



## EXECUTIVE COMMITTEE

Thursday, April 15, 2004 at 4:00 p.m.

Board Room, 2<sup>nd</sup> floor,  
Simcoe Hall

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### A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,  
consideration of items 1 and 2 will take place in camera.*

1. **Senior Appointment \*\*\***
2. **Naming Approval \*\*\***
3. **Report of the Previous Meeting**  
(a) [Report Number 371 \(March 12, 2004\)](#) \*
4. **Business Arising from the Report of the Previous Meeting**
5. [Minutes of the Governing Council Meeting held on March 29, 2004](#) \*\*
6. **Business Arising from the Governing Council Meeting**
7. **Report of the President**
8. [Policy on Approval and Execution of Contracts and Documents: Revisions](#) \*

Be It Resolved,

THAT the Executive Committee recommend to the Governing Council

THAT the proposed revised Policy on Approval and Execution of Contracts and Documents dated March 31, 2004, be approved, effective October 15, 2004, replacing the policy approved by the Governing Council on June 26, 2003.

9. **Items for Confirmation by the Executive Committee\***  
(*Arising from, and subject to the approval of the Academic Board at its meeting on April 8, 2004*)

(a) [Faculty of Medicine: Constitution Amendments](#)

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

\* Documentation attached

\*\* Documentation to follow

\*\*\* Confidential documentation attached for members only.

\*\*\*\* Confidential documentation for members only will follow.

9. **Items for Confirmation by the Executive Committee\*** (cont'd)  
(Arising from, and subject to the approval of the Academic Board at its meeting on April 8, 2004)

(a) **Faculty of Medicine: Constitution Amendments** (cont'd)

THAT the constitution of the Faculty of Medicine, as amended dated November 10, 2003, be approved.

10. **Items for Endorsement and Forwarding to the Governing Council**

(a) **Arising from, and subject to the approval of the Academic Board at its meeting on April 8, 2004 and the Business Board at its meeting on April 14, 2004**

Be It Resolved,

THAT the following recommendations be endorsed and forwarded to the Governing Council:

**Item 4. Long-Range Budget Framework, Guidelines and Projections, 2004-05 to 2009-10 \***

THAT the *Long-Range Budget Framework, Guidelines and Projections, 2004-05 to 2009-10*, pages 1-11 inclusive, dated March 2, 2004, be approved.

**Item 5. Budget Report, 2004-05 \***

THAT the *Budget Report, 2004-05*, dated March 16, 2004, be approved.

(b) **Arising from, and subject to the approval of the Business Board at its meeting on April 14, 2004**

Be It Resolved,

THAT the following recommendations be endorsed and forwarded to the Governing Council:

(i) **Tuition Fee Schedule for Publicly Funded Programs\***

THAT the proposed tuition-fee schedules for publicly funded programs for 2004-05, copies of which are attached to Professor Goel's March 30, 2004 memorandum to the Business Board as Tables 1 and 3, be approved.

(ii) **Tuition Fee Schedule for Self-Funded Programs\***

THAT the proposed tuition-fee schedule for self-funded programs for 2004-05, a copy of which is attached to Professor Zaky's March 30, 2004 memorandum to the Business Board as Table 1, be approved.

\* Documentation attached

\*\* Documentation to follow

\*\*\* Confidential documentation attached for members only.

\*\*\*\* Confidential documentation for members only will follow.

10. **Items for Endorsement and Forwarding to the Governing Council** (cont'd)

(c) **Arising from, and subject to the approval of the Academic Board at its meeting on April 8, 2004**

Be It Resolved,

THAT the following recommendation be endorsed and forwarded to the Governing Council:

**Item 6. [School of Graduate Studies: Proposal for a Joint Collaborative Doctoral Program in Ancient Greek and Roman History with York University](#)**

THAT the proposal for a Joint University of Toronto – York University Collaborative Doctoral Program in Ancient Greek and Roman History as specified in the letter and attached proposal from the School of Graduate Studies, dated January 30, 2004, be approved.

11. **Reports for Information:**

Report Number 127 of the Academic Board (April 8, 2004) \*\*

Report Number 133 of the Business Board (April 14, 2004) \*\*

Report Number 120 of the University Affairs Board (March 23, 2004)\*\*

12. **Date of Next Meeting** – Monday, May 17, 2004, at 5:00 p.m.

13. **Other Business**

(a) **Review of Calendar of Business**

\* Documentation attached

\*\* Documentation to follow

\*\*\* Confidential documentation attached for members only.

\*\*\*\* Confidential documentation for members only will follow.