



GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Friday, October 15, 2010 at 12:00 p.m.

Board Room, Simcoe Hall

(Cover Memo)
A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of items 11- 13 will take place in camera.*

1. **Reports of the Previous Meetings of the Executive Committee of June 24, 2010 * and October 6, 2010 ***
2. **Business Arising from the Reports of the Previous Meetings**
3. **Minutes of the Governing Council Meetings of June 24, 2010 * and September 13, 2010 ****
4. **Business Arising from the Minutes of the Governing Council Meetings**
5. **Report of the President**
6. **Report of the University Ombudsperson for the Period 1 July, 2009 to 30 June, 2010, and Administrative Response (for inclusion on the agenda of the Governing Council) **
(Cover)(Item)(Item)**

Be it Resolved

THAT the Report of the University Ombudsperson for the Period 1 July, 2009 to 30 June, 2010 and Administrative Response be placed on the agenda of the Governing Council meeting of October 28, 2010.

.../2

* Documentation is attached.
** Documentation is to follow.
+ Confidential documentation is attached for members only.
++ Confidential documentation is to follow for members only.

7. Items for Endorsement and Forwarding to the Governing Council

- (a) ***Policy on the Temporary Use of Space at the University of Toronto ****
(Cover)(Item)(Item)(Item)
(Arising from Report Number 169 of the Academic Board [October 7, 2010]- Item 6)

Be It Resolved,

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

THAT the *Policy on the Temporary Use of Space at the University of Toronto* be approved, effective immediately, replacing the *Policy for the Allocation of Rooms -- Extracurricular Bookings* approved on June 1, 1988.

Documentation is attached to Report Number 169 of the Academic Board as Appendix “A”.

- (b) ***Pension Committee: Establishment and Terms of Reference and Corresponding Revisions to the Terms of Reference of the Business Board and the Audit Committee ****
(Cover & Item)
(Arising from Report Number 183 of the Business Board [September 27, 2010]- Item 8)

Be It Resolved,

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

- (a) THAT the proposal to establish a Pension Committee, as a Committee with delegated authority from the Governing Council and reporting to the Governing Council, be approved;
- (b) THAT the Terms of Reference of the Pension Committee, a copy of which are attached to the memorandum from Mr. Wilson and Mr. Nunn to the Business Board dated September 14, 2010, as Attachment 1, be approved;
- (c) THAT the amendments to the Terms of Reference of the Business Board, as described in the memorandum from Mr. Wilson and Mr. Nunn to the Business Board dated September 14, 2010, as Attachment 2, be approved; and
- (d) THAT the amendment to the Terms of Reference of the Audit Committee, as described in the memorandum from Mr. Wilson and Mr. Nunn to the Business Board dated September 14, 2010, as Attachment 3, be approved.

Documentation is attached to Report Number 183 of the Business Board as Appendix “A”.

* Documentation is attached.

** Documentation is to follow.

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8. Reports for Information

- (a) Report on Approvals Under Summer Executive Authority * ([Item](#))
- (b) Calendar of Business 2010-11 * ([Item](#))
- (c) [Report Number 169 of the Academic Board \(October 7, 2010\)](#) **
- (d) [Report Number 182 of the Business Board \(June 17, 2010\)](#) *
- (e) Report Number 183 of the Business Board (September 27, 2010) **
- (f) Report Number 159 of the University Affairs Board (September 28, 2010) **

9. Date of Next Meeting – Monday, December 6, 2010 at 5:00 p.m.

10. Other Business

In Camera Session

11. Code of Behaviour on Academic Matters: Recommendations for Expulsion +

12. External Appointments

- (a) McLaughlin Centre Oversight Committee +
- (b) University of Toronto Press +

13. Board Chair and Vice-Chair, Appointments, 2010-11 +

Special Assistance for the Meeting

If you require any special assistance, including assistance in gaining access to the Governing Council Chamber or Board Room on the second floor of Simcoe Hall, please let us know well in advance so that arrangements can be made. The Office of Governing Council can be reached at 416-978-6576 or governing.council@utoronto.ca.

Please note that a major construction project affecting Simcoe Hall is currently under way. The purpose of the project is to install an accessible elevator replacing the existing lift, which has been removed in the course of the renovation. As well, accessible washrooms are being installed that will serve Simcoe Hall and Convocation Hall. The project is expected to be completed before the end of the academic year. If you require accommodation due to the disruption please contact the Office of Governing Council at least 5 business days in advance of a planned meeting or event, and we will work together to find an appropriate alternative.

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