



**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](mailto:sheree.drummond@utoronto.ca)

**PRESENTER:** See sponsor

**CONTACT INFORMATION:**

**DATE:** February 5, 2020 for February 12, 2020

**AGENDA ITEM:** 8

**ITEM IDENTIFICATION:**

Revised 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, 2019, the Executive Committee approved the 2020-2021 Governing Council and Executive Committee meeting dates.

**HIGHLIGHTS:**

The final dates fall 2020 dates for the Faculty of Arts and Science have been announced. This has allowed for the pre-Workshop meeting to be moved to Wednesday, September 9, 2020, instead of Tuesday, September 8, 2020 – the first working day after the Labour Day weekend.

*Executive Committee - Revised Governing Council and Executive Committee Meeting Dates,  
2020-2021*

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

**FINANCIAL AND/OR PLANNING IMPLICATIONS:**

N/A

**RECOMMENDATION:**

Be It Resolved

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

<b>Cycle</b>	<b>Executive Committee</b> <b>Usual time: 5:00 – 7:00 p.m. except as noted</b>
Cycle 1	Tuesday, October 20, 2020
Cycle 2	Tuesday, December 8, 2020
Cycle 3	Tuesday, February 9, 2021
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.

<b>Cycle</b>	<b>Governing Council</b> <b>Usual time: 4:30 – 6:30 p.m. except as noted</b>
	Wednesday, September 9, 2020 from 8:45 to 9:15 a.m. Wednesday, September 9, 2020 (9:30 a.m. to 4:00 p.m. – Workshop)
Cycle 1	Thursday, October 29, 2020
Cycle 2	Thursday, December 17, 2020 <b>(2:00 to 4:00 p.m.)</b>
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