



GOVERNING COUNCIL

Tuesday, December 15, 2015, 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 1 will take place in camera.

In Camera Session

1. Report Number 59 of the Committee for Honorary Degrees (for approval) +

Be it Resolved

THAT the recommendations contained in Report Number 59 of the Committee for Honorary Degrees be approved; and

THAT the Chancellor and the President be empowered to determine the degree to be conferred on each candidate and the date of the conferral.

Open Session

- 2. Chair's Remarks**
- 3. Report of the President**

4. Items for Governing Council Approval

- a. ***Three Priorities: A Discussion Paper*** * (for approval)
(Arising from Report Number 200 of the Academic Board (November 19, 2015)) ([Item](#))

Be It Resolved:

THAT the *Three Priorities: Summary Framework - Strategic Priorities: Leveraging Our Location(s), Strengthening International Partnerships, and Rethinking Undergraduate Education - contained within Three Priorities: A Discussion Paper* be endorsed in principle.

- b. ***Revised Affiliation Agreement and ancillary agreements between the Governing Council of the University of Toronto and the University of Toronto Schools (UTS)*** * (for approval)
(Arising from Report Number 200 of the Academic Board (November 19, 2015) and Report Number 222 of the Business Board (November 2, 2015)) ([Item](#))

Be It Resolved:

- i. THAT the *revised Affiliation Agreement between the Governing Council of the University of Toronto and the University of Toronto Schools (UTS)* dated December 16, 2015 be approved; and
- ii. THAT the Vice-President, University Operation be given authority to execute the *Revised Affiliation Agreement between the Governing Council of the University of Toronto and the University of Toronto Schools (UTS)* dated December 16, 2015.

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 Number 200 of the Academic Board \(November 19, 2015\)](#)
b) [Report Number 222 of the Business Board \(November 2, 2015\)](#)
c) [Report Number 191 of the University Affairs Board \(November 23, 2015\)](#)
d) Report Number 14 of the University of Toronto Mississauga Campus Council (December 3, 2015)
e) [Report Number 14 of the University of Toronto Scarborough Campus Council \(October 14, 2015\)](#)
f) [Report Number 477 of the Executive Committee \(December 7, 2015\)](#)

8. Date of Next Meeting – Thursday, February 25, 2016 from 4:30 to 6:30 p.m.

9. Question Period

10. Other Business

* 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, Mr. Louis Charpentier, at least 24 hours in advance of the meeting by telephone at 416-978-8425 or by email at l.charpentier@utoronto.ca

*** Documentation is to follow

+ Confidential documentation is attached for members only.

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