



FOR APPROVAL

PUBLIC

CLOSED SESSION

TO: Executive Committee

SPONSOR: Sheree Drummond, Secretary of the Governing Council

CONTACT INFORMATION: Phone (416-978-2118) Email: sheree.drummond@utoronto.ca

PRESENTER: See sponsor

CONTACT INFORMATION:

DATE: November 27 for December 4, 2019

AGENDA ITEM: 11

ITEM IDENTIFICATION:

Governing Council and Executive Committee Meeting Dates, 2020-2021

JURISDICTIONAL INFORMATION:

Section 11 of *By-Law Number 2* of the Governing Council requires that at least five regular meetings of the Governing Council be held during the academic year. The date and times of such meetings shall be determined annually in advance by the Executive Committee not later than June 30th preceding the period of such meetings. The Executive Committee may cancel at most one of the regular meetings of the Governing Council in each academic year for lack of sufficient business. The Executive Committee also approves the dates of its own meetings.

GOVERNANCE PATH:

1. **Executive Committee [for approval] (December 4, 2019)**

PREVIOUS ACTION TAKEN:

On an annual basis, the proposed meeting dates for the following year for Executive Committee and the Governing Council are brought forward for approval.

On December 4, 2018, the Executive Committee approved the 2018-2019 Governing Council and Executive Committee meeting dates.

HIGHLIGHTS:

Once the Executive Committee and Governing Council meeting dates are set, meeting dates for the other governance bodies will be brought forward for approval.

Governing Council and Executive Committee Meeting Dates, 2020-2021

FINANCIAL AND/OR PLANNING IMPLICATIONS:

N/A

RECOMMENDATION:

Be It Resolved

THAT the 2020-2021 meeting dates for the Governing Council and the Executive Committee, listed below, be approved.

Cycle	Executive Committee Usual time: 5:00 – 7:00 p.m. except as noted
Cycle 1	Tuesday, October 20, 2020
Cycle 2	Tuesday, December 8, 2020
Cycle 3	Tuesday, February 9, 2020
Cycle 4	Thursday, March 25, 2021
Cycle 5	Tuesday, May 4, 2021
Cycle 6 (A)	Monday, June 14, 2021
(B)	Thursday, June 24, 2021 at 3:30 p.m.

Cycle	Governing Council Usual time: 4:30 – 6:30 p.m. except as noted
	Tuesday, September 8, 2020 from 9:45 to 10:15 a.m. Tuesday, September 8, 2020 (10:30 a.m. to 5:00 p.m. – Workshop)
Cycle 1	Thursday, October 29, 2020
Cycle 2	Thursday, December 17, 2020 (2:00 to 4:00 p.m.)
Cycle 3	Thursday, February 25, 2021 at UTM
Cycle 4	Tuesday, April 6, 2021
Cycle 5	Thursday, May 13, 2021 at UTSC
Cycle 6	Thursday, June 24, 2021