



# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

## THE GOVERNING COUNCIL

Thursday, December 12, 2002 at 4:30 p.m.

Humanities Wing, Room H-305  
1265 Military Trail  
University of Toronto at Scarborough

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(Cover)  
A G E N D A

**NOTE:** PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEMS 1 AND 2 WILL TAKE PLACE *IN CAMERA*.

1. **Committee for Honorary Degrees: Report +**
2. **Board and Committee Assignments +**
3. **Chair's Remarks**
4. **Principal's Remarks**
5. **Report of the President**
6. **[Minutes of the Previous Meeting held on October 31, 2002\\*](#)**
7. **Business Arising from the Minutes of the Previous Meeting**
8. **Item for Governing Council Approval**  
(Arising from Report Number 115 of the Academic Board (November 14, 2002))

**[Canada Research Chairs Fund: Allocation 2002-03](#)**

Be It Resolved

THAT \$2.6m be allocated from the Canada Research Chairs Fund to cover the salaries, benefits, research allowances and cluster support for thirteen Chairholders approved in the September 2001 and December 2001 CRC competitions.

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\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential Documentation is attached only for members of the Governing Council.

**8. Item for Governing Council Approval** (cont'd)  
(Arising from Report Number 115 of the Academic Board (November 14, 2002))

***Canada Research Chairs Fund: Allocation 2002-03***(cont'd)

THAT \$.7m (\$.8m less \$77,000 indirect cost of 16% of salaries and benefits) be allocated to the Faculty of Medicine in support of seven campus-based Chairholders that were approved in the September 2001 competition.

THAT \$1.3m (\$1.4m less \$74,000 indirect cost of 6% of salaries and benefits) be allocated to the Faculty of Medicine in support of nine Chairholders based in Hospital and Research Institutes that were approved in the September 2001 competition.

**9. Consent Agenda Items for Approval**  
(Arising from Report Number 115 of the Academic Board (November 14, 2002))

(a) ***University Infrastructure Investment Fund: Allocation – Renovation of 256 McCaul Street***

Be It Resolved

THAT an allocation not to exceed \$120,000 be made from the University Infrastructure Investment Fund to address the cost of the renovation at 256 McCaul Street that will house the Department of Family and Community Medicine.

(b) ***University Infrastructure Investment Fund: Allocation – Decommissioning of the SLOWPOKE Reactor***

Be It Resolved

THAT an allocation of \$285,562 from the University Infrastructure Investment Fund be approved to complete the decommissioning of the SLOWPOKE reactor.

(c) ***Academic Priorities Fund: Allocation for Post-Doctoral Fellows Office***

Be It Resolved

THAT a base allocation of \$67,363 and an one-time-only allocation of \$10,300 be made from the Academic Priorities Fund for the establishment of a Post-Doctoral Affairs Office in the School of Graduate Studies.

**10. Ombudsperson: Annual Report and Administrative Response** (for information)\*

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\* Documentation is attached.

\*\* Documentation is to follow.

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**11. Reports for Information:**

- a) Report Number 115 of the Academic Board (November 14, 2002)\*
- b) Report Number 121 of the Business Board (November 11, 2002)\*
- c) Report Number 110 of the University Affairs Board (November 5, 2002)\*
- d) Report Number 111 of the University Affairs Board (November 19, 2002)\*
- e) Report Number 354 of the Executive Committee (December 2, 2002)\*\*

**12. Date of the Next Meeting - Friday, February 14, 2002 at 3:30 p.m.**

**13. Question Period**

**14. Other Business**

- (a) Addresses by Non-Members

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\*\* Documentation is to follow.

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