



GOVERNING COUNCIL

Thursday, May 18, 2017, 4:30 to 6:30 p.m.

UTM Council Chamber
Room 3130, William G. Davis Building

AGENDA

Pursuant to section 38 of By-Law Number 2, the Executive Committee has determined that consideration of items 1, 12, and 13 will take place in camera.

In Camera Session

1. Senior Appointment ++

Open Session

2. Chair's Remarks

- Welcome Remarks by Professor Ulrich Krull, Interim Vice President and Principal, University of Toronto Mississauga

3. Report of the President

4. Capital Project: University of Toronto Scarborough New Student Residence (for approval)* (Arising from Report Number 209 of the Academic Board (April 20, 2017)) (Item)

Be It Resolved

1. THAT the Project Planning Committee Report for the University of Toronto Scarborough New Student Residence, dated February 21, 2017, be approved in principle; and
 2. THAT the project scope of 14,321 net assignable square metres (nasm) (25,061 gross square metres (gsm)), consisting of 750 residence beds, a dining hall, amenity space, and retail space be approved in principle - with partial funding to be provided through an investor equity contribution, and with construction financing to be provided by the University of Toronto.
- 5. Performance Indicators for Governance, 2016 (for information) (Item)**

CONSENT AGENDA**

6. **Minutes of the Previous Meeting of the Governing Council** [April 4, 2017](#)*
 7. **Business Arising from the Report of the Previous Meeting**
 8. **Reports for Information**
 - a) Reports of Reviews of Academic Programs and Units, Part II (March 29, 2017) * **(Item)(Item)**
 - b) [Report Number 209 of the Academic Board \(April 20, 2017\)](#)*
 - c) [Report Number 232 of the Business Board \(April 6, 2017\)](#)*
 - d) [Report Number 200 of the University Affairs Board \(May 1, 2017\)](#)*
 - e) [Report Number 23 of the University of Toronto Mississauga Campus Council \(April 19, 2017\)](#)*
 - f) [Report Number 24 of the University of Toronto Scarborough Campus Council \(April 18, 2017\)](#)*
 - g) [Report Number 488 of the Executive Committee \(May 4, 2017\)](#) *
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9. **Date of Next Meeting – Tuesday, June 27, 2017 from 4:30 to 6:30 p.m.**

10. **Question Period**

11. **Other Business**

In Camera Session

12. **Capital Project: Report of the Project Planning Committee for a New Student Residence at the University of Toronto Scarborough – Total Project Costs and Sources of Funding (for approval)+ (Arising from Report Number 209 of the Academic Board (April 20, 2017) and Report Number 232 of the Business Board (April 6, 2017))** **(Item)**
13. **Appointments: Members of the Governing Council to Governance Bodies, 2017-18 (for approval)+**

* 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 to members only.