



FOR APPROVAL

PUBLIC

OPEN 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:

DATE:

October 14, 2014 for October 22, 2014

AGENDA ITEM:

11.

ITEM IDENTIFICATION:

Governing Council and Executive Committee Meeting Dates, 2015-2016

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 22, 2014)**

PREVIOUS ACTION TAKEN:

On October 23, 2013, the Executive Committee approved the 2014-2015 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 10, 2015 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 2015-2016 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 21, 2015
Cycle 2	Monday, December 7, 2015, 12:00 to 2:00 p.m.
Cycle 3	Thursday, February 9, 2016
Cycle 4	Tuesday, March 29, 2016
Cycle 5	Monday, May 9, 2016
Cycle 6	Tuesday, June 14, 2016 (6A) Thursday, June 23, 2016, 3:00 p.m. (6B)

Cycle	Governing Council Usual time: 4:30 – 6:30 p.m. except as noted
Pre-Orientation Meeting	Thursday, September 10, 2015, 8:30 a.m.
Orientation	Thursday, September 10, 2015, 9:30 a.m. – 4:30 p.m.
Cycle 1	Thursday, October 29, 2015
Cycle 2	Tuesday, December 15, 2015
Cycle 3	Thursday, February 25, 2016
Cycle 4	Thursday, April 7, 2016
Cycle 5 (at UTSC)	Thursday, May 19, 2016
Cycle 6	Thursday, June 23, 2016, 4:00 p.m.