



FOR APPROVAL

PUBLIC

CLOSED SESSION

TO: Executive Committee

SPONSOR: Sheree Drummond, Secretary of the Governing Council

CONTACT INFORMATION: Phone (416-978-2118) Email: sheree.drummond@utoronto.ca

PRESENTER: See sponsor

CONTACT INFORMATION:

DATE: November 28 for December 5, 2017

AGENDA ITEM: 11

ITEM IDENTIFICATION:

Governing Council and Executive Committee Meeting Dates, 2018-2019

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] (December 5, 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 2017-2018 Governing Council and Executive Committee meeting dates. On June 27, 2017, the Executive Committee approved the revised Governing Council and Executive Committee meeting dates.

HIGHLIGHTS:

Once the Executive Committee and Governing Council meeting dates are set, meeting dates for the other governance bodies will be brought forward for approval.

Governing Council and Executive Committee Meeting Dates, 2018-2019

FINANCIAL AND/OR PLANNING IMPLICATIONS:

N/A

RECOMMENDATION:

Be It Resolved

THAT the 2018-2019 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	Tuesday, October 16, 2018
Cycle 2	Tuesday, December 4, 2018: 12:00 – 2:00 p.m.
Cycle 3	Wednesday, February 13, 2019
Cycle 4	Tuesday, March 26, 2019
Cycle 5	Tuesday, May 7, 2019
Cycle 6 (A)	Thursday, June 13, 2019
(B)	Tuesday, June 25, 2019 at 3:30 p.m.

Cycle	Governing Council Usual time: 4:30 – 6:30 p.m. except as noted
	Wednesday, September 5, 2018 from 8:45 to 9:15 a.m. Wednesday, September 5, 2018 (9:30 a.m. to 4:00 p.m. - Orientation
Cycle 1	Thursday, October 25, 2018
Cycle 2	Thursday, December 13, 2018
Cycle 3	Thursday, February 28, 2019 at UTSC
Cycle 4	Thursday, April 4, 2019
Cycle 5	Thursday, May 16, 2019 at UTM
Cycle 6	Tuesday, June 25, 2019