



**GOVERNING COUNCIL**

**Thursday, April 5, 2018, 4:30 to 6:30 p.m.**  
**Council Chamber, Simcoe Hall**  
**27 King's College Circle**

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**AGENDA**

*Pursuant to section 38 of By-Law Number 2, the Executive Committee has determined that consideration of item 11 will take place in camera.*

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*Open Session*

- 1. Chair's Remarks**
- 2. Report of the President**
- 3. Tuition Fees and Budget**
  - a. Tuition Fees and Budget**
    - i) Annual Report on Student Financial Support 2016-17: Vice-Provost, Students** (for information) \*[\(Item\)](#)
    - ii) Tuition Fee Schedule for Publicly Funded Programs, 2018-19** (*Arising from Report Number 238 of the Business Board (March 21, 2018)*) \* [\(Item\)](#)

Be It Resolved

THAT the 2018-19 tuition fees as described in the *Tuition Fee Schedules for Publicly-Funded Programs, 2018-19 (February 16, 2018)* be approved.

**iii) Tuition Fee Schedule for Self-Funded Programs, 2018-19** (*Arising from Report Number 238 of the Business Board (March 21, 2018)*) \* ([Item](#))

Be It Resolved

THAT the *Tuition Fee Schedule for Self-Funded Programs for 2018-19* be approved.

**iv) Budget Report 2018-19 and Long Range Budget Guidelines 2018-19 to 2022-23** (*Arising from Report Number 238 of the Business Board (March 21, 2018) and Report Number 214 of the Academic Board (March 15, 2018)*) \* ([Item](#))

Be It Resolved

THAT the *Budget Report, 2018-2019* be approved, and

THAT the *Long Range Budget Guidelines 2018-2019 to 2022-2023* be approved in principle.

**4. Faculty of Arts and Science: Proposal for Academic Restructuring: The Amalgamation of the Munk School of Global Affairs and the School of Public Policy and Governance, and the Naming of the amalgamated entity** (*Arising from Report 214 of the Academic Board (March 15, 2018)*) \* ([Item](#))

Be It Resolved

THAT the proposed amalgamation of the Munk School of Global Affairs and the School of Public Policy and Governance, as described in the attached proposal entitled Proposal for Academic Restructuring: The Amalgamation of the Munk School of Global Affairs and the School of Public Policy and Governance, dated January 29, 2018, be approved, effective July 1, 2018, and

THAT the name of the amalgamated entity be the Munk School of Global Affairs and Public Policy, effective July 1, 2018.

## CONSENT AGENDA

5. [Minutes of the Previous Meeting of the Governing Council\\*](#)
  6. **Business Arising from the Report of the Previous Meeting**
  7. **Reports for Information**
    - a. [Report Number 205 of the University Affairs Board](#) (March 6, 2018)\*
    - b. [Report Number 214 of the Academic Board](#) (March 15, 2018)\*
    - c. [Report Number 238 of the Business Board](#) (Special Meeting, March 8, 2018)\* and [Report Number 239 of the Business Board](#) (March 21, 2018)\*
    - d. [Report Number 28 of the University of Toronto Scarborough Campus Council](#) (March 7, 2018)\*
    - e. [Report Number 28 of the University of Toronto Mississauga Campus Council](#) (March 8, 2018)\*
    - f. [Report Number 30 of the Pension Committee](#) (September 18, 2017)\*
    - g. [Report Number 494 of the Executive Committee](#) (Special Meeting March 2, 2018)\* and [Report Number 495 of the Executive Committee](#) (March 27, 2018)\*
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8. **Date of Next Meeting – Thursday, May 17, 2018 from 4:30 to 6:30 p.m. at the University of Toronto Scarborough**
  9. **Question Period**
  10. **Other Business**

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*In Camera Session*

**11. Members of the Governing Council to the UTSC and UTM Campus Councils and their Standing Committees, 2018-19 (for approval)+**

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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 416-978-8425 or by email at [sheree.drummond@utoronto.ca](mailto:sheree.drummond@utoronto.ca)

\*\*\* Documentation is to follow

+ Confidential documentation is attached for members only.

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