



EXECUTIVE COMMITTEE

Monday, May 11, 2015, 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 12 to 18 will take place in camera.*

Closed Session

1. **Chair's Remarks**
 2. **Report of the President**
 3. **2014 Performance Indicators for Governance** (*for information*) * ([Item](#))
-

CONSENT AGENDA**

4. Item for Confirmation

- a) **Capital Project: Report of the Project Planning Committee for the University College Revitalization** (*Arising from Report Number 197 of the Academic Board (April 23, 2015)*) * ([Item](#))

Be It Confirmed

THAT the Project Planning Committee Report for the University College Revitalization, dated March 10, 2015, be approved in principle; and

THAT the project scope of Phase One totalling 712 net assignable square metres (nasm) (950 gross square metres (gsm)), be approved in principle, to be funded by the Boundless Capital Campaign, Provost's Central Funds, University College Operating Funds, Faculty of Arts and Science Capital Funds, and Capital Campaign Funds (Arts and Science & University College); and

THAT subsequent phases of the project be brought forward for approvals through the appropriate vehicle as funding becomes available to move forward with the implementation of later phases of the overall plan as presented in the Project Planning Committee Report.

5. [Report of the Previous Executive Committee Meeting](#) – March 24, 2015 (*for approval*)*
6. **Business Arising from the Report of the Executive Committee Meeting**
7. [Report of the Governing Council Meeting](#) – April 1, 2015 (*for information*)*
8. **Business Arising from the Report of the Governing Council Meeting**
9. **Reports for Information**
 - a) [Reports of Reviews of Academic Programs and Units, Part II](#) (Review and Follow-up Report) (March 31, 2015) *
 - b) [Report Number 197 of the Academic Board](#) (April 23, 2015) *
 - c) [Report Number 219 of the Business Board](#) (April 7, 2015) *
 - d) [Report Number 187 of the University Affairs Board](#) (April 28, 2015) [Excerpt] *
 - e) [Report Number 10 of the University of Toronto Scarborough Campus Council](#) (March 3, 2014) *
 - f) [Report Number 10 of the University of Toronto Mississauga Campus Council](#) (March 5, 2015) *

10. **Date of Next Meeting – Monday, June 15, 2015 at 5:00 p.m.**

11. **Other Business**

- a) **May 20, 2015 Governing Council meeting at UTM**
-

In Camera Session

12. Item for Confirmation

- a) **Capital Project: Report of the Project Planning Committee for the University College Revitalization – Total Project Cost and Sources of Funding +** (*for confirmation*) (*Arising from Report Number 197 of the Academic Board (April 23, 2015)*)

13. Item for Endorsement and Forwarding to the Governing Council

- a) **Report of the Committee to Review the Office of the University Ombudsperson (2015)+**

14. University of Toronto Asset Management (UTAM) Appointments +

15. Affiliated Hospital Board Appointments (Sunnybrook) +

16. Senior Appointments +++

17. Committee Members with the President

18. Committee Members alone

* 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

*** Documentation is to follow

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

+++ Confidential documentation to be distributed at the meeting.