



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

GOVERNING COUNCIL
EXECUTIVE COMMITTEE
Thursday, June 29, 2006 at 3:00 p.m.
Board Room, Simcoe Hall

(Cover)
A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of item 1 will take place in camera.*

1. **Senior Appointment ++**
2. **Report of the Previous Meeting (June 15, 2006) ****
3. **Business Arising from the Report of the Previous Meeting**
4. **Report of the President**
5. **Items for Endorsement and Forwarding to the Governing Council**

*[Note: Consideration of the following items is subject to their recommendation for approval
by the Business Board at its meeting of June 22, 2006.]*

- (a) **Audited Financial Statements * (Cover)(Item)**
(Arising from the June 22, 2006 meeting of the Business Board)

Be It Resolved

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

THAT the University of Toronto audited financial statements for the fiscal year ended April 30, 2006 be approved.

- (b) **External Auditors: Appointment for 2006-07 ***
(Arising from the June 22, 2006 meeting of the Business Board)

Be It Resolved

THAT the following recommendations be endorsed and forwarded to the Governing Council for approval:

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

- 1) THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto for the fiscal year ending April 30, 2007; and
- 2) THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto pension plans for the fiscal year ending June 30, 2007.

6. Reports for Information

- (a) Report Number 144 of the Academic Board (June 1, 2006) *
- (b) Report Number 150 of the Business Board (May 29, 2006) **

7. Date of Next Meeting – Wednesday, October 18, 2006 at 5:00 p.m.

8. Other Business

9. Closing Remarks

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.