



FOR APPROVAL

PUBLIC

CLOSED SESSION

TO:	Executive Committee
SPONSOR: CONTACT INFO:	Sheree Drummond, Secretary of the Governing Council Phone (416-978-2118) Email: sheree.drummond@utoronto.ca
PRESENTER: CONTACT INFO:	See sponsor.
DATE:	November 28, 2023 for December 5, 2023
AGENDA ITEM:	9

ITEM IDENTIFICATION:

Governing Council and Executive Committee Meeting Dates, 2024-2025

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 5, 2023)**

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 6, 2022, the Executive Committee approved the 2023-2024 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.

As the first day of classes will be on Tuesday, September 3, 2024, the decision has been made not to have a September Governing Council meeting. In previous years the first day of classes was later in the week. As the primary purpose of the brief September meeting has been to bring an end to Summer Executive Authority, the Summer Executive Authority motion will now include an end date. The timing of the Governing Council Workshop for 2024 is still to be determined.

FINANCIAL IMPLICATIONS:

None.

RECOMMENDATION:

Be It Resolved

THAT the 2024-2025 meeting dates for the Governing Council and the Executive Committee, listed below, be approved.

	Executive Committee (2024-2025) Usual time: 5:00 – 7:00 p.m. Except where noted
Cycle 1	Monday, October 28, 2024
Cycle 2	Tuesday, December 10, 2024
Cycle 3	Tuesday, February 11, 2025
Cycle 4	Tuesday, March 25, 2025
Cycle 5	Tuesday, May 6, 2025
Cycle 6A	Thursday, June 12, 2025
Cycle 6B	Tuesday, June 24, 2025 Note: 3:30 – 4:30 p.m.

	Governing Council (2024-2025) Usual time: 4:30 – 6:30 p.m.
Cycle 1	Thursday, November 7, 2024
Cycle 2	Thursday, December 19, 2024
Cycle 3	Thursday, February 27, 2025
Cycle 4	Thursday, April 3, 2025
Cycle 5	Thursday, May 15, 2025
Cycle 6A	Tuesday, June 24, 2025