



GOVERNING COUNCIL

Tuesday, June 27, 2017, 4:00 to 6:00 p.m.
Council Chamber, Simcoe Hall, 27 King's College Circle

AGENDA

*Pursuant to section 28 (e) and 38 of By-Law Number 2,
consideration of items 1; 15 and 16, will take place in camera.*

In Camera Session

1. **Senior Appointment** (*for approval*)⁺

Open Session

2. **Chair's Remarks**
3. **Report of the President**
4. **Presentation: The University of Toronto International Strategic Plan** – Professor Ted Sargent, Vice-President (*for information*)
5. **Items for Approval**
 - a. **Revision of the *Policy on Capital Planning and Capital Projects**** (*for approval*) (*Arising from Report Number 210 of the Academic Board (May 29, 2017)*) ([Item](#))

Be It Resolved

THAT the proposed revised *Policy on Capital Planning and Capital Projects* be approved, to be effective June 28, 2017.

- b. **Audited Financial Statements for the Fiscal Year ended April 30, 2017*** ([Item](#)) (*for approval*) (*Arising from Report Number 233 of the Business Board (June 15, 2017)*)

Be It Resolved

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

- c. **External Auditors: Appointment for 2017-2018*** (for approval) ([Item](#))
(Arising from Report Number 233 of the Business Board (June 15, 2017))

Be It Resolved

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**

6. **Establishment of an Extra-Departmental Unit B: Interdisciplinary Centre for Health and Society, University of Toronto Scarborough*** (for approval) (Arising from Report Number 210 of the Academic Board, (May 29, 2017)) ([Item](#))

Be It Resolved

THAT the proposed establishment of the Interdisciplinary Centre for Health and Society as an Extra-Departmental Unit B (EDU:B), as described in the proposal from the University of Toronto Scarborough, dated March 1, 2017, be approved, effective July 1, 2017.

7. **Constitutional Revisions: College of Electors*** (for approval) ([Item](#))

Be It Resolved

THAT the proposed amended Constitution of the College of Electors be approved, effective July 1, 2017.

8. Summer Executive Authority (for approval)

Be It Resolved

1. 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 2,¹ 3,² and 5³ of the *Policy on Appointments and Remuneration* approved by the Governing Council of the University of Toronto, dated May 30, 2007;⁴
 - (ii) approval of such additional curriculum changes as may arise for the summer and September 2017; 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.
2. 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.

9. Minutes of the Previous Meeting of the Governing Council – May 18, 2017* (for approval)

10. Business Arising from the Report of the Previous Meeting

11. Reports for Information

- a. [Report Number 210 of the Academic Board \(May 29, 2017\)*](#)
- b. [Report Number 201 of the University Affairs Board \(June 1, 2017\)*](#)
- c. [Report Number 233 of the Business Board \(June 15, 2017\)*](#)
- d. [Report Number 24 of the University of Toronto Mississauga Campus Council \(May 23, 2017\)*](#)
- e. [Report Number 25 of the University of Toronto Scarborough Campus Council \(May 25, 2017\)*](#)
- f. [Report Number 489 of the Executive Committee \(June 13, 2017\)*](#)
- g. [Report Number 28 of the Pension Committee \(March 21, 2017\)*](#)

¹ Category 2 includes the positions of Vice-President, Secretary of the Governing Council, and University Ombudsperson, which are subject to the approval of the Governing Council.

² Category 3 includes the positions of Deputy Provost, Associate and Vice-Provosts, Chief Financial Officer, Senior Legal Counsel and Deputy Secretary of the Governing Council, which are subject to the approval of the Executive Committee, and are reported for information to the Governing Council.

³ Category 5 includes the head of Internal Audit (approved by the Business Board) and the Warden of Hart House (approved by the University Affairs Board); such appointments are reported for information to the Governing Council.

⁴ Approval of Academic Administrative Appointments until the next regular meeting of the Agenda Committee of the Academic Board shall be approved by electronic ballot and shall require the response of at least five members of the Agenda Committee.

12. **Date of Next Meeting – Wednesday, September 6, 2017 at 8:45 a.m. – 9:15 a.m.**
 13. **Question Period**
 14. **Other Business**
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In Camera Session

15. **Appointments: Membership of the Committee for Honorary Degrees, 2017-2018 (for approval) +**
 16. **Non-Governing Council Members of the Pension Committee (for approval) +**
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* Documentation is attached.

** Documentation for consent item included. This item will be given individual consideration by the Governing Council only if a member so requests. Members with questions or who would like the consent item to be discussed by the Governing Council 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 is to follow

+ Confidential documentation is attached for members only.