



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

ACADEMIC BOARD

Thursday October 6, 2005 at 4:10 p.m.

Council Chamber, Simcoe Hall

COVER MEMO AGENDA

Introductory Remarks by Chair

1. **Approval of Report Number 136 of the Meeting held on June 2, 2005 ***
2. **Business Arising Out of the Report**
3. **Report Number 121 of the Agenda Committee (September 27, 2005) ****
4. **Report from the Vice-President and Provost**
5. ***Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2005-06* *
(Arising from Report Number 104 of the Planning and Budget Committee) (Cover)(Plan)**

Be it recommended to Governing Council

THAT the *Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2005-06* be approved in principle.

6. **Capital Project: University of Toronto at Scarborough Electrical and Mechanical Infrastructure Upgrades Phase 4: New Chiller * (Cover)(Item)**
(Arising from Report Number 104 of the Planning and Budget Committee)

Be It Recommended to Governing Council

1. THAT the Project Planning Report for the Electrical and Mechanical Infrastructure Upgrades at the University of Toronto at Scarborough, Phase 4 Mechanical: New Chiller, be approved in principle.
2. THAT the project scope for the new chillers as described in the project committee report be approved at an estimated total project cost of \$2,919,000 to be funded from the following sources:
 - i) Deferred Maintenance Funds allocation to UTSC in 2005-06 in the amount of \$1,204,809.
 - ii) Facilities Renewal Program allocation 2006-07 in the amount of \$200,000.
 - iii) Deferred Maintenance Funds allocation to UTSC in 2006-07 in the amount of \$1,514,191.

- * Documentation attached
** Documentation to follow
*** Confidential documentation for members only

7. **Items for Information**

- (a) Reports from the Vice-President and Provost
 - i) [Appointments and Status Changes /Appointments of Professors Emeriti/Emeritae](#) *
 - ii) [Post-65 Appointments](#) **
 - (b) Preliminary Draft Excerpt of Report Number 104 of the Planning and Budget Committee (September 22, 2005)*
 - (c) Academic Appeals Committee* ¹
 - (i) [Report Number 300](#)
 - (ii) [Report Number 301](#)
 - (iii) [Report Number 302](#)
 - (d) [Report on Approvals under Summer Executive Authority](#) *
 - (e) Report on Degrees Awarded in the Calendar Year 2004 * ([Cover](#))([Report](#))
 - (f) [Calendar of Business 2005-06](#) *
8. Date of Next Meeting - November 24, 2005
9. Other Business

In camera session

- 10. Quarterly Report on Donations February 1, 2005 – April 30, 2005 ***
- 11. Academic Administrative Appointments ***

¹ If you have questions about the Academic Appeals Committee Reports, please contact the Secretary of the Academic Board (c.oke@utoronto.ca / 416-978-8427) by **5 p.m. on Monday, October 3, 2005**, so that the appropriate guests may be in attendance.

* Documentation attached
** Documentation to follow
*** Confidential documentation for members only