



FOR APPROVAL

PUBLIC

CLOSED SESSION

TO:

Executive Committee

SPONSOR:

Sheree Drummond, Secretary of the Governing Council

CONTACT INFORMATION:

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PRESENTER:

See above

CONTACT INFORMATION:

DATE:

June 20, 2017 for June 27, 2017

AGENDA ITEM:

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ITEM IDENTIFICATION:

Revised Governing Council and Executive Committee Meeting Dates, 2017-2018

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 preceding 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.

GOVERNANCE PATH:

1. **Executive Committee [for approval] (June 27, 2017)**

PREVIOUS ACTION TAKEN:

On an annual basis, the proposed meeting dates for the following year for Executive Committee and the Governing Council are brought forward for approval. On December 5, 2016, the Executive Committee approved the meeting dates for Executive Committee and the Governing Council for the 2017-2018 governance year.

On May 4, 2017, the Executive Committee approved the revision of meeting dates for 2017-18 governance year for the Executive Committee for Cycle 1; and Cycle 6 for the Governing Council.

Executive Committee, June 27, 2017 – Revised Governing Council and Executive Committee Meeting Dates, 2017-2018

HIGHLIGHTS:

The Office of the Chancellor has indicated that the Chancellor is now required to be in Ottawa on June 26, 2018. The Governing Council meeting on Tuesday, June 26, 2018 will now be held on Wednesday, June 27, 2018 from 4:00 to 6:00 p.m. This will be the last Governing Council meeting as Chancellor for the Hon. Michael Wilson.

As a result, the Executive Committee that was originally scheduled to be held on Tuesday, June 26, 2018, will be rescheduled for Wednesday, June 27, 2018 to 3:00 p.m.

FINANCIAL AND/OR PLANNING IMPLICATIONS:

N/A

RECOMMENDATION:

Be It Resolved

THAT the revised 2017-2018 meeting dates for the Governing Council and the Executive Committee, listed below, be approved.

Cycle	Executive Committee Usual time: 5:00 – 7:00 p.m. except as noted
Cycle 1	Thursday, October 12, 2017
Cycle 2	Tuesday, December 5, 2017
Cycle 3	Tuesday, February 6, 2018
Cycle 4	Tuesday, March 27, 2018
Cycle 5	Tuesday, May 8, 2018
Cycle 6 (A) (B)	Thursday, June 14, 2018 Wednesday, June 27, 2018 at 3:00 p.m.

*Executive Committee, June 27, 2017 – Revised Governing Council and Executive Committee
Meeting Dates, 2017-2018*

Cycle	Governing Council Usual time: 4:30 – 6:30 p.m. except as noted
	<p>Wednesday, September 6, 2017 from 8:45 to 9:15 a.m.</p> <p>Wednesday, September 6, 2017 - 9:30 a.m. to 4:00 p.m. – Orientation (for governors only)</p>
Cycle 1	Thursday, October 26, 2017
Cycle 2	Thursday, December 14, 2017
Cycle 3	Wednesday, February 14, 2018 at UTM
Cycle 4	Thursday, April 5, 2018
Cycle 5	Thursday, May 17, 2018 at UTSC
Cycle 6	Wednesday, June 27, 2018 at 4:00 p.m.