



GOVERNING COUNCIL

Tuesday, April 4, 2017, 4:30 to 6:30 p.m.
Council Chamber, Simcoe Hall
27 King's College Circle

AGENDA

Pursuant to section 38 of By-Law Number 2, the Executive Committee has determined that consideration of items 11 and 12 will take place in camera.

Open Session

- 1. Chair's Remarks**
- 2. Report of the President**
- 3. Tuition Fees and Budget**
 - a) Annual Report on Student Financial Support 2015-16: Vice-Provost, Students & First-Entry Divisions** (for information)* ([Item](#))
 - b) Tuition Fee Schedule for Publicly Funded Programs, 2017-18** (for approval)*
(Arising from Report Number 231 of the Business Board (February 27, 2017)) ([Item](#))

Be it Resolved

THAT the Tuition Fee Schedule for Publicly-Funded Programs in 2017-18 as described in Tuition Fee Schedule for Publicly-Funded Programs 2017-18 (February 8, 2017); and

THAT the tuition fees in 2017-18 and 2018-19 for the special programs identified in Tables B2 and C2 of Appendices B and C of the aforementioned report be approved.

- c) Tuition Fee Schedule for Self-Funded Programs, 2017-18** (for approval)*
(Arising from Report Number 231 of the Business Board (February 27, 2017)) ([Item](#))

Be it Resolved

THAT the *Tuition Fee Schedule for Self-Funded Programs, 2017-18* be approved.

- d) **Budget Report 2017-18 and Long Range Budget Guidelines 2017-18 to 2021-22** (for approval)* ([Item](#))
(Arising from Report Number 231 of the Business Board (February 27, 2017) and Report 208 of the Academic Board (March 16, 2017))

Be It Resolved

THAT the *Budget Report, 2017-2018* be approved, and

THAT the *Long Range Budget Guidelines 2017-2018 to 2021-2022* be approved in principle.

4. **Capital Project: University of Toronto Mississauga Parking Deck Expansion – Total Project Cost and Sources of Funding** (for information)* ([Item](#))
(Arising from Report 208 of the Academic Board (March 16, 2017))

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 208 of the Academic Board \(March 16, 2017\)](#)*
 - b) [Report Number 231 of the Business Board \(February 27, 2017\)](#)*
 - c) [Report Number 198 of the University Affairs Board \(March 6, 2017\)](#)*
 - d) [Report Number 27 of the Pension Committee \(December 14, 2016\)](#)*
 - e) [Report Number 22 of the University of Toronto Mississauga Campus Council \(March 2, 2017\)](#)*
 - f) [Report Number 22 of the University of Toronto Scarborough Campus Council \(February 2, 2017\)](#)*
 - g) [Report Number 23 of the University of Toronto Scarborough Campus Council \(March 1, 2017\)](#)*
 - h) [Report Number 487 of the Executive Committee \(March 28, 2017\)](#)*

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8. **Date of Next Meeting – Thursday, May 18, 2017 from 4:30 to 6:30 p.m. at the University of Toronto Mississauga campus**
9. **Question Period**
10. **Other Business**

In Camera Session

11. **Capital Project: University of Toronto Mississauga Parking Deck Expansion – Total Project Cost and Sources of Funding** (for approval)+
(*Arising from Report 208 of the Academic Board (March 16, 2017)*) ([Item](#))
12. **Members of the Governing Council to the UTSC and UTM Campus Councils and their Standing Committees, 2017-18** (for approval)+

* 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

*** Documentation is to follow

+ Confidential documentation is attached for members only.