



GOVERNING COUNCIL

Wednesday, February 15, 2017, 4:30 to 6:30 p.m.
University of Toronto Scarborough (UTSC)
Council Chamber, AA160
1265 Military Trail, Arts & Administration Building

AGENDA

Pursuant to section 38 of By-Law Number 2, the Executive Committee has determined that consideration of items 14 and 15 will take place in camera.

Open Session

1. Chair's Remarks

- Welcome Remarks by Professor Bruce Kidd, Vice President and Principal, University of Toronto Scarborough

2. Report of the President

3. Presentations

- a. Consultation: Towards the University of Toronto International Strategic Plan** – Professor Ted Sargent, Vice-President, International
- b. Alumni Impact Survey** – Professor Vivek Goel, Vice-President, Research & Innovation

4. Capital Project: University College Revitalization (Revised Phase 1) and Croft Chapter House (Phase 2) (Additional Project Scope & Total Project Costs)* *(for approval)*
(Arising from Report Number 207 of the Academic Board (January 26, 2017)) **(Item)**

Be It Resolved:

- i. THAT the Project Planning Committee Report for the University College Revitalization (Revised Phase 1) and Croft Chapter House (Phase 2): Additional Project Scope, dated November 11, 2016, be approved in principle; and,
- ii. THAT the Additional Project Scope totaling 408 net assignable square metres (nasm) (551 gross square metres (gsm)) for a total of 1,393 nasm (1,817 gsm) be approved in principle, to be funded by UC Boundless Capital Campaign Funds, Provost's Central Funds, University College Operating Funds, Faculty of Arts and Science Capital Funds, Facilities and Services Funds and University College Literary & Athletic Society Special Project Levy^.

^Note: The University College Literary & Athletic Society Special Project Levy is to be collected over twenty years and will therefore require borrowing.

CONSENT AGENDA**

5. Revisions to the Terms of Reference of the UTM Academic Affairs Committee*
(Arising from Report Number 21 of the UTM Campus Council (February 1, 2017)) **(Item)**

Be It Resolved:

THAT the proposed revisions to the UTM Academic Affairs Committee *Terms of Reference* be approved, effective immediately, replacing the Terms of Reference previously approved on June 25, 2014.

6. Revisions to Terms of Reference of the Audit Committee* *(Arising from Report Number 230 of the Business Board (January 23, 2017))* **(Item)**

Be It Resolved:

THAT the proposed revised Audit Committee *Terms of Reference* be approved, effective immediately, replacing the *Terms of Reference* previously approved on November 4, 2013.

7. **Revisions to Terms of Reference of the Pension Committee*** (*Arising from Report Number 27 of the Pension Committee (December 14, 2016)*) **(Item)**

Be It Resolved:

THAT the proposed revised Pension Committee *Terms of Reference* be approved, effective immediately, replacing the *Terms of Reference* previously approved on October 28, 2010.

8. **Minutes of the Previous Meeting of the Governing Council**

9. **Business Arising from the Report of the Previous Meeting**

10. **Reports for Information**

- a) [Report Number 207 of the Academic Board \(January 26, 2017\)**](#)
- b) [Report Number 230 of the Business Board \(January 23, 2017\)**](#)
- c) [Report Number 198 of the University Affairs Board \(January 30, 2017\)**](#)
- d) [Report Number 20 of the University of Toronto Mississauga Campus Council \(December 7, 2016\)**](#)
- e) [Report Number 21 of the University of Toronto Mississauga Campus Council \(February 1, 2017\)**](#)
- f) [Report Number 21 of the University of Toronto Scarborough Campus Council \(December 14, 2016\)**](#)
- g) Report Number 22 of the University of Toronto Scarborough Campus Council (February 2, 2017)***
- h) [Report Number 486 of the Executive Committee \(February 6, 2017\)**](#)

-
11. **Date of Next Meeting – Tuesday, April 4, 2017 from 4:30 to 6:30 p.m.**

12. **Question Period**

13. **Other Business**
-

In Camera Session

14. **Capital Project: University College Revitalization (Revised Phase 1) and Croft Chapter House (Phase 2) (Additional Project Scope & Total Project Costs)+** (*for approval*) (*Arising from Report Number 207 of the Academic Board (January 26, 2017)*) **(Item)**

15. **Personnel Matter: Presidential Review+** (*for information*)

Governing Council Agenda – Wednesday, February 15, 2017

- * 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
- *** Documentation is to follow
- + Confidential documentation is attached for members only.