



THE GOVERNING COUNCIL

Thursday, June 23, 2011
4:00 p.m.

Council Chamber, Simcoe Hall

(Cover Memo)
A G E N D A

PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEMS 14 TO 16 WILL TAKE PLACE *IN CAMERA*.

Open Session

1. Chair's Remarks
2. Minutes of the Previous Meetings of [April 7, 2011](#) and [May 19, 2011](#)
3. Business Arising from the Minutes of the Previous Meetings
4. Report of the President
5. Items for Governing Council Approval
 - (a) **Faculty of Arts and Science: Proposal to Change the Status of the Munk School of Global Affairs from an Extra-Departmental Unit B (EDU: B) to an Extra-Departmental Unit A (EDU: A) (Cover)(Item)**
(Arising from Report Number 174 of the Academic Board [June 1, 2011] – Item 8)

Be It Resolved,

THAT the status of the Munk School of Global Affairs be changed from an Extra-Departmental Unit B (EDU: B) to an Extra-Departmental Unit A (EDU: A) effective July 1, 2011.

Documentation is attached to Report Number 174 of the Academic Board as Appendix "D".

- (b) **Capital Project: Project Planning Report for the Fuel Train on the St. George Campus (Cover)(Item)**
(Arising from Report Number 174 of the Academic Board [June 1, 2011] – Item 6; Arising from Report Number 190 of the Business Board [June 16, 2011] – Item 6(d))

Be It Resolved,

THAT the project to replace the fuel train and boiler controls at the Central Steam Plant on the St. George campus be approved, at a total cost not to exceed \$6.138 million, phased over three years with funding from the Utilities Infrastructure Renewal Fund.

Documentation is attached to Report Number 174 of the Academic Board as Appendix "B".

5. Items for Governing Council Approval (cont'd)

- (c) **Academic Board Terms of Reference Revisions: Connaught Committee**
(Arising from Report Number 174 of the Academic Board [June 1, 2011] – Item 9)
(Cover)(Item)(Item)(Item)

Be It Resolved,

THAT responsibility for the Connaught Committee and its role with respect to the Connaught Fund be assigned to the Vice-President, Research;

THAT Section 3.3 of the Terms of Reference of the Academic Board dealing with the Connaught Committee be deleted, effective immediately; and

THAT Section 4.9 of the Terms of Reference of the Committee on Academic Policy and Programs be revised, removing reference to “Connaught Committee activities”, effective immediately.

Documentation is attached to Report Number 174 of the Academic Board as Appendix “E”.

- (d) **College of Electors: Constitution – Revisions (Cover)(Item)**
(Arising from Report Number 164 of the University Affairs Board [May 31, 2011] – Item 3)

Be It Resolved,

THAT the proposed revised Constitution of the College of Electors be approved, replacing the Constitution amended on March 25, 2008, effective immediately; and

THAT a review of the College of Elector’s selection and election process for alumni governors be conducted in the Spring, 2014 in a manner to be determined by the Chair of the Governing Council and the Chair of the College of Electors in consultation with the Executive Committee of the Governing Council.

Documentation is attached to Report Number 164 of the University Affairs Board as Appendix “B”.

- (e) **Audited Financial Statements for the Fiscal Year Ended April 30, 2011 (Cover)(Item)**
(Arising from Report Number 190 of the Business Board [June 16, 2011] – Item 3(a))

Be It Resolved,

THAT the University of Toronto audited financial statements for the fiscal year ended April 30, 2011 be approved.

- (f) **External Auditors: Appointments for 2011-12 (Item)**
(Arising from Report Number 190 of the Business Board [June 16, 2011] – Item4)

Be It Resolved,

THAT the recommendations of the Audit Committee for appointment of external auditors be approved.

5. Items for Governing Council Approval (cont'd)

- (g) **Asbestos Management Policy: Update** ([Cover](#))([Item](#))([Item](#))
(Arising from Report Number 190 of the Business Board [June 16, 2011] – Item7)

Be It Resolved,

THAT the proposed updated and renamed *Asbestos Management Policy*, a copy of which is attached to Professor Hildyard's memorandum of June 9, 2011, be approved, replacing the *Asbestos Control Policy* approved by the Governing Council on June 23, 2003.

6. Report on the Review of the New Budget Model (*for information*)([Cover](#))([Item](#)) ([Item](#))**7. Report on the Implementation Committee for the Task Force on Governance****8. Summer Executive Authority**

Be It Resolved,

1. THAT until the next regular meeting of the Governing Council or its appropriate committee or board, authority be granted to the President for:
 - (i) appointments to categories 2,¹ 3,² and 5³ of the *Policy on Appointments and Remuneration* approved by the Governing Council of the University of Toronto, dated May 30, 2007;⁴
 - (ii) approval of such additional curriculum changes as may arise for the summer and September 2011; and
 - (iii) decisions on other matters the urgency of which does not permit their deferral until the next regular meeting of the Governing Council or its appropriate standing committee or board.
2. THAT all actions taken under this authority be approved by the Chair of the Governing Council prior to implementation and reported to the appropriate committee or board for information.

9. Reports for Information

- (a) [Report Number 174 of the Academic Board \(June 1, 2011\)](#)
- (b) [Report Number 189 of the Business Board \(May 4, 2011\)](#)
- (c) [Report Number 164 of the University Affairs Board \(May 31, 2011\)](#)
- (d) [Report Number 2 of the Pension Committee \(April 6, 2011\)](#)([Attach A](#))([Attach B](#))
- (e) [Report Number 439 of the Executive Committee \(June 13, 2011\)](#)

10. Date of Next Meeting – Wednesday, September 7, 2011 at 8:30 a.m.**11. Question Period**

¹ Category 2 includes the positions of Vice-President, Secretary of the Governing Council, and University Ombudsperson, which are subject to the approval of the Governing Council.

² Category 3 includes the positions of Deputy Provost, Associate and Vice-Provosts, Chief Financial Officer, Senior Legal Counsel and Deputy Secretary of the Governing Council, which are subject to the approval of the Executive Committee, and are reported for information to the Governing Council.

³ Category 5 includes the head of Internal Audit (approved by the Business Board) and the Warden of Hart House (approved by the University Affairs Board).

⁴ Approval of Academic Administrative Appointments until the next regular meeting of the Agenda Committee of the Academic Board shall be approved by electronic ballot and shall require the response of at least five members of the Agenda Committee.

12. **Other Business**

13. **Closing Remarks**

In-Camera Session

14. **Code of Behaviour on Academic Matters: Recommendations for Expulsion**
(Arising from Report Number 439 of the Executive Committee [June 13, 2011] – Item 13)

15. **Committee for Honorary Degrees Membership**
(Arising from Report Number 439 of the Executive Committee [June 14, 2011] – Item 15)

16. **Board and Committee Assignments 2011-2012**
(Arising from Report Number 439 of the Executive Committee [June 14, 2011] – Item 16)