



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

THE GOVERNING COUNCIL

Thursday, April 28, 2005 at 4:30 p.m.

Council Chamber, Simcoe Hall

(Cover)

A G E N D A

NOTE: PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEM 1 WILL TAKE PLACE *IN CAMERA*.

1. **Senior Appointment *****
2. **[Minutes of the Previous Meeting held on March 30, 2005*](#)**
3. **Business Arising from the Minutes of the Previous Meeting**
4. **Report of the President**
5. **Items for Governing Council Approval**

(a) **Budget Report, 2005-06* (Cover)(Item)**

Arising from Report Number 134 of the Academic Board (April 7, 2005)

Be It Resolved

THAT the "Budget Report for 2005-06" dated March 8, 2005, including the revisions to the long-range budget assumptions and the Contractual Obligation and Policy Commitments list, a copy of all of which is attached to Report Number 134 of the Academic Board as Appendix "B", be approved.

(b) **Capital Project: Faculty of Law: Preliminary Project Planning Report***

Arising from Report Number 134 of the Academic Board (April 7, 2005)

Be It Resolved

1. THAT the preliminary Project Planning Report for the Faculty of Law that requires the relocation of the entire Faculty of Law to site 12, including 315 Bloor Street West, a copy of which is attached to Report Number 134 of the Academic Board as Appendix "C", be accepted in principle.

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation attached for members only

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

(b) Capital Project: Faculty of Law: Preliminary Project Planning Report* (cont'd)

Arising from Report Number 134 of the Academic Board (April 7, 2005)

2. THAT this approval in principle is subject to the Faculty of Law identifying the external funding, and to the University identifying the internal funding for the renewal and reallocation of the spaces released by the Faculty of Law.
3. THAT this approval in principle is subject to approval by the Governing Council of a completed Project Planning Report which will identify the detailed space program of the Faculty of Law, the cost and all sources of funding.

(c) Capital Project: Bahen Centre for Information Technology (BCIT) – Project Closure Report*

Arising from Report Number 133 of the Academic Board (February 21, 2005) and Report Number 140 of the Business Board (April 4, 2005)

Be It Resolved

1. THAT the revised and final total project cost for the Bahen Centre for Information Technology [BCIT] which is required to be increased from \$108,811,00, the cost previously approved by the Governing Council, to \$112,189,469, be approved.
2. THAT full closure be brought to the BCIT capital project as a result of the earlier mortgages, established for the Faculty of Arts & Science and the Faculty of Applied Science and Engineering in 2003, plus the following mortgage and cash contribution to address all remaining costs associated with the project:
 - i) A mortgage in the amount of \$960,000 to be amortized over 20 years or less and to be repaid from the operating budget of the Office of the Vice-President Business Affairs
 - ii) A cash contribution in the amount of \$960,000 to be paid from the 2004/05 operating budget of the Office of the Vice-President and Provost.

6. Reports for Information:

Report Number 134 of the Academic Board (April 7, 2005) *

Report Number 140 of the Business Board (April 4, 2005) *

Report Number 127 of the University Affairs Board (March 29, 2005) *

Report Number 386 of the Executive Committee (April 20, 2005) **

7. Date of the Next Meeting – Thursday, May 26, 2005

8. Question Period

9. Other Business

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation attached for members only