

UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

REPORT 140 OF THE AGENDA COMMITTEE

October 31, 2007

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Wednesday, October 31, 2007, at 2:00 p.m. in the Falconer Room, Room 102, Simcoe Hall.

Present: Professor Michael Marrus (In the Chair)
Professor Brian Corman
Professor Vivek Goel, Vice-President and Provost
Professor Clare Beghtol
Professor Rick Halpern
Professor Edith Hillan, Vice-Provost, Academic
Mr. James Janeiro
Professor Andrea Sass-Kortsak, Chair, Committee on Academic Policy and Programs

Ms Mae-Yu Tan, Secretary

Regrets: Professor Avrum Gotlieb

In Attendance: Ms Helen Lasthiotakis, Director, Policy and Planning, Office of the Vice-President and Provost

1. Report of the Previous Meeting

Report Number 139 of the meeting held on September 17, 2007 was approved.

2. Business Arising

There was no business arising from the report of the previous meeting.

3. Academic Board Agenda – Thursday, November 8, 2007

Members reviewed the agenda for the November 8th Academic Board meeting. Professor Goel indicated that his report would include the *Towards 2030* initiative, and comments on the impact of the provincial election results on the University.

The committee reviewed guests for the agenda item concerning the project planning report for the UTM Medical Academy.

4. Date of Next Meeting

The Chair reminded members that the next meeting would be held on Tuesday, December 4, 2007 at 2:00 p.m.

