



GOVERNING COUNCIL

Thursday, October 26, 2017, 4:30 to 6:30 p.m.
Council Chamber, Simcoe Hall, 27 King's College Circle

AGENDA

*Pursuant to section 28 (e) and 38 of By-Law Number 2,
consideration of items 16 and 17 will take place in camera.*

Open Session

1. **Chair's Remarks**
2. **Report of the President**
3. **Presentation: Vector Institute** (Professor Emeritus Geoffrey Hinton)
4. **Report of the University Ombudsperson for the Period July 1, 2016 to June 30, 2017 and Administrative Response (for information)*** ([Item](#))
5. **Item for Governing Council Approval**
 - a. **Capital Project: W.G. Davis Building Renovation – Phase 2 (Meeting Place)*** (*Arising from Report Number 211 of the Academic Board (October 6, 2017)*) ([Item](#))

Be It Resolved

THAT the Project Planning Committee Report for the W.G. Davis Building Renovation – Phase 2 (Meeting Place) at the University of Toronto Mississauga dated August 25, 2017, be approved in principle; and,

THAT the project scope for the W.G. Davis Building Renovation – Phase 2 (Meeting Place) totaling 2,490 net assignable square metres (nasm) or 3,618 gross square metres (gsm)) be approved in principle, to be funded by UTM Capital Reserves derived from Operating and the Food Services Ancillary.

CONSENT AGENDA**

6. **Renewal and proposed revisions of “Community Affiliated Hospital” Template Agreement*** (*Arising from Report Number 211 of the Academic Board (October 6, 2017)*) (*for approval*) ([Item](#))

Be It Resolved

- (a) THAT the revised template for community hospital affiliation agreements between the University of Toronto and the community hospitals be approved, effective immediately; and
- (b) THAT the President, or designate, be authorized to sign such agreements on behalf of the Governing Council, provided that the agreements conform to the approved template; and
- (c) THAT the agreements signed under the provisions of this resolution be filed with the Secretary of Governing Council.

7. **Renewal and proposed revisions of “Non-Hospital Clinical Site Affiliation” Template Agreement*** (*Arising from Report Number 211 of the Academic Board (October 6, 2017)*) (*for approval*) ([Item](#))

Be It Resolved

- (a) THAT the revised template for non-hospital clinical site affiliation agreements between the University of Toronto and the non-hospital clinical site be approved, effective immediately;
- (b) THAT the President, or designate, be authorized to sign such agreements on behalf of the Governing Council, provided that the agreements conform to the approved template; and
- (c) THAT the agreements signed under the provisions of this resolution be filed with the Secretary of Governing Council.

8. **Revisions to Terms of Reference of the Academic Board*** (*Arising from Report Number 211 of the Academic Board (October 6, 2017)*) (for approval) ([Item](#))

Be It Resolved

THAT the proposed revised Academic Board Terms of Reference be approved, effective immediately, replacing the Terms of Reference previously approved on October 30, 2013.

9. **Amendments to the Policy with Respect to Workplace Harassment and the Policy with Respect to Workplace Violence*** (*Arising from Report Number 235 of the Business Board (October 10, 2017)*) (for approval) ([Item](#)) ([Item](#)) ([Item](#))

Be It Resolved

THAT the amendments to the *Policy with Respect to Workplace Harassment* (dated May 13, 2010 and amended September 8, 2016) and *Policy with Respect to Workplace Violence* (dated May 13, 2010) be approved, effective immediately.

10. **[Report of the Previous Meeting of the Governing Council – September 6, 2017](#)**

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

12. **Reports for Information**

- a. [Report Number 26 of the University of Toronto Scarborough Campus Council \(October 3, 2017\)](#)*
- b. [Report Number 25 of the University of Toronto Mississauga Campus Council \(October 4, 2017\)](#)*
- c. [Report 211 of the Academic Board \(October 5, 2017\)](#)*
- d. [Report 202 of the University Affairs Board \(October 2, 2017\)](#)*
- e. [Report 235 of the Business Board \(October 10, 2017\)](#)*
- f. [Report Number 492 of the Executive Committee \(October 12, 2017\)](#)*

13. **Date of Next Meeting – Thursday, December 14, 2017 from 4:30 to 6:30 p.m.**

14. **Question Period**

15. **Other Business**

In Camera Session

- 16. Capital Project: W.G. Davis Building Renovation – Phase 2 (Meeting Place) – Total Project Cost and Sources of Funding + (Arising from Report Number 211 of the Academic Board (October 6, 2017)) ([Item](#))**
- 17. Report Number 61 of the Committee for Honorary Degrees*** (for approval)**
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* Documentation is attached.

** Documentation for consent item included. This item will be given individual consideration by the Governing Council only if a member so requests. Members with questions or who would like the consent item to be discussed by the Governing Council 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.