



GOVERNING COUNCIL

Thursday, October 27, 2016, 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 item 12 will take place in camera.

Open Session

- 1. Chair's Remarks**
- 2. Report of the President**
- 3. *Report of the University Ombudsperson for the Period July 1, 2015 to June 30, 2016 and Administrative Response* (for information) * ([Item](#))**
- 4. Items for Governing Council Approval**
 - a. *Renewal of Affiliation Agreements between the University of Toronto and the Toronto Academic Health Science Network (TAHSN)* (Arising from Report Number 205 of the Academic Board (October 6, 2016))* ([Item](#))**

Be It Resolved:

- (a) THAT the revised template for full affiliation agreements between the University of Toronto and the full member hospitals of the Toronto Academic Health Science Network 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.

- b. **Revision of 2016-17 Domestic Tuition Fee for the Master of Financial Risk Management program - Rotman School of Management; and transfer of fee from self-funded tuition fee schedule to publicly-funded tuition fee schedule*** (*Arising from Report Number 228 of the Business Board (September 26, 2016)*) ([Item](#))

Be It Resolved:

THAT the 2016-17 domestic tuition fee for the Master of Financial Risk Management be approved at \$41,180.

5. Item for Information

- a. **Amendment to the *Policy with Respect to Workplace Harassment (dated May 13, 2010)**** (*Arising from Report Number 228 of the Business Board (September 26, 2016)*) ([Item](#))

CONSENT AGENDA**

- 6. [Minutes of the Previous Meeting of the Governing Council of September 8, 2016](#) * (*for approval*)

7. Business Arising from the Report of the Previous Meeting

8. Reports for Information

- a. [Report Number 205 of the Academic Board \(October 6, 2016\)](#) *
- b. [Report Number 228 of the Business Board \(September 22, 2016\)](#) *
- c. [Report Number 196 of the University Affairs Board \(October 5, 2016\)](#) *
- d. [Report Number 19 of the University of Toronto Mississauga Campus Council \(October 6, 2016\)](#) *
- e. [Report Number 20 of the University of Toronto Scarborough Campus Council \(October 5, 2016\)](#) *
- f. [Report Number 484 of the Executive Committee \(October 19, 2016\)](#) *

9. Date of Next Meeting – December 15, 2016 from 4:30 to 6:30 p.m.

10. Question Period

11. Other Business

In Camera Session

12. Campaign Update

- * 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 416-978-2118 or by email at sheree.drummond@utoronto.ca.
- *** Documentation to follow