

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 466 OF
THE EXECUTIVE COMMITTEE

Monday June 16, 2014

To the Governing Council,
University of Toronto.

Your Committee reports that it held a meeting on Monday June 16, 2014 at 5:00 p.m. in the Boardroom, Simcoe Hall, with the following members present:

Ms Judy Goldring, Chair Ms Shirley Hoy, Vice-Chair Professor Meric Gertler, President Ms Alexis Archbold Mr. Aidan Fishman Ms Alexandra Harris Professor Edward Iacobucci Mr. Mark Krembil*	Mr. Nykolaj Kuryluk Dr. Gary Mooney Ms N. Jane Pepino Professor Elizabeth M. Smyth Professor Janice Stein* Mr. Keith Thomas Non-Voting Member: Mr. Louis R. Charpentier, Secretary of the Governing Council Secretariat: Mr. David Walders
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In Attendance:

Professor William Gough, Chair, UTM Campus Council and Member of the Governing Council
Professor Ellen Hodnett, Chair, Academic Board and Member of the Governing Council
Ms B. Elizabeth Vosburgh, Chair, University Affairs Board and Member of the Governing Council
Mr. John Switzer, Chair, Business Board and Member of the Governing Council
Professor Cheryl Regehr, Vice-President and Provost and Member of the Governing Council
Professor Scott Mabury, Vice-President, University Operations
Ms Bryn MacPherson, Assistant Vice-President
Mr. Jim Delaney, Assistant Secretary of the Governing Council
Ms Sheree Drummond, Deputy Secretary of the Governing Council
Mr. Christopher Lang, Director, Appeals, Discipline and Faculty Grievances**

*Participated by teleconference.

**Present for Item 13.

Pursuant to section 28 (f) and 38 of By-Law Number 2, consideration of items 13 to 16 took place in camera.

The meeting was held in closed session.

1. Chair's Remarks

The Chair updated the Committee on two matters: the citizenship requirements set out in the *University of Toronto Act* with respect to membership on the Governing Council; and the University of Toronto Scarborough-University of Toronto St. George Intercampus Transportation Survey.

Membership on the Governing Council: Citizenship Requirements

The Chair reported that the University administration continued to explore, with the involvement and advice of legal counsel, the concern which had been brought to the attention of Governing Council on several occasions previously, regarding the citizenship restrictions set out in the *University of Toronto Act, 1971*, with respect to membership on Governing Council. Since these considerations involved the University's legislation, consultations with relevant staff within the Ontario Government had commenced. The political uncertainty in Ontario (which continued post-election) meant that there could be a delay in obtaining the guidance sought by the University. Accordingly, the intention would be to report on the matter again in the Fall to advise as to what progress had been made.

Intercampus Transportation Survey

Turning to transportation, the Chair reported that the UTSC- St. George Intercampus Transportation Survey was available online to students, faculty and staff on the St. George and Scarborough campuses between April 24th and May 20th. Over 5,000 responses were received – equating to a response rate of over 9%. The vast majority of respondents were students. Of the student respondents, 18% indicated they were graduate students and over 60% indicated they were registered at the St. George campus. The Office of the Vice-Provost, Students and First-Entry Divisions was now in the process of analyzing the data and would determine next steps.

2. Report of the President

The President highlighted several areas of progress that had been made in the eight months since his installation as President.

Transition and Renewal

The President offered several examples of renewal and transition among senior administration, and highlighted several searches that were currently underway to fill other senior leadership

positions. He noted that these transition and renewal processes had benefitted greatly from the advice of many individuals, including members of the Executive Committee.

Federal and Provincial Differentiation

The President noted that both the Federal and Provincial Governments had recently recognized the urgent need for differentiation and mandate specialization within post-secondary education in Canada. The Strategic Mandate Agreement and the Canada First Research Excellence Fund represented landmark achievements in advocacy in these areas.

Local Engagement

Significant advances had been made towards leveraging the advantages of the University's location in the city and the University's role as a city-builder. Strategic partnerships had been strengthened with the local community as well as other post-secondary institutions in the region. Local engagement would continue to be a priority for the University.

International Engagement

Though various trips abroad as well as receiving several international delegations at the University, it was clear that there was tremendous desire within international institutions to partner with the University.

The President also provided brief updates on the Boundless Campaign, the Communications Review, the Special Joint Advisory Committee Process, the Student Societies Summit and the *Ad Hoc Presidential Advisory Committee* on Divestment in fossil fuels.

The President concluded by thanking the Committee for their sound advice over the past eight months. He offered special thanks to the Chair for her leadership, which had been critical to the successes of the past year.

3. Items for Endorsement and Forwarding to the Governing Council

a) Capital Project: UTM North Building Phase B -Project Planning Report, Project Scope and Sources of Funds

Professor Hodnett provided an overview of the Capital Project as well as the discussion that had occurred at the June 2, 2014 meeting of the Academic Board.

On motion duly moved, seconded, and carried

YOUR COMMITTEE RECOMMENDED

THAT the Report of the Project Planning Committee for North Building Phase B, dated April 23, 2014, be approved in principle; and

THAT the project scope of the North Building Phase B, totaling 10,247 nasm (20,494 gross square meters) to be located on the site of the existing North Building on the UTM campus, be approved in principle, expected to be funded from a combination of the following sources:

Provincial Capital Funding (Major Capacity Expansion Framework);
Capital Reserves derived from the UTM Operating Budget;
Capital Campaign (Donations and Matching Funds); and
Borrowing.

b) Proposal to transfer the EDU: A, the Institute for Health Policy Management and Evaluation[IHPME] and its programs from the Faculty of Medicine to the Dalla Lana School of Public Health[DLSPH], effective July 1, 2014

Professor Hodnett provided an overview of the proposed transfer as well as the discussion that had occurred at the June 2, 2014 meeting of the Academic Board.

On motion duly moved, seconded, and carried

YOUR COMMITTEE RECOMMENDED

THAT the proposal to transfer the Institute for Health Policy Management and Evaluation [IHPME] and its programs from the Faculty of Medicine to the Dalla Lana School of Public Health, dated March 5, 2014, be approved effective July 1, 2014.

c) Toronto School of Theology/University of Toronto: Memorandum of Agreement

Professor Hodnett provided an overview of the Memorandum of Agreement as well as the discussion that had occurred at the June, 2014 meeting of the Academic Board.

On motion duly moved, seconded, and carried

YOUR COMMITTEE RECOMMENDED

THAT the proposed Memorandum of Agreement between the University of Toronto and the Toronto School of Theology and its Member Institutions, 2014, be approved effective July 1, 2014.

d) Revisions to the Terms of Reference of the Design Review Committee (DRC)

Professor Hodnett provided an overview of the revisions to the DRC as well as the discussion that had occurred at the June 2, 2014 meeting of the Academic Board.

Professor Mabury delivered a presentation on the Terms of Reference of the DRC, the mandate of the DRC, as well as the lifecycle of capital projects at the University.¹

On motion duly moved, seconded, and carried

YOUR COMMITTEE RECOMMENDED

THAT the revised *Terms of Reference for the Design Review Committee* be approved, effective July 1, 2014.

e) **Proposed Changes to the Distribution of Seats and Length of Terms on the UTM and UTSC Campus Councils and their Standing Committees**

Professor Gough provided an overview of the proposed changes to both the distribution of seats and the length of terms on the UTM and UTSC Campus Councils and their standing committees, as well as the discussion that had occurred at the June 9, 2014 meeting of the Elections Committee.

On motion duly moved, seconded, and carried

YOUR COMMITTEE RECOMMENDED

THAT the proposed changes to the distribution of seats and length of terms on the UTM and UTS Campus Councils and their Standing Committees, as outlined in the memorandum from the Chair of the Elections Committee dated June 9, 2014, be approved.

f) **Tri-Campus Review -Terms of Reference**

Mr. Charpentier noted that consideration by the Committee of the Terms of Reference would take place in closed session, while consideration of the membership of the Committee to Review the Campus Councils (CRCC) would take place *in camera*.

With respect to the Terms of Reference, Mr. Charpentier reported that the primary mandate of the Committee was threefold: to evaluate the efficacy of the model and the manner in which it has been implemented; to report its findings; and to recommend refinements which would enhance the ability of the Campus Councils and their Committees to execute their respective mandates.

On motion duly moved, seconded, and carried

YOUR COMMITTEE RECOMMENDED

¹ Scott's Presentation

THAT the proposed Terms of Reference for the Committee to Review the UTM and UTSC Campus Councils be approved.

The Committee moved *in camera* to consider the proposed membership on the Committee

The proposed membership on the CRCC, as described in the June 16, 2014 memorandum from Mr. Charpentier, was approved.

The Committee returned to closed session.

g) Audited Financial Statements for the Fiscal Year ended April 30, 2013

Mr. Switzer provided an overview of the Audited Financial Statements as well as the discussion that had occurred at the June 12, 2014 meeting of the Business Board.

On motion duly moved, seconded, and carried

YOUR COMMITTEE RECOMMENDS

THAT the University of Toronto audited financial statements for the fiscal year ended April 30, 2014 be approved.

CONSENT AGENDA

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

THAT the consent agenda be adopted and that the items be approved.

4. Items for Confirmation by the Executive Committee

a) Proposal for a new Master's of Health Science degree program in Translational Research in the Health Sciences, Faculty of Medicine

On motion duly moved, seconded and carried,

YOUR COMMITTEE CONFIRMED

THAT the proposed Master of Health Science degree program in Translational Research in the Health Sciences, as described in the proposal from the Faculty of Medicine dated February 18, 2014, be approved effective for the academic year September 2015.

b) Constitutional Amendments: Dalla Lana School of Public Health

On motion duly moved, seconded and carried,

YOUR COMMITTEE CONFIRMED

THAT subject to Governing Council approval of the transfer of the Institute of Health Policy, Management and Evaluation from the Faculty of Medicine to the Dalla Lana School of Public Health, and

THAT the proposed amended Constitution of the Dalla Lana School of Public Health, which was approved by the Council of the Dalla Lana School of Public Health on April 24, 2014, be approved.

c) Constitutional Amendment: Faculty of Medicine

On motion duly moved, seconded and carried,

YOUR COMMITTEE CONFIRMED

THAT the amended Constitution of the Faculty of Medicine, which was approved by the Faculty of Medicine Council on May 5, 2014, be approved.

5. Items for Endorsement and Forwarding to the Governing Council

a) Summer Executive Authority

On motion duly moved, seconded and carried,

YOUR COMMITTEE APPROVED

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

THAT until the next regular meeting of the Governing Council or its appropriate committee or board, authority be granted to the President for:

- (i) appointments to categories 2, 3, and 5 of the *Policy on Appointments and Remuneration* approved by the Governing Council of the University of Toronto, dated May 30, 2007;
- (ii) approval of such additional curriculum changes as may arise for the summer and September 2014; and

- (iii) decisions on other matters the urgency of which does not permit their deferral until the next regular meeting of the Governing Council or its appropriate standing committee or board and

THAT all actions taken under this authority be approved by the Chair of the Governing Council prior to implementation and reported to the appropriate committee or board for information.

6. Reports of the Previous Meetings of the Executive Committee

Reports number 464 (May 12, 2014) and 465 (May 28, 2014) were approved.

7. Business Arising from the Reports of the Previous Meeting

There was no business arising from the minutes.

8. Minutes of the Governing Council Meeting – May 22, 2014

The minutes would be brought to the June 25, 2014 meeting of the Governing Council.

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

There was no business arising from the minutes

10. Reports for Information

Members received the following items for information

- a) Report Number 192 of the Academic Board (June 2, 2014)
- b) Report Number 212 of the Business Board (June 12, 2014)
- c) Report Number 182 of the University Affairs Board (May 27, 2014)
- d) Report Number 16 of the Pension Committee (June 2, 2014)
- e) Report Number 6 of the UTM Campus Council (May 29, 2014)

11. Date of Next Meeting – Thursday, June 25th, 2014 from 3:00 to 4:00 p.m.

12. Other Business

The Chair reminded the Committee that the next meeting of the Governing Council would be held on June 25th from 4:00-6:00 p.m. and that a reception would follow.

END OF CONSENT AGENDA

The committee moved *In Camera*

13. Code of Behaviour on Academic Matters: Recommendations for Expulsion

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

THAT the President's recommendation for expulsion, as outlined in the memoranda and supporting documentation from the Secretary of the Governing Council, dated May 23, 2014, be confirmed.

14. Items for Endorsement and Forwarding to the Governing Council

a. Capital Project: UTM North Building Phase B -Project Planning Report, Project Scope and Sources of Funds

On motion duly moved, seconded and carried,

YOUR COMMITTEE RECOMMENDED

THAT the recommendation, by Prof Scott Mabury, Vice-President University Operations, in the memorandum dated April 23, 2014 for June 16, 2014 regarding the UTM North Building Phase B, be approved.

15. External Appointments

a) Hart House Board of Stewards and Finance Committee

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

THAT the external appointments to the Hart House Board of Stewards and to the Hart House Finance Committee, as recommended by Ms. Judy Goldring, Chair, Governing Council in the memorandum dated June 10, 2014, be approved.

b) University Health Network Board of Trustees

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

THAT the appointments to the UHN Board, as recommended in the memorandum from Professor Meric Gertler, dated June 10, 2014, be approved.

c) University of Toronto Asset Management Corporation

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

THAT the nominations of the members and directors to the University of Toronto Asset Management Corporation, as recommended in the memorandum from Professor Meric Gertler dated June 10, 2014, be approved.

16. Senior Appointment

The Committee approved the Senior Appointment recommended in the memorandum from Professor Meric Gertler, dated June 16, 2014.

17. Committee Members with the President

Members of the Executive Committee, with the Board Chairs, met privately with the President.

18. Committee Members Alone

Members of the Executive Committee, with the Board Chairs, met privately.

The Committee returned to closed session.

The meeting adjourned at 6:45 p.m.

Secretary
June 19, 2014

Chair