



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

THE GOVERNING COUNCIL

Thursday, March 29, 2007 at 4:30 p.m.

Council Chamber, Simcoe Hall, University of Toronto

[\(Cover Memo\)](#)

A G E N D A

1. Chair's Remarks
2. [Minutes of the Previous Meeting of February 1, 2007](#) *
3. Business Arising from the Minutes of the Previous Meeting
4. Report of the President
5. Items for Governing Council Approval
 - (a) Capital Plan, 2006-2011 * ¹ [\(Cover\)](#)[\(Item\)](#)[\(Item\)](#)[\(Item\)](#)[\(Item\)](#)[\(Item\)](#)
(Arising from [Report Number 148 of the Academic Board \[February 15, 2007\]](#)- Item 6)

Be It Resolved

THAT the updated Capital Projects List as described in Appendix 5 of the *Capital Plan, 2006-2011*, a copy of which is attached to Report Number 148 of the Academic Board as Appendix "A", be approved.

- (b) Capital Project: Interim Project Planning Report: Faculty of Law * [\(Cover\)](#)
[\(Item\)](#)
(Arising from [Report Number 148 of the Academic Board \[February 15, 2007\]](#)- Item 7)

Be It Resolved

THAT the Interim Project Planning Report for the Faculty of Law, a copy of which is attached to Report Number 148 of the Academic Board as Appendix "B", be approved in principle to accommodate the activities and functions described for the expansion of the School's programs at its present location at 78 and 84 Queen's Park Crescent West.

¹ The Real Estate Strategy, a copy of which is attached to Report Number 116 of the Planning and Budget Committee as Appendix "B", and the Borrowing Strategy, a copy of which is attached to Report Number 116 of the Planning and Budget Committee as Appendix "C", are attached for information to the documentation for this item.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

* Documentation is attached.

** Documentation is to follow.

5. Items for Governing Council Approval (cont'd)

(c) Capital Project: Project Planning Report: Department of Anthropology, Hughes Building Phased Master Plan * (Cover)(Item)
(Arising from [Report Number 148 of the Academic Board \[February 15, 2007\]](#)- Item 8)

Be It Resolved

1. THAT the Project Planning Report for the Relocation of the Department of Anthropology to the Norman Hughes Pharmacy Building, a copy of which is attached to Report Number 148 of the Academic Board as Appendix "C", be approved in principle.
2. THAT the project scope having a total space allocation of 3660 nasm/6100 gsm space program at a cost of \$9.76 million in 2006 dollars, be approved with funding to be provided as follows:

	Faculty of Arts & Science	\$7.59
million		
	Facilities and Services (FRP)	\$2.0 million
	Office of Space Management	\$0.17
million		

3. THAT all space currently occupied by the Department of Anthropology be released and made available for reallocation to other units.

(d) Capital Project: Project Planning Report: Lash Miller Chemical Laboratories Undergraduate Laboratories, Final Phase * (Cover)(Item)
(Arising from [Report Number 148 of the Academic Board \[February 15, 2007\]](#)- Item 9)

Be It Resolved

1. THAT the Project Planning Report for the Phase II Chemistry Undergraduate Practical Laboratory renovations, a copy of which is attached to Report Number 148 of the Academic Board as Appendix "D", be approved in principle.
2. THAT the total project scope consisting of approximately 2,175 NASM with a Total Project Cost of \$5,000,000 be approved with the funding sources identified as:

FAS & Department of Chemistry (50%-50%)	\$1,080,000
Faculty of Engineering	\$350,000
Faculty of Pharmacy	\$70,000
Outstanding funding requests	\$3,500,000
 Total	 \$5,000,000

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* Documentation is attached.

** Documentation is to follow.

5. Items for Governing Council Approval (cont'd)

- (e) **School of Graduate Studies: Master of Arts Program in Cinema Studies * ([Cover](#)) ([Item](#))([P&B Cover](#))**
(Arising from [Report Number 148 of the Academic Board \[February 15, 2007\]- Item 10](#))

Be It Resolved

THAT the proposed Master of Arts (M.A.) Program in Cinema Studies, as described in Appendix "E" to Report Number 148 of the Academic Board, be established within the Faculty of Arts and Science, commencing September 2007.

6. Reports for Information

- (a) [Report Number 148 of the Academic Board \(February 15, 2007\)](#) *
 (b) [Report Number 403 of the Executive Committee \(March 8, 2007\)](#) **
 (c) [Report Number 154 of the Business Board \(January 15, 2007\)](#) *
 (d) [Report Number 155 of the Business Board \(February 26, 2007\)](#) *
 (e) [Report Number 139 of the University Affairs Board \(January 16, 2007\)](#) *

7. Date of the Next Meeting – Thursday, April 26, 2007 at 4:30 p.m.**8. Question Period****9. Other Business**

PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEMS 10, 11 and 12 WILL TAKE PLACE *IN CAMERA*.

- 10. Code of Behaviour on Academic Matters: Recommendations for Expulsion +**
(Arising from [Report Number 403 of the Executive Committee \[March 8, 2007\]- Item 10](#))

11. Appointments to the Governing Council +

- (a) *(Arising from [Report Number 403 of the Executive Committee \[March 8, 2007\]- Item 11](#))*

Be it Resolved

THAT the recommendation for an appointment to the Governing Council contained in the memorandum from the Secretary of the Governing Council, dated March 9, 2007, be approved.

- (b) *(Arising from the Executive Committee)*

Be it Resolved

THAT the recommendation for an appointment to the Governing Council contained in the memorandum from the Secretary of the Governing Council, dated March 21, 2007, be approved.

+ Confidential documentation attached for members only.

++ Confidential documentation is to follow for members only.

* Documentation is attached.

** Documentation is to follow.

12. Senior Appointments ++

- (a) *(Arising from Report Number 403 of the Executive Committee [March 8, 2007]- Item 13a)*

Be it Resolved

THAT the recommendation for a senior appointment contained in the memorandum from the Vice-President and Provost, dated March 5, 2007, be approved.

- (b) *(Arising from Report Number 403 of the Executive Committee [March 8, 2007]- Item 13b)*

Be it Resolved

THAT the recommendation for a senior appointment contained in the memorandum from the President, dated March 8, 2007, be approved.