. Report Number 176 of the Planning and Budget Committee – March 1, 2017**

9. **Date of the Next Meeting:** Thursday, April 20, 2017, 4:10 – 6:10 p.m.

10. **Other Business**

In Camera Session

11. **Quarterly Report on Donations:** November 1, 2016 – January 31, 2017 (*for information*)⁺

12. **Capital Project: University of Toronto Mississauga Parking Deck Expansion – Total Project Cost and Sources of Funding** (*for recommendation*)⁺
(Arising from Report Number 22 of the University of Toronto Mississauga Campus Council (March 2, 2017)) (**Item**)

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