



FOR APPROVAL

PUBLIC

CLOSED SESSION

TO:

Executive Committee

SPONSOR:

Sheree Drummond, Secretary of the Governing Council

CONTACT INFORMATION:

Email: sheree.drummond@utoronto.ca

PRESENTER:

See sponsor

CONTACT INFORMATION:

DATE:

April 27, 2021 for May 4, 2021

AGENDA ITEM:

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ITEM IDENTIFICATION:

Revised Governing Council and Executive Committee Meeting Dates, 2021-2022

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] (May 4, 2021)**

PREVIOUS ACTION TAKEN:

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

On December 8, 2020, the Executive Committee approved the 2021-2022 Governing Council and Executive Committee meeting dates.

HIGHLIGHTS:

The cycle 3 dates for both the Executive Committee and Governing Council are being revised based on unanticipated changes to the President's schedule. These changes are reflected on the chart below.

FINANCIAL AND/OR PLANNING IMPLICATIONS:

N/A

RECOMMENDATION:

Be It Resolved

THAT the revised 2021-2022 meeting dates for the Governing Council and the Executive Committee be approved.

Cycle	Executive Committee Usual time: 5:00 – 7:00 p.m. except as noted
Cycle 1	Tuesday, October 19, 2021
Cycle 2	Tuesday, December 7, 2021
Cycle 3	Tuesday, February 8, 2022 Monday, February 7, 2022
Cycle 4	Tuesday, March 22, 2022
Cycle 5	Tuesday, May 10, 2022
Cycle 6 (A)	Tuesday, June 14, 2022
(B)	Tuesday, June 28, 2022 at 3:30 p.m.

Cycle	Governing Council Usual time: 4:30 – 6:30 p.m. except as noted
	Thursday, September 9, 2021 from 8:45 to 9:15 a.m. Thursday, September 9, 2021 (9:30 a.m. to 4:00 p.m. – Workshop)
Cycle 1	Thursday, October 28, 2021
Cycle 2	Thursday, December 16, 2021
Cycle 3	Thursday, February 17, 2022 Tuesday, February 15, 2022 at UTSC
Cycle 4	Thursday, March 31, 2022
Cycle 5	Thursday, May 19, 2022 at UTM
Cycle 6	Tuesday, June 28, 2022