



# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

## ACADEMIC BOARD

Wednesday November 15, 2006 at 4:10 p.m.

Council Chamber, Simcoe Hall

[\(Cover Memo\)](#)

### AGENDA

1. Approval of [Report Number 145 of the Meeting held on October 4, 2006](#) \*
2. Business Arising Out of the Report
3. [Report Number 132 of the Agenda Committee \(October 31, 2006\)](#) \*\*
4. Report from the Vice-President and Provost
  - (a) Multi-Year Agreement for Universities for 2006-07 to 2008-09 \* ([Cover](#))([Appendix A](#))  
([Appendix B](#))
5. **Framework for Graduate Expansion** \* ([Cover](#))([Item](#))  
(Arising from Report Number 114 of the Planning and Budget Committee)

Be It Recommended to Governing Council

THAT the proposed graduate expansion as described in the *Framework for Graduate Expansion 2004-05 to 2009-10* be approved.

6. **School of Public Policy and Governance: Establishment** \* (for approval) ([Cover](#))([Item](#))  
(Arising from Report Number 114 of the Planning and Budget Committee)

Be It Recommended to Governing Council

THAT the School of Public Policy and Governance be established as a new modified EDU:2 teaching and research entity, effective immediately.

\* Documentation attached  
\*\* Documentation to follow

7. **Capital Project: Project Planning Report: Medical Academy at the University of Toronto at Mississauga (UTM) \*** *(for approval)* ([Cover](#))([Item](#))  
*(Arising from Report Number 114 of the Planning and Budget Committee)*

Be It Recommended to Governing Council

- a. THAT the Project Planning Report for the Medical Academy at the University of Toronto at Mississauga be approved in principle;
  - b. THAT space vacated in the South Building and including an adjacent addition be made available to the UTM Medical Academy;
  - c. THAT improvements and renovations at the Medical Sciences Building to support the distributed learning model of the UTM Medical Academy be approved in principle;
  - d. THAT the project scope of 3415 nasm for the Academy having a total project cost of \$20.107 million be approved; and
  - e. THAT \$20.107M funding required for the UTM Medical Academy comprise:
    - i) provincial funding in the form of annualized payments having a present value of \$14.7 million, and
    - ii) \$5.107 million short term debt carried by the Faculty of Medicine and the University of Toronto at Mississauga
8. **[Declaration of Property as Surplus to the University's Requirements](#) \*** *(for approval)*  
*(Arising from Report Number 114 of the Planning and Budget Committee)*

Be It Recommended to Governing Council

THAT the property 240 McCaul Street be declared surplus to University requirements.

9. **Items for Information**

- a. [Appointments and Status Changes](#) \*
- b. [Report Number 123 of the Committee on Academic Policy and Programs \(May 31, 2006\)](#) \*
- c. [Report Number 124 of the Committee on Academic Policy and Programs \(September 20, 2006\)](#) \*
- d. [Report Number 125 of the Committee on Academic Policy and Programs \(October 25, 2006\)](#) \*\*
- e. [Report Number 114 of the Planning and Budget Committee \(October 17, 2006\)](#) \*\*

10. **Date of Next Meeting** – January 11, 2007

11. **Other Business**

\* Documentation attached  
\*\* Documentation to follow