



Governing Council

EXECUTIVE COMMITTEE

Wednesday, October 23, 2013, 5:00 to 7:00 p.m.
Board Room, Simcoe Hall
27 King's College Circle

AGENDA

*Pursuant to section 28 (e) and 38 of By-Law Number 2,
consideration of items 13 to 16 will take place in camera.*

Closed Session

- 1. Chair's Remarks**
- 2. Report of the President**
- 3. Items for Endorsement and Forwarding to the Governing Council**
 - a) ***Report of the University Ombudsperson for the Period July 1, 2012 to June 30, 2013 and Administrative Response**** ([Item](#))

Be It Resolved

THAT the Report of the University Ombudsperson for the period July 1, 2012 to June 30, 2013 and Administrative Response be endorsed and placed on the agenda of the Governing Council meeting of October 30, 2013.

- b) ***Inventions Policy - Proposed Revisions**** ([Item](#))
(Arising from Report Number 187 of the Academic Board (October 3, 2013))

Be It Resolved

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

THAT the proposed revised *Inventions Policy* be approved, replacing the *Policy* approved by the Governing Council on June 25, 2007.

* 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 Mae-Yu Tan, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at maeyu.tan@utoronto.ca.

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3. Items for Endorsement and Forwarding to the Governing Council (cont'd)

- c) ***Research Administration Policy**** ([Item](#))
(*Arising from Report Number 187 of the Academic Board (October 3, 2013)*)

Be It Resolved

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

THAT the proposed *Research Administration Policy* be approved, replacing the *Policy on Research Agreements and the Recovery of Indirect Costs of Research*, the most recent revision of which was approved by Governing Council on April 26, 2007.

- d) ***Policy on Capital Planning and Capital Projects - Proposed Revisions**** ([Item](#))
(*Arising from Report Number 187 of the Academic Board (October 3, 2013)*)

Be It Resolved

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

THAT the proposed revised *Policy on Capital Planning and Capital Projects* be approved, effective October 31, 2013.

* Documentation is attached.

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- 3. Items for Endorsement and Forwarding to the Governing Council (cont'd)**
- e) **UTSC – Pan-Am Aquatics and Athletics Centre: Shareholder and Co-Ownership Agreement* ([Item](#))**
(Arising from Report Number 187 of the Academic Board (October 3, 2013))

Be It Resolved

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

THAT whereby a corporation known as the Toronto Pan Am Sports Centre Inc. (TPASC) will be jointly established by the City of Toronto and the University of Toronto:

1. THAT the Co-Ownership Agreement (draft dated September 12, 2013) between the City of Toronto and the University of Toronto be approved, effective immediately, to which the TPASC Inc. will be a party and to which the corporation will be bound, substantially on terms and conditions as set out in the term sheets attached hereto and that the University execute this agreement and all related agreements with the City of Toronto and TPASC;
2. THAT the President, or designate, be authorized to sign the Co-Ownership Agreement on behalf of the Governing Council, provided the agreement conforms to the terms and conditions outlined in section 1; and
3. THAT the agreement signed under the provision of this resolution be filed with the Secretary of the Governing Council.

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3. **Items for Endorsement and Forwarding to the Governing Council (cont'd)**

f) **Terms of Reference Revisions**

i) Academic Board* (**Item**)

Be It Resolved

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

THAT the proposed revised Terms of Reference of the Academic Board be approved, effective immediately, replacing the Terms of Reference previously approved by the Governing Council on October 27, 2011.

ii) University Affairs Board* (**Item**)

Be It Resolved

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

THAT the proposed revised Terms of Reference of the University Affairs Board be approved, effective immediately, replacing the Terms of Reference previously approved by the Governing Council on October 27, 2011.

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CONSENT AGENDA**

4. Item for Confirmation by the Executive Committee

- a) **Name Change: “Institute of Communication, Culture and Information Technology” to “Institute of Communication, Culture, Information and Technology”*** ([Item](#))
(Arising from Report Number 187 of the Academic Board (October 3, 2013))

Be It Confirmed by the Executive Committee

THAT the name of the “Institute of Communication, Culture and Information Technology” be changed to the “Institute of Communication, Culture, Information and Technology”, effective immediately.

- b) **Toronto School of Theology – New Conjoint Ph.D. Program in Theological Studies***
(Arising from Report Number 187 of the Academic Board (October 3, 2013)) ([Item](#))

Be It Confirmed by the Executive Committee

THAT the proposed new Doctor of Philosophy (Ph.D.) in Theological Studies degree program, as described in the proposal from the Toronto School of Theology dated August 22, 2013, be approved, effective the academic year 2015-2016.

5. 2014-2015 Governing Council and Executive Committee Meeting Dates* ([Item](#))

Be It Resolved

THAT the 2014-2015 meeting dates for the Governing Council and the Executive Committee, as described in the Memorandum from the Secretary of the Governing Council dated October 16, 2013, be approved.

6. Report of the Previous Meeting of the Executive Committee* (for approval)
[Report Number 457 \(June 27, 2013\)](#)

7. Business Arising from the Report of the Previous Meeting

8. Minutes of the Governing Council Meeting – [September 12, 2013](#)* (for information)

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CONSENT AGENDA (cont'd)**

9. Business Arising from the Minutes of the Governing Council Meeting

10. Reports for Information

- a) [Report Number 187 of the Academic Board \(October 3, 2013\)*](#)
 - b) [Report Number 207 of the Business Board \(September 23, 2013\)*](#)
 - c) [Report Number 177 of the University Affairs Board \(October 1, 2013\)*](#)
 - d) [Report Number 1 of the University of Toronto Mississauga Campus Council \(September 30, 2013\)*](#)
 - e) Report Number 1 of the University of Toronto Scarborough Campus Council (October 8, 2013)***
 - f) [Report Number 12 of the Pension Committee \(June 5, 2013\)*](#)
 - g) [Report Number 69 of the Elections Committee \(June 20, 2013\)*](#)
 - h) [Report Number 70 of the Elections Committee \(October 10, 2013\)*](#)
 - i) [Calendar of Business 2013-2014*](#)
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11. Date of Next Meeting – Monday, December 2, 2013 from 5:00 to 7:00 p.m.

12. Other Business

- a) Governing Council meeting
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In Camera Session

13. Items for Endorsement and Forwarding to the Governing Council (for approval)

- a) **Appointments**
 - i) **University of Toronto Scarborough Agenda Committee - Community Member+**
 - ii) **Assistant Secretary of the Discipline Appeals Board+**
 - iii) **2013-2014 Governor Assignments++**
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IN CAMERA CONSENT AGENDA**

- 14. External Appointments (for approval)**
 - a) Banting Research Foundation Board of Trustees++**
 - b) McLaughlin Centre Oversight Committee++**
 - c) University of Toronto Press Board++**
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15. Committee Members with the President

16. Committee Members alone

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