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) ***

* Documentation attached
+ Documentation forthcoming

** Documentation for consent item included. This item will be given individual consideration by the Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Board are asked to notify the Secretary, Ms. Joan Griffin, at least 24 hours before the meeting, by telephone (416-978-8425) or by email (joan.griffin@utoronto.ca).

*** Confidential documentation for members only.