



EXECUTIVE COMMITTEE

Monday, December 7, 2015, 12:00 to 2:00 p.m.
Board Room, Simcoe Hall
27 King's College Circle

AGENDA

*Pursuant to section 28 (e) and 38 of By-Law Number 2,
consideration of items 13 to 16 will take place in camera.*

Closed Session

- 1. Chair's Remarks**
- 2. Report of the President**
- 3. Items for Endorsement and Forwarding to the Governing Council**
 - a. *Three Priorities: A Discussion Paper* (for recommendation)* ([Item](#))**
(Arising from Report Number 200 of the Academic Board (November 19, 2015))

Be It Resolved:

THAT the following recommendation be endorsed and forwarded to the Governing Council:

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 recommendation)* ([Item](#))**
(Arising from Report Number 200 of the Academic Board (November 19, 2015) and Report Number 222 of the Business Board (November 2, 2015))

Be It Resolved:

THAT the following recommendation be endorsed and forwarded to the Governing Council:

- 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.

4. Items for Approval by the Executive Committee

- a. **Election Guidelines 2016* ([Item](#))**

Be it Resolved,

THAT the proposed *Election Guidelines 2016* be approved, effective January 1, 2016.

CONSENT AGENDA**

- 5. Report of the Previous Meeting of the Executive Committee* (for approval)**

[Report Number 476 \(October 21, 2015\)](#)

- 6. Business Arising from the Report of the Previous Meeting**

- 7. [Minutes of the Governing Council Meeting – October 29, 2015*](#) (for information)**

- 8. Business Arising from the Minutes of the Governing Council Meeting**

- 9. 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 75 of the Elections Committee \(November 18, 2015\)](#)*
- g. [Report Number 21 of the Pension Committee \(September 18, 2015\)](#)*

10. Governing Council and Executive Committee Meeting Dates, 2016-17* (for approval)
(Item)

11. Date of Next Meeting – Tuesday, February 9, 2016 from 5:00 to 7:00 p.m.

12. Other Business

a. Governing Council meeting

In Camera Session

13. Item for Endorsement and Forwarding to the Governing Council (for approval)

a. Report Number 59 of the Committee for Honorary Degrees +

Be it Resolved:

THAT the following recommendations be endorsed and forwarded to the Governing Council:

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.

Be It Resolved

THAT, pursuant to sections 38 and 40 of *By-Law Number 2*, the Governing Council consider the recommendation *in camera*.

b. Appointment of an Assistant Secretary to the Discipline Appeals Board+

14. Item for Approval by the Executive Committee (for approval)

a. McLaughlin Centre Oversight Committee+

15. Committee Members with the President

16. Committee Members alone

* 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 Cindy Ferencz Hammond, at least 24 hours in advance of the meeting by telephone at 905-828-5233 or by email at cindy.ferencz@utoronto.ca

*** Documentation is to follow

+ Confidential documentation is attached for members only.

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