



EXECUTIVE COMMITTEE

Tuesday, December 5, 2017, 5:00 to 7:00 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 items 14 and 15 will take place in camera.*

Closed Session

1. **Chair's Remarks**
2. **Report of the President**
3. **Item for Endorsement and Forwarding to the Governing Council**
 - a. **Capital Project: University of Toronto Mississauga Science Building* ([Item](#))**
(Arising from Report Number 212 of the Academic Board (November 23, 2017))

Be It Resolved

THAT the Report of the Project Planning Committee for a New Science Building, dated September 21, 2017, be approved in principle, and

THAT the project scope of the Science Building, totaling 7,134 net assignable square metres (15,552 gross square metres) to be located on Development Site 1 as detailed in the 2011 UTM Campus Master Plan, be approved in principle, expected to be funded from a combination of the following sources:

UTM Capital Reserves
Long-term Borrowing
Campaign (Donations/Fundraising)
Provost Matching Funds

b. Capital Project: Greenhouse Gas Campus Retrofits Program (GGRP)* (Item)
(Arising from Report Number 212 of the Academic Board (November 23, 2017))

Be It Recommended:

THAT the capital project for the Greenhouse Gas Retrofits Program be approved in principle to be funded from the following sources:

Greenhouse Gas Campus Retrofits Grant Fund for Cap and Trade Non-Participants
Greenhouse Gas Campus Retrofits Innovation Grant Fund (proposal)
Greenhouse Gas Campus Retrofits Interest-Free Loan Fund
University of Toronto Operating Funds

CONSENT AGENDA**

4. Items for Confirmation by the Executive Committee

a. Constitutional Revision: John H. Daniels Faculty of Architecture, Landscape, and Design* (Item)
(Arising from Report Number 212 of the Academic Board (November 23, 2017))

Be It Confirmed by the Executive Committee

THAT the proposed amended Constitution of the John H. Daniels Faculty of Architecture, Landscape and Design Council, which was recommended for approval by the Council on October 18, 2017 be approved, effective December 5, 2017.

b. Constitutional Revision: Faculty of Medicine* (Item)
(Arising from Report Number 212 of the Academic Board (November 23, 2017))

Be It Confirmed by the Executive Committee

THAT the proposed amended Constitution of the Faculty of Medicine's Faculty Council, which was recommended for approval by the Council on October 16, 2017 be approved, effective December 5, 2017.

5. Item for Endorsement and Forwarding to the Governing Council

a. Revisions to the Terms of Reference of the Business Board* (Item)
(Arising from Report Number 236 of the Business Board (November 27, 2017))

Be It Resolved

THAT the proposed revised Business Board Terms of Reference be approved, effective immediately, replacing the Terms of Reference previously approved on June 23, 2016.

6. **Report of the Previous Meeting of the Executive Committee*** *(for approval)*
[Report Number 491 \(October 12, 2017\)](#)
 7. **Business Arising from the Report of the Previous Meeting**
 8. **[Minutes of the Governing Council Meeting – October 26, 2017*](#)** *(for information)*
 9. **Business Arising from the Minutes of the Governing Council Meeting**
 10. **Reports for Information**
 - a. Report on the Reviews of Academic Programs and Units – Part 1* (**Item**)
 - i. Semi-Annual Report: April 2017 – September 2017
 - ii. Follow up Reports from Previous Reviews: Department of East Asian Studies and its Programs; Ethics, Society and Law Undergraduate Program; Faculty of Forestry and its programs (Provostial Review); Ontario Institute for Studies in Education (Provostial Review); Health Studies Undergraduate Programs (Provostial Review)
 - b. [Report Number 26 of the University of Toronto Mississauga Campus Council \(November 21, 2017\)*](#)
 - c. [Report Number 25 of the University of Toronto Scarborough Campus Council \(November 22, 2017\)*](#)
 - d. [Report Number 202 of the University Affairs Board \(November 20, 2017\)*](#)
 - e. [Report Number 212 of the Academic Board \(November 23, 2017\)*](#)
 - f. [Report Number 236 of the Business Board \(November 27, 2017\)*](#)
 - g. [Report Number 80 of the Elections Committee \(November 15, 2017\)*](#)
 - h. [Report Number 29 of the Pension Committee \(May 25, 2017\)*](#)
 11. **Governing Council and Executive Committee Meeting Dates, 2018-19*** *(for approval)* (**Item**)
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12. **Date of Next Meeting – Tuesday, February 6, 2018 from 5:00 to 7:00 p.m.**
 13. **Other Business**
 - a. **Governing Council meeting**
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In Camera Session

14. Items for Approval

- a. **Code of Behaviour on Academic Matters: Recommendations for Expulsion +**
- b. **External Appointment: Toronto Pan Am Sports Centre (TPASC) Board of Directors+**
- c. **External Appointment: University of Toronto Press Board of Directors+**
- d. **Senior Appointment+++**

15. Items for Endorsement and Forwarding to the Governing Council

- a. **Capital Project: University of Toronto Mississauga Science Building – Total Project Cost and Sources of Funding+ (Item)**
(Arising from Report Number 212 of the Academic Board (November 23, 2017) and Report Number 236 of the Business Board (November 27, 2017))
- b. **Capital Project: Greenhouse Gas Campus Retrofits Program (GGRP) – Total Project Cost and Sources of Funding+ (for approval) (Item)**
(Arising from Report Number 212 of the Academic Board (November 23, 2017) and Report Number 236 of the Business Board (November 27, 2017))
- c. **Report Number 62 of the Committee for Honorary Degrees ++**

Be it Resolved

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

THAT the recommendations contained in Report Number 62 of the Committee for Honorary Degrees be approved; and

THAT the Chancellor and the President be empowered to determine the degree to be conferred on each candidate and the date of the conferral.

Be It Resolved

THAT, pursuant to sections 38 and 40 of *By-Law Number 2*, the Governing Council consider the recommendation *in camera*.

- * 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, Mr. Anwar Kazimi, at least 24 hours in advance of the meeting by telephone at 416-978-8427 or by email at anwar.kazimi@utoronto.ca
- *** Documentation is to follow

- + Confidential documentation is attached for members only.
- ++ Confidential documentation to follow for members only.
- +++ Confidential documentation for members only to be distributed at the meeting.