



THE GOVERNING COUNCIL

**Thursday, June 27, 2013, 4:00 to 6:00 p.m. Council
Chamber, Simcoe Hall, 27 King's College Circle**

REVISED AGENDA

Pursuant to section 38 of By-Law Number 2, the Executive Committee has determined that consideration of items 13 and 14 will take place in camera.

Open Session

1. **Chair's Remarks**
2. **Report of the President**
3. **Presentation – University Score Cards ([Item](#))**
4. **Items for Governing Council Approval**
 - a. **Proposal for the Disestablishment of the Dalla Lana School of Public Health as an Extra-Departmental Unit A in the Faculty of Medicine and its Establishment as a Faculty *([Item](#))**
(Arising from Report Number 186 of the Academic Board (June 3, 2013))

Be It Resolved

THAT the Dalla Lana School of Public Health be disestablished as an Extra-Departmental Unit A in the Faculty of Medicine and be re-established as a Faculty, retaining its current name, effective July 1, 2013.

- b. **Proposal for Dalla Lana School of Public Health Representatives on the Governing Council and Academic Board* ([Item](#))**
(Arising from the Elections Committee)

Be It Resolved

THAT the following recommendations be endorsed and forwarded to the Governing Council:

- 1) That the Dean/Director of the Dalla Lana School of Public Health serve as an *ex officio* member of the Academic Board, effective July 1, 2013;

- 2) That one seat for an elected teaching staff member of the Dalla Lana School of Public Health on the Academic Board be added, effective July 1, 2013; and
- 3) That the Dalla Lana School of Public Health continue to be included in the Faculty of Medicine constituency of Governing Council seats until such time as the Governing Council has had the opportunity to consider proposals for the redistribution of the teaching staff seats.

c. *Procedures for Non-Members to Address Governing Council, its Boards and Committees - Proposed Revisions* *([Item](#))

Be It Resolved

THAT the proposed revisions to the *Procedures for Non-Members to Address Governing Council, its Boards and Committees* to update the list of examples of representative campus groups to include the University of Toronto Mississauga Students' Union (UTMSU) and the Scarborough Campus Students' Union (SCSU) be approved, effective immediately, replacing the *Procedures* approved by the Governing Council on March 9, 1995.

d. *Report of the Project Planning Committee for the Ramsay Wright Building Teaching Laboratories Upgrades([Item](#))**

(Arising from Report Number 186 of the Academic Board (June 3, 2013))

Be It Resolved

1. THAT the Project Planning Committee Report for the Ramsay Wright Building Teaching Laboratories Upgrades, dated April 29, 2013, be approved in principle; and
2. THAT the total project scope of approximately 7, 800 gross square metres (approximately 3, 846 nasm), be approved in principle, to be funded by the Faculty of Arts and Science, Graduate Expansion Funds and borrowing.

**e. *Audited Financial Statements for the Fiscal Year ended April 30, 2013* *
(Arising from Report Number 206 of the Business Board (June 13, 2013)) ([Item](#))**

Be It Resolved

THAT the University of Toronto audited financial statements for the fiscal year ended April 30, 2013 be approved.

f. External Auditors: Appointment for 2013-2014*

(Arising from Report Number 206 of the Business Board (June 13, 2013))

Be It Resolved

- 1) THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto for the fiscal year ending April 30, 2014; and
- 2) THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto pension plans for the fiscal year ending June 30, 2014.

CONSENT AGENDA**

5. 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 2013; 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.

6. Minutes of the Previous Meeting of May 23, 2013 * (for approval)

7. Business Arising from the Minutes of the Governing Council Meeting

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); such appointments are reported for information to the Governing Council.

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.

8. Reports for Information

- a. [Report Number 186 of the Academic Board \(June 3, 2013\)*](#)
 - b. [Report Number 176 of the University Affairs Board \(May 28, 2013\)*](#)
 - c. [Report Number 206 of the Business Board \(June 13, 2013\)*](#)
 - d. [Report Number 456 of the Executive Committee \(June 17, 2013\)*](#)
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9. Date of Next Meeting – Thursday, September 12, 2013, 8:30 a.m. – 9:30 a.m.

10. Question Period

11. Other Business

12. Closing Remarks

In Camera Session

13. Capital Project (for approval) +++

- a. **Ramsay Wright Building Teaching Laboratories Upgrades – Sources of Funding and Total Project Cost ([Item](#))**
(Arising from Report Number 186 of the Academic Board (June 3, 2013))

14. Appointments

- a. **2013-14 Membership of the University of Toronto Mississauga and University of Toronto Scarborough Campus Councils and their Standing Committees +**
- b. **Senior Appointment ++**

* Documentation is attached.

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

- 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 to be distributed at the meeting.

+++ Complete documentation will be made publicly available on the Governing Council website at a later date once the bids for the project are received and finalized, and the Governing Council office is notified. The Project Planning Reports for this items is publicly available at

<http://www.governingcouncil.utoronto.ca/Assets/Governing+Council+Digital+Assets/Boards+and+Committees/Planning+a+nd+Budget+Committee/2012-2013+Academic+Year/a0515.pdf>