



THE GOVERNING COUNCIL

Wednesday, May 21, 2008 at 4:30 p.m.

Council Chamber, University of Toronto at Scarborough

(Cover Memo)
A G E N D A

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

1. **Chair's Remarks**
2. **Principal's Remarks**
3. **[Minutes of the Previous Meeting of April 10, 2008](#) ***
4. **Business Arising from the Minutes of the Previous Meeting**
5. **Report of the President**
6. **Items for Governing Council Approval**
 - (a) **Faculty of Arts and Science: Dunlap Institute for Astronomy and Astrophysics Extra-Departmental Unit B (EDU:B) * (Cover) (Item)**
(Arising from Report Number 156 of the Academic Board [April 24, 2008] - Item 5)

Be It Resolved

THAT the Dunlap Institute for Astronomy and Astrophysics be established as an Extra-Departmental Unit B (EDU:B) within the Faculty of Arts and Science, effective immediately.

Documentation is attached to Report Number 156 of the Academic Board as Appendix "A".

- (b) **Faculty of Arts and Science: School of International Studies Extra-Departmental Unit B (EDU:B) ***
(Cover) (Item)
(Arising from Report Number 156 of the Academic Board [April 24, 2008] - Item 6)

Be It Resolved

THAT the School of International Studies be established as an Extra-Departmental Unit B (EDU:B) within the Faculty of Arts and Science, effective July 1, 2008.

Documentation is attached to Report Number 156 of the Academic Board as Appendix "B".

- (c) **Business Board Terms of Reference: Revisions * ([Cover](#)) ([Item](#))**
(Arising from Report Number 166 of the Business Board [April 28, 2008] - Item 4(a))

Be It Resolved

THAT the proposed, revised section 5.1 of the Business Board Terms of Reference, “Financial Policy and Transactions,” a copy of which is included in the attachment to Richard Nunn’s memorandum to the Business Board dated April 8, 2008, be approved.

Documentation is attached to Report Number 166 of the Business Board as Appendix “A”.

7. **Towards 2030 Task Force on Governance – Phase 1 Report * ([Cover](#)) ([Item](#)) ([Item](#)) ([Item](#))**
(Arising from Report Number 413 of the Executive Committee [March 31, 2008] – Item 13)

Be It Resolved

1. THAT the *Towards 2030* Task Force on Governance Phase 1 Report to the Chair of the Governing Council and the President, dated February 28, 2008, be accepted; and
2. THAT, with reference to the Task Force’s recommendations, the Chair develop for consideration by the Governing Council a proposal regarding continuation of the review process.

8. **Reports for Information**

- (a) [Report Number 156 of the Academic Board \(April 24, 2008\)](#) *
- (b) [Excerpt of Report Number 166 of the Business Board \(April 28, 2008\)](#) *
- (c) [Report Number 146 of the University Affairs Board \(March 25, 2008\)](#) *
- (d) [Report Number 414 of the Executive Committee \(May 12, 2008\)](#) *

9. **Date of Next Meeting – Monday, June 23, 2008 at 4:00 p.m.**

10. **Question Period**

11. **Other Business ([Item](#))**

In Camera Session

12. **Board and Committee Assignments 2008-2009 +**

Be It Resolved

THAT the proposal from the Chair for Board and Committee assignments for 2008-09 be approved.

Optional University of Toronto at Scarborough Campus Tour to follow Governing Council Meeting

Reception

Hosted by the Honourable David R. Peterson, Chancellor of the University of Toronto, and Professor Franco Vaccarino, Principal of the University of Toronto at Scarborough and Vice-President, University of Toronto

6:30 to 8:30 p.m.

*Bluff’s Restaurant, Student Centre (Lower Level)
University of Toronto at Scarborough*

* Documentation is attached.

+ Confidential documentation is attached for members only.