

THE GOVERNING COUNCIL

Thursday, June 29, 2000 at 3:30 p.m.

Council Chamber, Simcoe Hall

A G E N D A

NOTE: Pursuant to Section 38 of By-Law Number 2, consideration of items 1, 2, 3 and 4 will take place *in camera*.

1. Senior Appointment (Arising from Report Number 325 of the Executive Committee)[†]

Be it Resolved

THAT the recommendation contained in the Chairman's memorandum of June 12, 2000 be approved.

2. Committee for Honorary Degrees: Membership (Arising from Report Number 100 of the Academic Board)*

Be it Resolved

THAT the recommendation of the Academic Board concerning the appointment of members to the Committee for Honorary Degrees be approved.

3. Major Gift (Arising from the June 22 meeting of the Business Board)^{††}

Be it Resolved

THAT the recommendation of the Business Board concerning a proposed gift be approved.

NOTE: The following proposed board and committee assignments will be considered by the Executive Committee at its June 29 meeting.

4. Governors' Board and Committee Assignments, 2000-2001 (Arising from the June 29 meeting of the Executive Committee)**

Be it Resolved

THAT the Board and Committee assignments for 2000-2001 be approved.

5. Minutes of the Previous Meeting held on May 11, 2000*
6. Business Arising from the Minutes of the Previous Meeting
7. Report of the President
8. Items for Governing Council Approval
 - (a) Budget Report 2000-2001 (Arising from Report Number 100 of the Academic Board and the June 22 meeting of the Business Board)*

Be it Resolved

THAT the Budget Report, 2000-2001, dated May 30, 2000, a copy of which is attached to Report Number 100 of the Academic Board as Appendix "E", be approved.

- (b) Capital Project: Munk Centre for International Studies - Funding Allocation (Arising from Report Number 100 of the Academic Board)*

Be it Resolved

- (a) THAT the increased project cost of \$13.03 million for the Munk Centre for International Studies be approved, funded from the sources as outlined in Professor McCammond's memorandum dated April 12, 2000, a copy of which is attached to Report Number 100 of the Academic Board as Appendix "A"; and

- (b) THAT a \$6.095 million allocation from the Capital Renewal Fund to the Munk Centre for International Studies capital project be approved.

- (c) Canada Research Chairs Program: Framework for Allocating Chairs – Discussion Paper (Arising from Report Number 100 of the Academic Board)*

Be it Resolved

THAT *A Framework for Allocating Canada Research Chairs at the University of Toronto: Discussion Paper*, dated June 1, 2000, a copy of which is attached to Report Number 100 of the Academic Board as Appendix "C", be endorsed.

- (d) Policy on Research Involving Human Subjects (Arising from Report Number 100 of the Academic Board)*

Be it Resolved

THAT the Policy on Research Involving Human Subjects, dated April 19, 2000, a copy of which is attached to Report Number 100 of the Academic Board as Appendix "F", be approved.

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

- (e) Summer Executive Authority (Arising from Report Number 325 of the Executive Committee)*

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, 3, and 4 of the Policy on Appointments and Remuneration approved by the Governing Council of the University of Toronto, dated May 13, 1999;
 - (ii) approval of such additional curriculum changes as may arise for the summer and September 2000;
 - (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 Chairman of the Governing Council prior to implementation and reported to the appropriate committee or board for information.

NOTE: The following three items arising from the June 22 meeting of the Business Board will be considered by the Executive Committee at its meeting on June 29 at 2:30 p.m. An excerpt from the Report of the Business Board meeting will be placed on the table at the June 29 meeting of the Governing Council.

- (f) Financial Statements (Arising from the June 22 meeting of the Business Board)*

Be it Resolved

THAT the University of Toronto audited financial statements for the fiscal year ended April 30, 2000 be approved.

- (g) Campaign Budget (Arising from the June 22 meeting of the Business Board)*

Be it Resolved

THAT the annual Campaign Budget Proposal from 2000-01 through 2003-04, a copy of which is attached to the memorandum from Dr. Dellandrea and Professor Sedra dated June 15, 2000, be approved.

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

- (h) Appointment of External Auditors for 2000-01 (Arising from the June 22 meeting of the Business Board)*

Be it Resolved

- (a) THAT Ernst & Young be re-appointed as external auditors of the University of Toronto for the fiscal year ending April 30, 2001;
- (b) THAT Ernst & Young be re-appointed as external auditors of the University of Toronto pension fund for the fiscal year ending June 30, 2001;
- (c) THAT Ernst & Young be appointed as external auditors of the Employees Pension Plan for the Ontario Institute for Studies in Education for the fiscal year ending June 30, 2001; and
- (d) THAT the members of the University of Toronto Innovations Foundation be requested to appoint Ernst & Young as the external auditors of the Foundation for the fiscal year ending April 30, 2001 at a remuneration to be fixed by the Directors of the Foundation.

9. Reports for Information

Report Number 100 of the Academic Board – June 14, 2000*
Report Number 105 of the Business Board – May 1, 2000*
Report Number 325 of the Executive Committee – June 19, 2000*
Report Number 91 of the University Affairs Board – April 18, 2000*
Report Number 92 of the University Affairs Board – May 23, 2000*

10. Date of the Next Meeting - Thursday, September 14, 2000

11. Question Period

12. Other Business

13. Chairman's Closing Remarks

* Documentation attached.

** Documentation to follow.

† Confidential documentation attached for members only.

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