

FOR APPROVAL

PUBLIC

OPEN SESSION

TO: Members of the Governing Council

SPONSOR: Sheree Drummond, Secretary of the Governing Council
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PRESENTER: See above
CONTACT INFO:

DATE: September 1, 2016 for September 8, 2016

AGENDA ITEM: 6

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 proceeding 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.

As this is a revision to the approved schedule and in light of the fact that the first Executive Committee meeting of the 2016-17 governance year is on October 19, 2016, approval is being sought from the Governing Council rather than from the Executive Committee.

GOVERNANCE PATH:

1. **Governing Council [for approval] (September 8, 2016)**

PREVIOUS ACTION TAKEN:

On March 29, 2016, the Executive Committee approved the revised 2016-2017 Governing Council and Executive Committee meeting dates.

Governing Council and Executive Committee Meeting Dates, 2016-2017

HIGHLIGHTS:

A conflict has emerged with regard to the Spring 2017 Convocation schedule (June 6 to 23) and the June 2017 meetings of the Executive Committee and of the Governing Council. In order to avoid conflicts with Convocation ceremonies the meeting dates have been revised to Tuesday, June 27 (from Thursday, June 22).

FINANCIAL IMPLICATIONS:

There are no financial implications.

RECOMMENDATION:

Be It Resolved

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

Cycle	<u>Executive Committee</u> Usual time: 5:00 – 7:00 p.m. except as noted
Cycle 1	Wednesday, October 19, 2016
Cycle 2	Monday, December 5, 2016, 12:00 p.m.
Cycle 3	Monday, February 6, 2017
Cycle 4	Tuesday, March 28, 2017
Cycle 5	Thursday, May 4, 2017
Cycle 6	Tuesday, June 13, 2017 (6A) Tuesday, June 27, 2017, 3:00 p.m. (6B)

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

DOCUMENTATION PROVIDED: Revised 2016-17 Meeting Schedule for the Governing Council and its Boards, Councils and Committees