



EXECUTIVE COMMITTEE

Tuesday, May 7, 2019, 5:00 to 7:00 p.m.
Council Chamber, Simcoe Hall
27 King's College Circle

AGENDA

*Pursuant to section 28 (e) and 38 of By-Law Number 2,
items 12 to 15 will take place in camera.*

Closed Session

- 1. Chair's Remarks**
 - 2. Report of the President**
 - 3. 2018 Performance Indicators for Governance* (for information) ([Item](#))**
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CONSENT AGENDA**

- 4. Items for Confirmation:**
 - a. Operating Plans and Fees: UTSC Student Services (Arising from Report Number 35 of the University of Toronto Scarborough Campus Council (April 16, 2019)) ([Item](#))**

Be it Confirmed by the Executive Committee

THAT, the 2019-20 operating plans and budgets for the UTSC Student Affairs and Services (including the Health & Wellness Centre, Athletics & Recreation, and Student Services), as presented in the documentation from Mr. Desmond Pouyat, Dean of Student Affairs, be approved; and

THAT the sessional Health & Wellness Fee for a UTSC-registered or UTSC- affiliated full-time student be increased to \$70.37 (\$14.07 for a part-time student), which represents a year over year increase of \$1.38 (\$0.27 for a part-time student) or 2.0 %;

THAT the sessional Athletics & Recreation Fee for a UTSC-registered or UTSC-affiliated full-time student be increased to \$145.93 (\$29.18 for a part-time student), which represents a year over year increase of \$2.86 (\$0.57 for a part-time student) or 2.0 %;

THAT the sessional Student Services Fee for a UTSC-registered or UTSC-affiliated full-time undergraduate student be increased to \$188.81 (\$37.76 for a part-time student), which represents a year over year increase of \$5.81 (\$1.16 for a part-time student) or 3.17 %

5. Report of the Previous Meeting of the Executive Committee* (for approval) ([Item](#))

Report Number 503 (March 26, 2019)

6. Business Arising from the Report of the Previous Meeting

7. [Minutes of the Governing Council Meeting – April 4, 2019](#)* (for information)

8. Business Arising from the Minutes of the Governing Council Meeting

9. Reports for Information

a. Report on the Reviews of Academic Programs and Units – Part 2*

i. Semi-Annual Report: October 2018 to March 2019 ([Item](#))

ii. Follow up Report from Previous Reviews: Celtic Studies programs; Department of Geography and Planning; Department of Biochemistry ([Item](#))

b. [Report Number 35 of the Pension Committee \(December 12, 2018\)](#)*

c. [Report Number 221 of the Academic Board \(April 17, 2019\)](#)*

d. [Report Number 246 of the Business Board \(April 23, 2018\)](#)*

e. [Report Number 206 of the University Affairs Board \(April 29, 2019\)](#)*

f. [Report Number 35 of the University of Toronto Mississauga Campus Council](#) (April 15, 2019)*

g. [Report Number 35 of the University of Toronto Scarborough Campus Council](#) (April 16, 2019)*

10. Date of Next Meeting – Monday, June 10, 2019 from 5:00 to 7:00 p.m.

11. Other Business

Governing Council meeting: May 16, 2019 at the University of Toronto Scarborough

In Camera Session

12. Items for Approval by the Executive Committee

a. External Appointments:

- (i) Members and Directors, University of Toronto Asset Management Corporation (UTAM)+**
- (ii) Sunnybrook Health Science Centre (SHSC) Board of Directors**

b. Senior Appointments++

13. Items for Endorsement and Forwarding

a. Capital Project: Student Commons located at 230 College Street – Total Project Cost Increase and Sources of Funding+ ([Item](#))

b. Appointments: Members of the Governing Council to Governance Bodies, 2019-20+++

c. Appointments: Membership of the Committee for Honorary Degrees, 2019-20+++

d. Senior Appointments++

14. Committee Members with the President

15. Committee Members alone

* 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

+ Confidential documentation is attached for members only.

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

+++ Confidential documentation to follow.