



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:

DATE:

November 19 for December 7, 2015

AGENDA ITEM:

10

ITEM IDENTIFICATION:

Governing Council and Executive Committee Meeting Dates, 2016-2017

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] (December 7, 2015)**

PREVIOUS ACTION TAKEN:

On October 22, 2014, the Executive Committee approved the 2015-2016 Governing Council and Executive Committee meeting dates.

HIGHLIGHTS:

The six-cycle meeting schedule provides 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 8, 2016 at 8:45 a.m., to be followed immediately by a full-day orientation from 9:30 a.m. to 4:30 p.m.

Governing Council and Executive Committee Meeting Dates, 2016-2017

FINANCIAL AND/OR PLANNING IMPLICATIONS:

N/A

RECOMMENDATION:

Be It Resolved

THAT the 2016-2017 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 19, 2016
Cycle 2	Monday, December 5, 2016, 12:00 p.m.
Cycle 3	Tuesday, February 7, 2017
Cycle 4	Tuesday, March 28, 2017
Cycle 5	Thursday, May 4, 2017
Cycle 6	Tuesday, June 13, 2017 (6A) Thursday, June 22, 2017, 3:00 p.m. (6B)

Cycle	Governing Council Usual time: 4:30 – 6:30 p.m. except as noted
	Thursday, September 8, 2016, 8:45 a.m. – 4:30 p.m.
Cycle 1	Thursday, October 27, 2016
Cycle 2	Thursday, December 15, 2016
Cycle 3	Thursday, February 16, 2017
Cycle 4	Tuesday, April 4, 2017
Cycle 5	Thursday, May 18, 2017 (at UTM)
Cycle 6	Thursday, June 22, 2017, 4:00 p.m.