



**EXECUTIVE COMMITTEE**

**Thursday, June 25, 2015, 3:00 to 4:00 p.m.  
Board Room, Simcoe Hall, 27 King's College Circle**

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**AGENDA**

*Pursuant to section 28 (e) and 38 of By-Law Number 2,  
consideration of items 8 to 10 will take place in camera.*

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*Closed Session*

- 1. Report of the President**
- 2. Items for Endorsement and Forwarding to the Governing Council**
  - a) Audited Financial Statements for the Fiscal Year ended April 30, 2015 \***  
*(Arising from Report Number 220 of the Business Board (June 18, 2015))* ([Item](#))  
  
Be It Resolved  
  
THAT the following recommendation be endorsed and forwarded to the Governing Council:  
  
THAT the University of Toronto audited financial statements for the fiscal year ended April 30, 2015 be approved.
  - b) External Auditors: Appointment for 2015-2016 \***  
*(Arising from Report Number 220 of the Business Board (June 18, 2015))* ([Item](#))  
  
Be It Resolved  
  
THAT the following recommendation be endorsed and forwarded to the Governing Council:  
  
THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto for the fiscal year ending April 30, 2016; and  
  
THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto pension plans for the fiscal year ending June 30, 2016.

**CONSENT AGENDA\*\***

- 3. Report of the Previous Meeting of the Executive Committee – June 15, 2015 \*\*\***(for approval)

**4. Business Arising from the Report of the Previous Meeting**  
**5. Reports for Information**

- a) Report Number 220 of the Business Board (June 18, 2015) \*\*\*
  - b) [Report Number 73 of the Elections Committee \(June 15, 2015\)](#) \*\*
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**6. Date of Next Meeting** – Wednesday, October 21, 2015 from 5:00 to 7:00 p.m.

**7. Other Business**

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*In Camera Session*

- 8. Non-Governing Council Members of the Pension Committee** (for endorsing and forwarding) +
- 9. External Appointment: Board of Directors of Sunnybrook Health Sciences Centre** (for approval) +
- 10. Review of the College of Electors Selection and Election Process for Alumni Governors** (for approval) +
- 11. Member of the Governing Council to Governance Bodies, 2015-16** +

\* 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, Ms Sheree Drummond, at least 24 hours in advance of the meeting by telephone at 416-978-8425 or by email at [sheree.drummond@utoronto.ca](mailto:sheree.drummond@utoronto.ca)

\*\*\* Documentation is to follow

+ Confidential documentation is attached for members only.

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