

College of Electors

Governance at the University of Toronto

October 17, 2012

COE 2012 10 17 LRC Orientation Slides

University of Toronto

- King's College established by royal charter in 1827
- University College
- Federated Universities
 - -St. Michael's
 - -Trinity
 - -Victoria

University of Toronto

- 3 campuses
- \$1.7 billion annual operating budget
- \$380 million in external research funding and \$500 million in 9 partner hospitals
- Over 80 graduate departments offering degree and collaborative programs
- 30 academic divisions
- Over 77,000 undergraduate and graduate students
- Over 8,000 faculty and staff
- Over 500,000 living graduates

University of Toronto

Academic divisions:

- 19 Faculties / Schools
- UTM, UTSC
- 4 Constituent Colleges
- 3 Federated Colleges
- Library
- School of Continuing Studies

University of Toronto Act (1971)

- defines the system of governance and specifies:
 - the composition of Governing Council
 - its powers and duties: "government, management and control of the University and of the property, revenues, business and affairs thereof are vested in the Governing Council"
 - how its members are to be chosen
 - that Council can determine the remainder of its structure

University Administration

The administration is responsible for the day-to-day business of the University and for implementing policies and strategic directions adopted by the Council.

President

- duties specified in University of Toronto Act
 - chief executive officer
 - appointed by the Governing Council
- **Vice-President and Provost**
 - chief academic officer and chief budget officer
 - appointed by the Governing Council

Vice-Presidents

appointed by the Governing Council

Deans and Principals

- duties specified in *Policy on the Appointment of* Academic Administrators
- chief executive officer of the Faculty/College

Governing Council Membership

50 Members

President and Chancellor *ex officio* 2 Presidential Appointees 16 Lieutenant-Governor-in-Council Appointees 8 Alumni 12 Faculty 8 Students 2 Administrative Staff

The Governing Council and its Boards and Committees





- 2007 2009: Towards 2030: A Long-term Planning Framework for the University of Toronto
- A vision and guide for how we can build on our achievements and continue on our trajectory of excellence
 - The University's Distinctive Role
 - Tri-Campus Issues
 - Enrolment Plans and Institutional Balance
 - Capital Plans
 - Student Recruitment and Experience
 - Internal Resource Allocation
 - Advancement
 - Long-term Institutional Resources
 - Administration
- Time to see what progress we had made and what new and ongoing challenges and opportunities lie before us.
- Towards 2030: The View from 2012 A Framework and Towards 2030: The View from 2012 An Assessment of the University of Toronto's Progress Since Towards 2030

Guiding Principles for Governors and College Members

Report of the Task Force on Governance – October 28, 2010:

- Principles of Good Governance
- Mandate of Governance
- Expectations and Attributes of Governors and Key Principles of Ethical Conduct

Towards 2030: The View from 2012 Context and Challenges

- Per student funding from the Province of Ontario unchanged in 17 years
- Deterioration of the economic environment beginning with the collapse of many of the world's markets in 2008

Deleterious effects on publicly supported universities

- Endowment losses
- Defined benefit pension plans in deficit
- Governments in deficit little or no additional funding to universities

Towards 2030: The View from 2012 Progress to Date

- Advances in recruitment and admissions of first-entry undergraduates
- Improvements in the first-year undergraduate experience.
- Continued commitment to student financial aid.
- Strong research, honours, and rankings.
- Hiring of new faculty.
- Development of the tri-campus governance structure.

Role of the College of Electors

- Role of the College has evolved in light of the Task Force on Governance.
- Constitutional revision in June, 2011.
- The work of the College relies on:
 - Divisional leadership, staff, and constituent alumni associations
 - Division of University Advancement
 - Office of the Governing Council
- The College must work collaboratively and in coordination with relevant stakeholders.