



EXECUTIVE COMMITTEE

**Wednesday, June 27, 2018, 3:00 to 4:00 p.m.
Board Room, Simcoe Hall, 27 King's College Circle**

AGENDA

*Pursuant to section 28 (e) and 38 of By-Law Number 2,
consideration of item 7 will take place in camera.*

Closed Session

1. Items for Endorsement and Forwarding to the Governing Council

- a. Revision: *Policy on Crisis and Routine Emergency Preparedness and Response* (Arising from Report Number 207 of the University Affairs Board (May 24, 2018) and from Report Number 241 of the Business Board (June 19, 2018)) ([Item](#))**

Be It Resolved

THAT the following recommendation be endorsed and forwarded to the Governing Council:

THAT the revised *Policy on Crisis and Routine Emergency Preparedness and Response* (dated April 9, 2018) be approved effective June 27, 2018.

- b. Audited Financial Statements for the Fiscal Year ended April 30, 2018 * (Arising from Report Number 241 of the Business Board (June 19, 2018)) ([Item](#))**

Be It Resolved

THAT the following recommendation be endorsed and forwarded to the Governing Council:

THAT the University of Toronto audited financial statements for the fiscal year ended April 30, 2018 be approved.

- c. External Auditors: Appointment for 2018-2019*** (*Arising from Report Number 241 of the Business Board (June 19, 2018)*) (**Item**)

Be It Resolved

THAT the following recommendation be endorsed and forwarded to the Governing Council:

THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto for the fiscal year ending April 30, 2019; and

THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto pension plans for the fiscal year ending June 30, 2019.

2. **[Report of the Previous Meeting of the Executive Committee – June 14, 2018*](#)** (*for approval*)
3. **Business Arising from the Report of the Previous Meeting**
4. **Reports for Information**
 - a. **[Report Number 82 of Elections Committee](#)** (May 15, 2018)*
 - b. **[Report Number 241 of the Business Board](#)** (June 19, 2018)*
5. **Date of Next Meeting** – Tuesday, October 16, 2018 from 5:00 to 7:00 p.m.
6. **Other Business**

In Camera Session

7. **Item for Endorsement and Forwarding to the Governing Council**
 - a. **Senior Appointment+**

* Documentation is attached.

** Documentation is to follow

+ Confidential documentation for members only to be distributed at the meeting.