

**FOR APPROVAL**

**PUBLIC**

**CLOSED SESSION**

**TO:**

Executive Committee

**SPONSOR:**

Sheree Drummond, Secretary of the Governing Council

**CONTACT INFORMATION:**

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**PRESENTER:**

See sponsor

**CONTACT INFORMATION:**

**DATE:**

March 16 for March 29, 2016

**AGENDA ITEM:**

**ITEM IDENTIFICATION:**

Revised 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] (March 29, 2016)**

**PREVIOUS ACTION TAKEN:**

On December 7, 2015, the Executive Committee approved the 2016-2017 Governing Council and Executive Committee meeting dates. A scheduling conflict now requires that the February meetings be adjusted.

**HIGHLIGHTS:**

Since the approval of the 2016-2017 meeting dates in December 2015, a scheduling conflict has emerged that requires the adjustment of the February 2017 Executive Committee and Governing Council meeting dates, as follows: proposed new Executive Committee meeting--Monday, February 6<sup>th</sup> from Tuesday, February 7<sup>th</sup>. The Governing Council meeting date—Wednesday, February 15<sup>th</sup> from Thursday, February 16<sup>th</sup>.

*Governing Council and Executive Committee Meeting Dates, 2016-2017*

The omnibus Governing Council meeting schedule has been circulated to Governors so that they may populate their schedules with the 2016-2017 governance meeting dates.

**FINANCIAL AND/OR PLANNING IMPLICATIONS:**

N/A

**RECOMMENDATION:**

Be It Resolved

THAT the revised 2016-2017 meeting dates for the Governing Council and the Executive Committee, listed below, be approved.

<b>Cycle</b>	<b>Executive Committee</b> <b>Usual time: 5:00 – 7:00 p.m. except as noted</b>
Cycle 1	Wednesday, October 19, 2016
Cycle 2	Monday, December 5, 2016, 12:00 p.m.
<b>Cycle 3</b>	<b>Monday, February 6, 2017</b>
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)

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