



GOVERNING COUNCIL

Thursday, June 23, 2016, 4:00 to 6:00 p.m.
Governing Council Chamber, Simcoe Hall
27 King's College Circle

AGENDA

*Pursuant to section 28 (e) and 38 of By-Law Number 2,
consideration of items 1 and items 17 to 20 will take place in camera.*

In Camera Session

1. Senior Appointment +++

Open Session

2. Chair's Remarks

3. Report of the President

4. Items for Approval

- a. *Policy on Open, Accessible and Democratic Autonomous Student Organizations (for approval)*** ([Item](#))
(*Arising from Report Number 195 of the University Affairs Board, (May 25, 2016)*)

Be It Resolved

THAT the proposed *Policy on Open, Accessible and Democratic Autonomous Student Organizations*, be approved, effective immediately, subject to approval of the revisions of the Terms of Reference of the University Affairs Board.

- b. *Revision to the University Affairs Board Terms of Reference (for approval)***
(*Arising from Report Number 195 of the University Affairs Board, (May 25, 2016)*)
([Item](#))

Be It Resolved

THAT, the proposed revised Terms of Reference of the University Affairs Board be approved, effective June 23, 2016, replacing the Terms of Reference previously approved by the Governing Council on October 30, 2013.

c. Lab Innovation for Toronto (LIFT) Project – Project Approval and Funding Sources* (for approval) (Item)

(Arising from Report Number 204 of the Academic Board, (May 30, 2016))

Be It Resolved

THAT the Lab Innovation for Toronto (LIFT) Project submitted to the Federal Government's Strategic Investment Fund (SIF) is a priority for the University of Toronto and the institution will provide all required administrative support for the completion of the project by April 30, 2018.

THAT the Lab Innovation for Toronto (LIFT) Project totalling approximately 54,300 NASM (net assignable square metres), to be funded from the following sources:

Strategic Investment Fund

Faculty of Arts & Science

Dalla Lana School of Public Health

Daniels Faculty of Architecture, Landscape, and Design

Faculty of Dentistry

Faculty of Applied Science & Engineering

Faculty of Medicine

Faculty of Music

University of Toronto Mississauga

University of Toronto Scarborough

be approved.

d. University of Toronto Partnerships in Innovation and Entrepreneurship Complex – Approval and Funding Sources* (for approval) (Item)

(Arising from Report Number 204 of the Academic Board, (May 30, 2016))

Be It Resolved

THAT the UofT Partnerships in Innovation and Entrepreneurship Complex project submitted to the Federal Government's Strategic Investment Fund is a priority for the University of Toronto, and the institution is willing to provide all required administrative support for the completion of the project by April 30, 2018.

THAT the UofT Partnerships in Innovation and Entrepreneurship Complex project totalling approximately 5,780 NASM (net assignable square metres), to be funded from the following sources:

- Strategic Investment Fund
- University of Toronto

be approved

e. Revision to the Business Board Terms of Reference (Section 5.1(c)) (for approval) [\(Item\)](#)

Be It Resolved

THAT, the proposed revised Terms of Reference of the Business Board be approved, effective June 23, 2016, replacing the amended Terms of Reference previously approved by the Governing Council on February 16, 2012.

f. Audited Financial Statements for the Fiscal Year ended April 30, 2016 * (for approval) [\(Item\)](#) (Arising from Report Number 227 of the Business Board (June 16, 2016))

Be It Resolved

THAT the University of Toronto audited financial statements for the fiscal year ended April 30, 2016 be approved.

g. External Auditors: Appointment for 2016-2017* (for approval) [\(Item\)](#) (Arising from Report Number 227 of the Business Board (June 16, 2016))

Be It Resolved

THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto for the fiscal year ending April 30, 2017; and

THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto pension plans for the fiscal year ending June 30, 2017

CONSENT AGENDA**

5. Faculty of Arts and Science: Proposal to establish the Anne Tanenbaum Centre for Jewish Studies (Extra-Departmental Unit C (EDU: C)) as an EDU: B* (for approval) [\(Item\)](#) (Arising from Report Number 204 of the Academic Board (May 30, 2016))

Be It Resolved

THAT the proposal to establish the Anne Tanenbaum Centre for Jewish Studies (Extra-Departmental Unit C (EDU: C)) as an EDU: B be approved effective July 1, 2016.

6. Faculty of Arts and Science: Proposal to Establish the Centre for Aboriginal Initiatives (Extra-Departmental Unit C (EDU: C)) as an EDU: B; and to Rename the Centre for Aboriginal Initiatives as the Centre for Indigenous Studies* ([Item](#))

(for approval)

(Arising from Report Number 204 of the Academic Board, (May 30, 2016))

Be It Resolved

THAT the proposal to establish the Centre for Aboriginal Initiatives (Extra-Departmental Unit C (EDU: C)) as an EDU: B, be approved effective July 1, 2016; and

THAT that proposal to rename the Centre for Aboriginal Initiatives as the Centre for Indigenous Studies, be approved effective, July 1, 2016.

7. Administrative Update of the Code of Behaviour on Academic Matters, 1995*

(for approval) ([Item](#))

(Arising from Report Number 204 of the Academic Board, (May 30, 2016))

Be it Resolved

THAT the proposed amendment to Section C.II.(a).12 of the *Code of Behaviour on Academic Matters, 1995* pertaining to the appointment of co-chairs, as outlined in the Memorandum dated May 16, 2016, be approved, effective July 1, 2016.

8. Summer Executive Authority *(for approval)*

Be It Resolved

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

1. THAT until the next regular meeting of the Governing Council or its appropriate committee or board, authority be granted to the President for:

- (i) appointments to categories 2,¹ 3,² and 5³ of the *Policy on Appointments and Remuneration* approved by the Governing Council of the University of Toronto, dated May 30, 2007;⁴

¹ Category 2 includes the positions of Vice-President, Secretary of the Governing Council, and University Ombudsperson, which are subject to the approval of the Governing Council.

² Category 3 includes the positions of Deputy Provost, Associate and Vice-Provosts, Chief Financial Officer, Senior Legal Counsel and Deputy Secretary of the Governing Council, which are subject to the approval of the Executive Committee, and are reported for information to the Governing Council.

³ Category 5 includes the head of Internal Audit (approved by the Business Board) and the Warden of Hart House (approved by the University Affairs Board); such appointments are reported for information to the Governing Council.

- (ii) approval of such additional curriculum changes as may arise for the summer and September 2015; and
 - (iii) decisions on other matters the urgency of which does not permit their deferral until the next regular meeting of the Governing Council or its appropriate standing committee or board.
2. THAT all actions taken under this authority be approved by the Chair of the Governing Council prior to implementation and reported to the appropriate committee or board for information.

9. Item for Information

- a. **Amendment to Constitution of the Board of Stewards of Hart House**
(for information) (**Item**)
(Arising from Report Number 195 of the University Affairs Board, (May 25, 2016))

10. Minutes of the Previous Meeting of the Governing Council – May 19, 2016 (for approval)*

11. Business Arising from the Previous Meeting

12. Reports for Information

- a) Report Number 204 of the Academic Board (May 30, 2016)*
- b) Report Number 227 of the Business Board (June 16, 2016) *
- c) Report Number 195 of the University Affairs Board (May 25, 2016)*
- d) Report Number 18 of the University of Toronto Mississauga Campus Council (May 24, 2016)*
- e) Report Number 19 of the University of Toronto Scarborough Campus Council (May 26, 2016)*
- f) Report Number 482 of the Executive Committee (June 14, 2016)*
- g) Report Number 75 of the Elections Committee (May 24, 2016)*
- h) Report Number 24 of the Pension Committee (June 8, 2016)*

13. Date of Next Meeting – Thursday, September 8, 2016 at 8:45 a.m. – 9:15 a.m.

14. Question Period

15. Other Business

⁴ Approval of Academic Administrative Appointments until the next regular meeting of the Agenda Committee of the Academic Board shall be approved by electronic ballot and shall require the response of at least five members of the Agenda Committee.

16. Closing Remarks

In Camera Session

17. **Appointments: Membership of the Committee for Honorary Degrees, 2016-17** (for approval) +
 18. **Non-Governing Council Members of the Pension Committee** (for approval) +
 19. **Lab Innovation for Toronto (LIFT) Project – Total Project Cost** +
(for approval) ([Item](#))
(Arising from Report Number 204 of the Academic Board, (May 30, 2016))
 20. **University of Toronto Partnerships in Innovation and Entrepreneurship Complex – Total Project Cost** +
(for approval)
(Arising from Report Number 204 of the Academic Board, (May 30, 2016)) and from Report Number 227 of the Business Board (June 16, 2016))
-

* 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 416-978-2118 or by email at sheree.drummond@utoronto.ca

*** Documentation is to follow

+ Confidential documentation is attached for members only.