



GOVERNING COUNCIL

Thursday, May 22, 2014, 4:30 to 6:30 p.m.
Council Chamber, University of Toronto Scarborough

AGENDA

Pursuant to section 38 of By-Law Number 2, consideration of items 12 - 17 will take place in camera.

Open Session

1. **Chair's Remarks**
2. **Report of the President**
3. **Strategic Topic: Presentation by the Vice-President, Research and Innovation ([Presentation](#))**
4. **Capital Project: Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to One Spadina Crescent – Phase Two (for approval)* ([Item](#))**

Be It Resolved

THAT the project scope of Phase 2, totalling 4,690 nasm (6,790 gsm) for the Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to One Spadina Crescent, to be located on Site 7, be approved in principle, to be funded by the following resources:

- Capital Campaign
- Provost's Central Funds
- Graduate Expansion Funds
- Deferred Maintenance Fund
- Borrowing

5. **Student Societies Summit – Update ([Item](#))([Presentation](#))**
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CONSENT AGENDA **

6. **[Minutes of the Previous Meeting](#)** (for approval)
7. **Business Arising from the Report of the Previous Meeting**
8. **Reports for Information**

- a) Reviews of Academic Programs and Units – Semi-Annual Report * (**Item1**)(**Item2**)
 - b) [Report Number 191 of the Academic Board \(May 1, 2014\)](#) *
 - c) [Report Number 211 of the Business Board \(March 31, 2014\)](#) *
 - d) [Report Number 181 of the University Affairs Board \(April 29, 2014\)](#) *
 - e) [Report Number 5 of the University of Toronto Mississauga Campus Council \(April 23, 2014\)](#) *
 - f) [Report Number 5 of the University of Toronto Scarborough Campus Council \(April 24, 2014\)](#) *
 - g) [Report Number 463 of the Executive Committee \(April 22, 2014\)](#) *
 - h) [Report Number 464 of the Executive Committee \(May 12, 2014\)](#) *
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9. Date of Next Meeting – Wednesday, June 25, 2014 from 4:00 to 6:00 p.m.

10. Question Period

11. Other Business

In Camera Session

12. Capital Project: Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to One Spadina Crescent – Phase Two: Sources of Funding and Total Project Cost (for approval) +

13. Appointment of the External Auditors

- a) [Report Number 111 of the Audit Committee – March 6, 2014](#) (for information)
+
- b) **Report on the Governance Activities of the Audit Committee and Recommendation of the Appointment of the External Auditor for the year ending 2015** (for approval) +

14. Members of the Committee for Honorary Degrees, 2014-15 (for approval) +

15. Appointments: 2014-15 Non-Governor Pension Committee Members +

16. Appointments: Members of the Governing Council to Governance Bodies: 2014-15 +

17. Senior Appointment Matter (for approval) ++

* Documentation is attached.

** Consent agenda items will be given individual consideration by the Governing Council only if a member requests so. Therefore,

Governing Council – Thursday, May 22, 2014

- Members with questions are invited to telephone the contact person shown on the cover sheet in advance of the meeting.
- Members with concerns who would like a consent item to be discussed by the Governing Council are invited to notify the Secretary, Mr. Louis Charpentier, at least 24 hours in advance of the meeting at (416) 978-2118, or email l.charpentier@utoronto.ca

*** Documentation to follow.

- + Confidential documentation is attached for members only.
- ++ Confidential documentation for members only will be distributed at the meeting.