



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

TO: Members of the Governing Council

SPONSOR: John F. (Jack) Petch, Chair

DATE: October 23, 2007 for October 30, 2007

AGENDA ITEMS: 8 and 13

ITEM IDENTIFICATION:

- **Item 8:** Task Force on Governance – Terms of Reference
 - The Terms of Reference, outlining the mandate of the proposed Task Force, is attached to Agenda Item 8 (pages 1-10 of 11).
- **Item 13:** Task Force on Governance – Membership (*Confidential*)
 - The proposed membership of the Task Force is attached to Agenda Item 13, as Appendix B of the Terms of Reference documentation (page 11 of 11), for members only.

JURISDICTIONAL INFORMATION:

Under its terms of reference, the Executive Committee plays a coordinating role with respect to matters before governance, and reviews and transmits recommendations to the Governing Council for its consideration.

HIGHLIGHTS:

See attached.

RECOMMENDATION:

Item 8:

Be it Resolved

THAT the Terms of Reference for the Task Force on Governance, as described in the attached document dated October 11, 2007, be approved.

Item 13:

Be it Resolved

THAT the proposed membership of the Task Force on Governance, as described in Appendix B of the attached document dated October 11, 2007, be approved.