



GOVERNING COUNCIL

Wednesday, May 20, 2015, 4:30 to 6:30 p.m.
UTM Council Chamber
Room 3130, William G. Davis Building

AGENDA

Pursuant to section 38 of By-Law Number 2, the Executive Committee has determined that consideration of item 11 and 12 will take place in camera.

Open Session

1. **Chair's Remarks**
 2. **Report of the President**
 3. **Presentation: Technology Assisted Learning** (for information)
 4. **2014 Performance Indicators for Governance – Report and Presentation** (for information) * **Item**
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CONSENT AGENDA**

5. **Minutes of the Previous Meeting of the Governing Council** *
6. **Business Arising from the Report of the Previous Meeting**
7. **Reports for Information**
 - a) Reports of Reviews of Academic Programs and Units, Part II (**Review** and **Follow-up Report**) (March 31, 2015) *
 - b) **Report Number 197 of the Academic Board (April 23, 2015)** *
 - c) **Report Number 219 of the Business Board (April 7, 2015)** *
 - d) **Report Number 187 of the University Affairs Board (April 28, 2015)** *
 - e) **Report Number 10 of the University of Toronto Scarborough Campus Council (March 3, 2014)** *

- f) [Report Number 10 of the University of Toronto Mississauga Campus Council \(March 5, 2015\)](#)*
 - g) [Report Number 472 of the Executive Committee \(May 11, 2015\)](#) * (EXCERPT)
- 8. Date of Next Meeting – Thursday, June 25, 2015 from 4:30 to 6:30 p.m.**
- 9. Question Period**
- 10. Other Business**
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In Camera Session

- 11. Report of the Committee to Review the Office of the University Ombudsperson (2015)+++ (Cover) (Item)**
- 12. Senior Appointments ++**
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* Documentation is attached.

** Documentation for consent item included. This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like the consent item to be discussed by the Committee are invited to notify the Secretary, Mr. Louis Charpentier, at least 24 hours in advance of the meeting by telephone at 416-978-8425 or by email at l.charpentier@utoronto.ca

*** Documentation is to follow

+ Confidential documentation is attached for members only.

++ Confidential documentation to be distributed at the meeting.

+++ Item is declassified after the meeting.