



**GOVERNING COUNCIL**

**Wednesday, February 14, 2018, 4:30 to 6:30 p.m.**  
**University of Toronto Mississauga Council Chamber**  
**Room 3130, William G. Davis Building**

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**AGENDA**

*Open Session*

**1. Chair's Remarks**

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

**2. Report of the President**

- Strategic Mandate Agreement 2017-2020 (SMA2) and Budget Review Model (Professor Cheryl Regehr, Vice-President and Provost)

**3. Presentation: Alumni Impact Survey** – Professor Vivek Goel, Vice-President, Research & Innovation

**4. Revisions to the *Copyright Policy*\*** (*Arising from Report Number 213 of the Academic Board (January 25, 2018)*) ([Item](#))

Be It Resolved:

THAT the proposed *Copyright Policy*, which replaces the *Copyright Policy* approved by the Governing Council on May 30, 2007, be approved, effective February 15, 2018.

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**CONSENT AGENDA\*\***

- 5. Minutes of the Previous Meeting of the Governing Council** – [Report December 14, 2018](#)
- 6. Business Arising from the Report of the Previous Meeting**

**7. Reports for Information**

- a) [Report Number 213 of the Academic Board \(January 25, 2018\)\\*\\*](#)
  - b) [Report Number 237 of the Business Board \(January 29, 2018\)\\*\\*](#)
  - c) [Report Number 204 of the University Affairs Board \(January 30, 2018\)\\*\\*](#)
  - d) [Report Number 27 of the University of Toronto Mississauga Campus Council \(January 24, 2018\)\\*\\*](#)
  - e) [Report Number 493 of the Executive Committee \(February 6, 2018\)\\*\\*](#)
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**8. Date of Next Meeting – Thursday, April 5, 2018 from 4:30 to 6:30 p.m.**

**9. Question Period**

**10. Other Business**

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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 Sheree Drummond, at least 24 hours in advance of the meeting by telephone at 416-978-2118 or by email at [sheree.drummond@utoronto.ca](mailto:sheree.drummond@utoronto.ca)