



GOVERNING COUNCIL

Thursday, May 19, 2016, 4:30 to 6:30 p.m.

UTSC Council Chamber

Room AA160, 1265 Military Trail

AGENDA

Pursuant to section 38 of By-Law Number 2, the Executive Committee has determined that consideration of items 1 and 11 will take place in camera.

In Camera Session

1. Senior Appointment ++

Open Session

2. Chair's Remarks

a. Professor Bruce Kidd, Vice-President and Principal – Welcome and Remarks

3. Report of the President ([Item](#))

4. 2015 Performance Indicators for Governance (*for information*) * ([Item](#))

CONSENT AGENDA**

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

6. Business Arising from the Report of the Previous Meeting

7. Reports for Information

a) [Report Number 203 of the Academic Board \(April 21, 2016\)](#) *

b) [Report Number 226 of the Business Board \(April 5, 2016\)](#) *

c) [Report Number 194 of the University Affairs Board \(April 28, 2016\)](#) *

d) [Report Number 17 of the University of Toronto Mississauga Campus Council \(April 20, 2016\)](#) *

- e) [Report Number 18 of the University of Toronto Scarborough Campus Council \(April 19, 2016\)](#)*
- f) Report Number 480 of the Executive Committee (May 9, 2016) ***

8. Date of Next Meeting – Thursday, June 23, 2016 from 4:30 to 6:30 p.m.

9. Question Period

10. Other Business

In Camera Session

11. University of Toronto Proposal for the Strategic Investment Fund (SIF) (for information) +

* 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 of the Governing Council, Ms Sheree Drummond, at least 24 hours in advance of the meeting by telephone at 416-978-2118 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.