



FOR APPROVAL

PUBLIC

CLOSED SESSION

TO:

Executive Committee

SPONSOR:

Louis Charpentier, Secretary of the Governing Council

CONTACT INFORMATION:

Phone (416-978-2118); E-mail: l.charpentier@utoronto.ca

PRESENTER:

See Sponsor

CONTACT INFORMATION:

See Sponsor

DATE:

October 16 for October 23, 2013

AGENDA ITEM:

5

ITEM IDENTIFICATION:

Governing Council and Executive Committee Meeting Dates, 2014-2015

JURISDICTIONAL INFORMATION:

Section 11 of *By-Law Number 2* of the Governing Council requires that at least five regular meetings of the Governing Council be held during the academic year. The date and times of such meetings shall be determined annually in advance by the Executive Committee not later than June 30th preceding the period of such meetings. The Executive Committee may cancel at most one of the regular meetings of the Governing Council in each academic year for lack of sufficient business. The Executive Committee also approves the dates of its own meetings.

GOVERNANCE PATH:

1. **Executive Committee [for approval] (October 23, 2013)**

PREVIOUS ACTION TAKEN:

On December 3, 2012, the Executive Committee approved the 2013-2014 Governing Council and Executive Committee meeting dates.

HIGHLIGHTS:

The six-cycle meeting schedule that was adopted in 2010-2011 continues to provide the flexibility necessary for assessors to introduce items of business into the governance structure, while minimizing the need to call special meetings or to make last-minute changes to the meeting schedule. A brief Governing Council meeting is being scheduled for Thursday, September 11, 2014 from 8:30 a.m., to be followed immediately by a full-day orientation from 9:30 a.m. to 4:30 p.m.

FINANCIAL AND/OR PLANNING IMPLICATIONS:

N/A

RECOMMENDATION:

Be It Resolved

THAT the 2014-2015 meeting dates for the Governing Council and the Executive Committee, listed below, be approved.

Cycle	Executive Committee Usual time: 5:00 – 7:00 p.m. except as noted
Cycle 1	Wednesday, October 22, 2014
Cycle 2	Monday, December 1, 2014
Cycle 3	Thursday, February 12, 2015
Cycle 4	Tuesday, March 24, 2015
Cycle 5	Monday, May 11, 2015
Cycle 6	Monday, June 15, 2015 (6A) Thursday, June 25, 2015, 3:00 p.m. (6B)

Cycle	Governing Council Usual time: 4:30 – 6:30 p.m. except as noted
Pre-Orientation Meeting	Thursday, September 11, 2014, 8:30 a.m.
Orientation	Thursday, September 11, 2014, 9:30 a.m. – 4:30 p.m.
Cycle 1	Thursday, October 30, 2014
Cycle 2	Thursday, December 11, 2014
Cycle 3	Thursday, February 26, 2015
Cycle 4	Wednesday, April 1, 2015
Cycle 5	Wednesday, May 20, 2015
Cycle 6	Thursday, June 25, 2015, 4:00 p.m.