



**EXECUTIVE COMMITTEE**

**Thursday, May 4, 2017, 5:00 to 7:00 p.m.  
Board Room, Simcoe Hall  
27 King's College Circle**

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**AGENDA**

*Pursuant to section 28 (e) and 38 of By-Law Number 2,  
consideration of item 1, and items 15 to 17 will take place in camera.*

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*In Camera Session*

**1. Items for Endorsement and Forwarding**

**Senior Appointments** (*for approval*) ++

*Closed Session*

**2. Chair's Remarks**

**3. Report of the President**

**4. [2016 Performance Indicators for Governance](#)** (*for information*) \*

**5. Item for Endorsement and Forwarding to the Governing Council**

**Capital Project: University of Toronto Scarborough New Student Residence** (*for approval*)\* (*Arising from Report Number 209 of the Academic Board (April 20, 2017)*)

**(Item)**

Be It Resolved

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

1. THAT the Project Planning Committee Report for the University of Toronto Scarborough New Student Residence, dated February 21, 2017, be approved in principle; and
2. THAT the project scope of 14,321 net assignable square metres (nasm) (25,061 gross square metres (gsm)), consisting of 750 residence beds, a dining hall, amenity space, and retail space be approved in principle - with partial funding to be provided through an investor equity contribution, and with construction financing to be provided by the University of Toronto.

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**CONSENT AGENDA\*\***

- 6. Program Closure: Master of Urban Design Studies (M.U.D.S) (for confirmation)\***  
(Arising from Report Number 209 of the Academic Board (April 20, 2017)) (**Item**)

Be It Confirmed:

THAT the proposed closure of the Master of Urban Design Studies (M.U.D.S.), Faculty of Arts and Science dated November 3, 2016, to which admissions were administratively suspended in October 2014, be approved with an anticipated program closure date of August 31, 2020.

- 7. Report of the Previous Meeting of the Executive Committee\* (for approval)**

[Report Number 487 \(March 28, 2017\)](#)

- 8. Business Arising from the Report of the Previous Meeting**

- 9. [Minutes of the Governing Council Meeting – April 4, 2017\\*](#) (for information)**

- 10. Business Arising from the Minutes of the Governing Council Meeting**

- 11. Reports for Information**

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

i. [Semi-Annual Report](#): November – December 2016

ii. [Follow up Reports from Previous Reviews](#): University of Toronto Mississauga; Faculty of Music and its Programs; Commerce Undergraduate Program (Faculty of Arts & Science; Joseph L. Rotman School of Management); International Relations undergraduate program (Faculty of Arts and Science)

- b. [Report Number 208 of the Academic Board](#) (March 16, 2017) \*\***

- c. Report Number 209 of the Academic Board (April 20, 2017)\*\*\***

- d. [Report Number 232 of the Business Board](#) (April 6, 2017)\*\***

- e. [Report Number 23 of the University of Toronto Mississauga Campus Council \(April 19, 2017\)\\*\\*](#)**

- f. [Report Number 24 of the University of Toronto Scarborough Campus Council \(April 18, 2017\)\\*\\*](#)**

- 12. Revised Governing Council and Executive Committee Meeting Dates, 2017-2018 (for approval) +**
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13. **Date of Next Meeting – Tuesday, June 13, 2017 from 5:00 to 7:00 p.m.**

14. **Other Business**

a. Governing Council meeting: May 18, 2017 at the University of Toronto Mississauga

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*In Camera Session*

15. **Items for Endorsement and Forwarding**

a. **Capital Project: Report of the Project Planning Committee for a New Student Residence at the University of Toronto Scarborough – Total Project Costs and Sources of Funding** (for approval)+ (Arising from Report Number 209 of the Academic Board (April 20, 2017) and Report Number 232 of the Business Board (April 6, 2017))

b. **Appointments: Members of the Governing Council to Governance Bodies, 2017-18** (for approval) +

16. **Items for Approval by the Executive Committee**

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

b. **External Appointment: Sunnybrook Health Sciences Centre (SHSC) Board of Directors** (for approval) +

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17. **Committee Members with the President**

18. **Committee Members alone**

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\* 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 Cindy Ferencz Hammond, at least 24 hours in advance of the meeting by telephone at 905-828-5233 or by email at [cindy.ferencz@utoronto.ca](mailto:cindy.ferencz@utoronto.ca)

\*\*\* Documentation is to follow.

+ Confidential documentation is attached for members only.

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

+++ Confidential documentation to follow.