



EXECUTIVE COMMITTEE

Thursday, June 23, 2016, 3:00 to 4:00 p.m.
Board Room, Simcoe Hall, 27 King's College Circle

AGENDA

*Pursuant to section 28 (e) and 38 of By-Law Number 2,
consideration of items 1, 11 and 12 will take place in camera.*

In Camera Session

1. Senior Appointment +++

Closed Session

2. Items for Endorsement and Forwarding to the Governing Council

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

Be It Resolved

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

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

- b. 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 the following recommendation be endorsed and forwarded to the Governing Council:

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**

3. Summer Executive Authority (for endorsement and forwarding)

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
 - (ii) approval of such additional curriculum changes as may arise for the summer and September 2016; 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.

4. [Report of the Previous Meeting of the Executive Committee – June 14, 2016](#) * (for approval)**

5. Business Arising from the Report of the Previous Meeting

6. [Minutes of the Governing Council Meeting – May 19, 2016](#)* (for information)**

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.

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.

7. Business Arising from the Minutes of the Governing Council Meeting

8. Reports for Information

- a. Report Number 227 of the Business Board (June 16, 2016) ***
 - b. [Report Number 19 of the University of Toronto Scarborough Campus Council \(May 26, 2016\)](#)*
 - c. Report Number 24 of the Pension Committee (June 8, 2016) ***
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9. Date of Next Meeting – Wednesday, October 19, 2016 from 5:00 to 7:00 p.m.

10. Other Business

In Camera Session

11. Items for Endorsement and Forwarding to the Governing Council

- a. **University of Toronto Partnerships in Innovation and Entrepreneurship Complex – Total Project Cost** (for endorsement and forwarding) ++
(Arising from Report Number 204 of the Academic Board (May 30, 2016) and from Report Number 227 of the Business Board (June 16, 2016))
- b. **Appointments: Membership of the Committee for Honorary Degrees, 2016-2017** (for endorsement and forwarding) ++
- c. **Non-Governing Council Members of the Pension Committee** (for endorsement and forwarding) ++

12. Items for Approval

- a. **External Appointments: Members and Directors, University of Toronto Asset Management Corporation (UTAM)** (for approval) ++
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* 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 Cindy Ferencz Hammond, at least 24 hours in advance of the meeting by telephone at 905-828-5233 or by email at cindy.ferencz@utoronto.ca.

*** Documentation is to follow

+ Confidential documentation is attached for members only.

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+++ Confidential documentation for members only to be distributed at the meeting.