



UNIVERSITY OF TORONTO  
THE GOVERNING COUNCIL  
**REPORT NUMBER 490 OF**  
**THE EXECUTIVE COMMITTEE**

Tuesday, June 27, 2017

To the Governing Council,  
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, June 27, 2017, at 3:00 p.m. in the Boardroom, Simcoe Hall, with the following members present:

<p>Ms. Shirley Hoy, Chair Ms N. Jane Pepino, Vice-Chair Professor Meric S. Gertler, President Mr. David Bowden Mr. P.C. Choo Ms. Janet L. Ecker Ms. Susan Froom Mr. Gary D. Goldberg Mr. Brian D. Lawson Mr. John Paul Morgan Professor Paul Kingston Professor Salvatore Spadafora Professor Elizabeth Smyth Professor Janice Gross Stein</p>	<p><b>Regrets:</b> Prof. Hugh Gunz Ms Claire M.C. Kennedy Mr. Aidan Fishman</p> <p><b>Non-Voting Member:</b> Ms. Sheree Drummond, Secretary of the Governing Council</p> <p><b>Secretariat:</b> Ms. Cindy Ferencz-Hammond Mr. Anwar Kazimi</p>
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**In Attendance:**

- Professor Cheryl Regehr, Vice-President and Provost and Member of the Governing Council
- Professor Scott Mabury, Vice-President, University Operations
- Professor Andrea Sass-Kortsak, Chair, Academic Board, and Member of the Governing Council
- Mr. Andrew Szende, Chair, University Affairs Board and Member of the Governing Council
- Ms Sheila Brown, Chief Financial Officer
- Mr. Pierre Piché, Controller
- Ms Bryn MacPherson, Assistant Vice-President and Chief of Protocol, Office of the President
- Ms Nadina Jamison, Assistant Vice-President, Strategic Initiatives, Office of the President
- Dr. Anthony Gray, Director, Strategic Research, Office of the President

Mr. Christopher Lang, Director, Appeals, Discipline and Faculty Grievances (for Item 9a.)  
Ms Tracey Gameiro, Associate Director, Appeals, Discipline and Faculty Grievances (for Item 9a.)

*Pursuant to section 28 (e) and 38 of By-Law Number 2, consideration of items 8 and 9 took place in camera.*

The meeting was held in Closed Session.

**1. Items for Endorsement and Forwarding to the Governing Council**

**a. Audited Financial Statements for the Fiscal Year ended April 30, 2017**

The Chair noted that the audited financial statements were examined in detail by the Audit Committee and by the Business Board at their recent meetings.

On a motion duly moved, seconded and carried,

YOUR COMMITTEE APPROVED

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

THAT the University of Toronto audited financial statements for the fiscal year ended April 30, 2017 be approved.

**b. External Auditors: Appointment for 2017-2018**

The Chair advised members that the Audit Committee and Business Board had supported that Ernst & Young LLP be retained for the upcoming fiscal year (2017-18).

On a motion duly moved, seconded and carried,

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

THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto for the fiscal year ending April 30, 2018; and

THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto pension plans for the fiscal year ending June 30, 2018.

**CONSENT AGENDA**

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

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

**2. Report of the Previous Meeting of the Executive Committee – June 13, 2017 (for approval)**

Report number 489, from the meeting of June 13, 2017 was approved.

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

There was no business arising from the previous meeting.

**4. Reports for Information**

Members received Report Number 233 of the Business Board (June 15, 2017) for information.

**5. Revised Governing Council and Executive Committee Meeting Dates, 2017-18 (for approval)**

Revised Governing Council and Executive Committee meeting dates for 2017-18 were approved.

**6. Date of Next Meeting**

The next meeting of the Executive Committee will be on Thursday, October 12, 2017, 5:00 to 7:00 p.m.

**7. Other Business**

There was no other business.

**The Committee Moved *In Camera*.**

**8. Items for Endorsement and Forwarding to the Governing Council**

**a. Senior Appointments (for approval)**

- i. On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

THAT Professor Joshua Barker be appointed to the position of Vice-Provost, Graduate Research and Education (concurrent with his appointment as Dean, School of Graduate Studies) for a five-year term from July 1, 2017 until June 30, 2022.

- ii. On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

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

THAT Professor Ulrich (Ulli) Krull be appointed as Vice-President, University of Toronto, concurrent with his appointment as Principal, University of Toronto Mississauga (subject to the approval of the Agenda Committee), for a three-year term effective July 1, 2017 to June 30, 2020.

**b. Non-Governing Council Members of the Pension Committee**

On a motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

THAT the following three-part motion be endorsed and forwarded to the Governing Council

- i. THAT the following individuals be appointed to the Pension Committee, along with the corresponding terms:

Professor Ken MacDonald (term from July 1, 2017 to June 30, 2020)  
Professor Cynthia Messenger (term from July 1, 2017 to June 30, 2020)

- ii. THAT the following individuals be appointed to the Pension Committee subject to confirmation by the University of Toronto Faculty Association, along with the corresponding terms:

Professor Louis Florence (term from July 1, 2017 to June 30, 2020)  
Dr. Arthur Rubinoff (term from July 1, 2017 to June 30, 2020)

- iii. THAT, pursuant to section 38 of By-Law Number 2, the Governing Council consider this item *in camera*.

**c. Members of the Committee for Honorary Degrees, 2017-18**

On a motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

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

THAT the proposed membership of the 2017-18 Committee for Honorary Degrees be approved; and,

THAT pursuant to section 38 of By-Law Number 2, the Governing Council consider this item in camera.

**9. Items for Approval**

**a. Code of Behaviour on Academic Matters: Recommendation for Expulsion+**

On a motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

THAT the President's recommendation for expulsion, as outlined in the memo and supporting documentation from the Secretary of the Governing Council, dated June 20, 2017 be confirmed.

**b. External Appointment: West Park Healthcare Centre**

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

THAT Associate Professor Emeritus Professor Molly Verrier be re-appointed as the University of Toronto's representative on the Board of Directors of the West Park Healthcare Centre for a term of one (1) year.

**The Committee returned to Closed session.**

The meeting adjourned at 3:32 p.m.

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Secretary

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Chair

June 28, 2017