



GOVERNING COUNCIL

Thursday, June 25, 2015, 4:00 to 6:00 p.m.
Governing Council Chamber, Simcoe Hall
27 King's College Circle

AGENDA

*Pursuant to section 28 (e) and 38 of By-Law Number 2,
consideration of items 13 - 15 will take place in camera.*

Open Session

- 1. Chair's Remarks**
- 2. Report of the President**
- 3. Strategic Topic: Presentation by the Vice-President, Research and Innovation**
- 4. Items for Approval**
 - a) Capital Project: Report of the Project Planning Committee for the Faculty of Medicine Biomedical Laboratories in the MaRS Centre Phase 2 Tower – Project Scope and Sources of Funding* ([Item](#))**
(Arising from Report Number 198 of the Academic Board (June 1, 2015))

Be It Resolved

1. THAT the Report of the Project Planning Committee for the Faculty of Medicine Biomedical Laboratories in the Mars Centre Phase 2 Tower, dated May 6th, 2015, be approved in principle; and,
 2. THAT the total project scope of approximately 4,440 net assignable square metres (nasm) (7,382 gross square metres (gsm)) to be funded by a MaRS2 Tenant Allowance, Faculty of Medicine Graduate Expansion Capital Funds, Provost Central Funds and Capital Campaign Funds, be approved in principle.
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- b) Proposed amendments to the Policy and Procedures on Academic Appointments (PPAA) incorporating the changes to the teaching stream faculty appointment category previously approved in principle as part of the Special Joint Advisory Committee (SJAC) agreement* ([Item](#))**

(Arising from Report Number 198 of the Academic Board (June 1, 2015))

Be it Resolved

THAT amendments to *Policy and Procedures on Academic Appointments* concerning the faculty appointment category of teaching stream be approved, effective July 1, 2015

- c) 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 University of Toronto audited financial statements for the fiscal year ended April 30, 2015 be approved.

- d) External Auditors: Appointment for 2015-2016 ***
(Arising from Report Number 220 of the Business Board (June 18, 2015)) ([Item](#))

Be It Resolved

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**

5. Summer Executive Authority *(for approval)*

Be It Resolved

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

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 2015; 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 the Governing Council – May 20, 2015](#) (for approval)*

7. Business Arising from the Previous Meeting

8. Reports for Information

- a) [Report Number 198 of the Academic Board \(June 1, 2015\)](#) *
- b) [Report Number 220 of the Business Board \(June 18, 2015\)](#) *
- c) [Report Number 188 of the University Affairs Board \(May 26, 2015\)](#) *
- d) [Report Number 189 of the University Affairs Board \(June 2, 2015\)](#) *
- e) [Report Number 11 of the University of Toronto Scarborough Campus Council \(April 21, 2015\)](#) *
- f) [Report Number 12 of the University of Toronto Scarborough Campus Council \(May 27, 2015\)](#) *
- g) [Report Number 11 of the University of Toronto Mississauga Campus Council \(April 22, 2015\)](#) *
- h) [Report Number 12 of the University of Toronto Mississauga Campus Council \(May 28, 2015\)](#) *
- i) [Report Number 472 of the Executive Committee \(May 11, 2015\)](#) *
- j) [Report Number 473 of the Executive Committee \(May 20, 2015\)](#) *
- k) [Report Number 474 of the Executive Committee \(June 15, 2015\)](#) *

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.

9. **Date of Next Meeting – Thursday, September 10, 2015 at 8:30 a.m. – 9:30 a.m.**
 10. **Question Period**
 11. **Other Business**
 12. **Closing Remarks**
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In Camera Session

13. **Capital Project: Report of the Project Planning Committee for the Faculty of Medicine Biomedical Engineering in the MaRS Centre Phase 2 Tower – Total Project Cost and Sources of Funding + [\(Item\)](#)**
(Arising from Report Number 198 of the Academic Board (June 1, 2015))
 14. **Members of the Committee for Honorary Degrees, 2015-16** (for approval) +
 15. **Non-Governing Council Members of the Pension Committee** (for approval) +
 16. **Member of the Governing Council to Governance Bodies, 2015-16** +
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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 416-978-2118 or by email at l.charpentier@utoronto.ca

*** Documentation is to follow

+ Confidential documentation is attached for members only.