



GOVERNING COUNCIL

Thursday, April 7, 2016, 4:30 to 6:30 p.m.
Council Chamber, Simcoe Hall
27 King's College Circle

AGENDA

Pursuant to section 38 of By-Law Number 2, the Executive Committee has determined that consideration of item 11 will take place in camera.

Open Session

- 1. Chair's Remarks**
- 2. Report of the President**
- 3. Tuition Fees and Budget**
 - a) Annual Report on Student Financial Support 2014-15: Vice-Provost, Students & First-Entry Divisions** (for information) * ([Item](#))
 - b) Tuition Fee Schedule for Publicly Funded Programs, 2016-17** (for approval) (*Arising from Report Number 225 of the Business Board (February 29, 2016)*) * ([Item](#))

Be it Resolved

THAT the Tuition Fee Schedule for Publicly-Funded Programs in 2016-17 as described in Tuition Fee Schedule for Publicly-Funded Programs 2016-17 (February 11, 2016) and

THAT the tuition fees in 2016-17 and 2017-18 for the special programs identified in Tables B2 and C2 of Appendices B and C of the aforementioned report be approved.

- c) Tuition Fee Schedule for Self-Funded Programs, 2016-17** (for approval) (*Arising from Report Number 225 of the Business Board (February 29, 2016)*) * ([Item](#))

Be it Resolved

THAT the Tuition Fee Schedule for Self-Funded Programs, 2016-17 be approved.

- d) **Budget Report 2016-17 and Long Range Budget Guidelines 2016-17 to 2020-21** (for approval) (*Arising from Report Number 225 of the Business Board (February 29, 2016) and Report 202 of the Academic Board (March 17, 2016)*) * ([Item](#))

Be It Resolved

THAT the *Budget Report, 2016-2017* be approved, and

THAT the *Long Range Budget Guidelines 2016-2017 to 2020-2021* be approved in principle.

CONSENT AGENDA**

4. **Proposed revisions to the *Policy on Emeritus/Emerita Status*** (for approval) (*Arising from Report Number 202 of the Academic Board (March 17, 2016)*) ([Item](#))

Be it Resolved

THAT the proposed revisions to the *Policy on Emeritus/Emerita Status* be approved, to be effective on April 8, 2016.

5. **Minutes of the Previous Meeting of the Governing Council ***** ([Item](#))

6. **Business Arising from the Report of the Previous Meeting**

7. **Reports for Information**

- a) [Report Number 202 of the Academic Board \(March 17, 2016\)](#) ***
- b) [Report Number 225 of the Business Board \(February 29, 2016\)](#) *
- c) [Report Number 193 of the University Affairs Board \(March 15, 2016\)](#) *
- d) [Report Number 23 of the Pension Committee \(March 16, 2016\)](#) ***
- e) [Report Number 15 of the University of Toronto Mississauga Campus Council \(February 4, 2016\)](#) and [Report Number 16 \(March 3, 2016\)](#) *
- f) [Report Number 17 of the University of Toronto Scarborough Campus Council \(March 1, 2016\)](#) *
- g) [Report Number 479 of the Executive Committee \(March 29, 2016\)](#) *

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8. **Date of Next Meeting – Thursday, May 19, 2016 from 4:30 to 6:30 p.m. at the University of Toronto Scarborough campus**

9. **Question Period**

10. **Other Business**
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In Camera Session

11. Appointments

a. Members of the Governing Council to Governance Bodies, 2016-17 +

- * 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 to be distributed at the meeting.