Academic Board
Thursday, January 31, 2019, 4:10 – 6:10 p.m.
Simcoe Hall, 27 King’s College Circle,
Governing Council Chamber 2nd Floor

Agenda

1. Chair’s Remarks

2. Report of the Vice-President and Provost

3. Academic Plan: Faculty of Medicine *(for information)* (Arising from Report Number 184 of the Planning and Budget Committee [January 10, 2019]) *(Item)*

4. Capital Project: Report of the Project Planning Committee for FitzGerald Building Revitalization (for recommendation) *(Arising from Report Number 184 of the Planning and Budget Committee [January 10, 2019]) *(Item)*

   Be It Resolved

   THAT subject to confirmation by the Executive Committee,

   THAT the Project Planning Committee Report for FitzGerald Building Revitalization, dated November 23, 2018, be approved in principle; and,

   THAT the project totaling 4,900 net assignable square metres (nasm) (10,092 gross square metres (gsm)), be approved in principle, to be funded by Central Funds and Financing.
CONSENT AGENDA**

5. Report of the Previous Meeting: Report Number 218 – November 22, 2018 (for approval)**

6. Business Arising from the Report of the Previous Meeting

7. Items for Information
   a) Report Number 248 of Agenda Committee – December 17, 2018**
   b) Report Number 249 of Agenda Committee – January 22, 2019**
   c) Report Number 194 of the Committee on Academic Policy and Programs – January 14, 2019*
   d) Report Number 184 of the Planning and Budget Committee – January 10, 2019**

8. Date of the Next Meeting – Wednesday, March 14, 2019 @ 4:10 to 6:10 p.m.

9. Other Business

IN CAMERA SESSION

10. Appointment: Assistant Discipline Counsel (for recommendation) ***

11. Capital Project: Report of the Project Planning Committee for FitzGerald Building Revitalization – Total Project Cost and Sources of Funding (for recommendation) *** (Item)