



GOVERNING COUNCIL

Thursday, May 16, 2019, 4:30 to 6:30 p.m.
University of Toronto Scarborough (UTSC)
Council Chamber, AA160
1265 Military Trail, Arts & Administration Building

AGENDA

Pursuant to section 38 of By-Law Number 2, the Executive Committee has determined that consideration of items 11-14 will take place in camera.

Open Session

1. Chair's Remarks

- Welcome Remarks by Professor Wisdom Tettey, Vice President and Principal, University of Toronto Scarborough.

2. Report of the President

3. Strategic Presentation: *University of Toronto Entrepreneurship Update* – Professor Vivek Goel, Vice-President, Research and Innovation

4. 2018 Performance Indicators for Governance (*for information*)* (Item**)**

CONSENT AGENDA**

5. [Minutes of the Previous Meeting of the Governing Council](#) *

6. Business Arising from the Report of the Previous Meeting

7. Reports for Information

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

i. Semi-Annual Report: October 2018 to March 2019 (**Item**)

ii. Follow up Report from Previous Reviews: Celtic Studies programs; Department of Geography and Planning; Department of Biochemistry (**Item**)

- b. [Report Number 35 of the Pension Committee](#) (December 12, 2018)
 - c. [Report Number 221 of the Academic Board](#) (April 17, 2019)*
 - d. [Report Number 246 of the Business Board](#) (April 23, 2019)*
 - e. [Report Number 206 of the University Affairs Board](#) (April 29, 2019)*
 - f. [Report Number 35 of the University of Toronto Mississauga Campus Council](#) (April 15, 2019)*
 - g. [Report Number 35 of the University of Toronto Scarborough Campus Council](#) (April 16, 2019)*
 - h. [Report Number 504 of the Executive Committee](#) (May 7, 2019)*
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8. Date of Next Meeting – Tuesday, June 25, 2019 from 4:00 to 6:00 p.m.

9. Question Period

10. Other Business

In Camera Session

11. Capital Project: Student Commons located at 230 College Street – Total Project Cost Increase and Sources of Funding ([Item](#))

12. Appointments: Members of the Governing Council to Governance Bodies, 2019-20+

13. Appointments: Membership of the Committee for Honorary Degrees, 2018-19+

14. Senior Appointments+

* 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 416-978-8425 or by email at sheree.drummond@utoronto.ca

*** Documentation is to follow.

+ Confidential documentation is attached for members only.

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