



THE GOVERNING COUNCIL

Thursday, October 28, 2010
4:00 p.m.
Council Chamber, Simcoe Hall

(Cover Memo)

A G E N D A

PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEMS 11 TO 13 WILL TAKE PLACE *IN CAMERA*.

Open Session

1. Chair's Remarks
2. [Minutes of the Previous Meeting of September 13, 2010](#) *
3. Business Arising from the Minutes of the Previous Meeting
4. Report of the President
5. Report of the University Ombudsperson for the Period of July 1, 2009 to June 30, 2010 and Administrative Response (*for information*) (Cover)(Item)(Item)
6. Items for Governing Council Approval
 - (a) *Report of the Task Force on Governance and Chair's Response to the Report****
(Cover)(Item)(Item)(Item)
Be it Resolved:
 - (a) THAT the *Report of the Task Force on Governance*, dated June 22, 2010, be approved in principle.
 - (b) THAT the following recommendations identified for immediate implementation in the *Report* be approved, effective immediately:
Recommendations 1 to 7,
Recommendation 9,
Recommendations 11 to 15, and
Recommendations 22 to 30.
 - (c) THAT the establishment of an Implementation Committee be approved to oversee and coordinate implementation of the following recommendations identified for future implementation in the *Report*:
Recommendation 8,
Recommendation 10,
Recommendations 16 to 21, and
Recommendations 31 and 32.

* Documentation is attached.

** Documentation to follow.

*** Documentation previously forwarded to members

+ Confidential documentation is attached for members only.

6. Items for Governing Council Approval (cont'd)**(a) Report of the Task Force on Governance and Chair's Response to the Report*****
(cont'd)

(d) THAT the following mandate of the Implementation Committee be approved:

The Implementation Committee is to oversee and coordinate implementation of the Task Force's recommendations, ensuring appropriate participation among the relevant bodies of governance, administrative offices and the Secretariat. Its first task, in consultation with the Executive Committee and relevant offices, is to prepare an implementation plan. The plan will outline anticipated timing for those matters which can proceed in due course without further action by the Governing Council and will also identify those matters for which additional detailed proposals will be developed for the Governing Council's consideration. As part of the plan, it is expected that the Committee Chair will provide periodic updates to the Executive Committee.

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

Be It Resolved:

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".

(c) Pension Committee: Establishment and Terms of Reference and Corresponding Revisions to the Terms of Reference of the Business Board and the Audit Committee * (Cover)

(Arising from Report Number 183 of the Business Board [September 27, 2010] - Item 8 and from Report Number 434 of the Executive Committee [October 15, 2010] - Item 7(b))

Be It Resolved:

- (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 is attached to Appendix "A" of Report 434 of the Executive Committee as Attachment 1, be approved;

* Documentation is attached.

** Documentation to follow.

*** Documentation previously forwarded to members

+ Confidential documentation is attached for members only.

6. Items for Governing Council Approval (cont'd)

(c) Pension Committee: Establishment and Terms of Reference and Corresponding Revisions to the Terms of Reference of the Business Board and the Audit Committee * (cont'd)

- (c) THAT the amendments to the Terms of Reference of the Business Board, as described in Attachment 2 to Appendix “A” of Report 434 of the Executive Committee, be approved; and
- (d) THAT the amendments to the Terms of Reference of the Audit Committee, as described in Attachment 3 to Appendix “A” of Report 434 of the Executive Committee, be approved.

Documentation is attached to Report Number 434 of the Executive Committee as Appendix “A”.

7. Reports for Information

- (a) Calendar of Business 2010-11* (**Item**)
- (b) [Report Number 169 of the Academic Board \(October 7, 2010\)*](#)
- (c) [Report Number 183 of the Business Board \(September 27, 2010\)*](#)
- (d) [Report Number 159 of the University Affairs Board \(September 28, 2010\)*](#)
- (e) [Report Number 433 of the Executive Committee \(October 6, 2010\)*](#)
- (f) [Report Number 434 of the Executive Committee \(October 15, 2010\)**](#)

8. Date of Next Meeting – Thursday, December 16, 2010 at 4:30 p.m.

9. Question Period

10. Other Business

* Documentation is attached.

** Documentation to follow.

*** Documentation previously forwarded to members

+ Confidential documentation is attached for members only.

In Camera Session

- 11. Code of Behaviour on Academic Matters: Recommendations for Expulsion +**
(Arising from Report Number 434 of the Executive Committee [October 15, 2010] – Item 11)
- 12. Task Force on Governance – Appointment of the Implementation Committee*****
(Arising from Report Number 433 of the Executive Committee [October 6, 2010] – Item 1)
- 13. Board Chair and Vice-Chair, Appointments, 2010-2011 +**
(Arising from Report Number 434 of the Executive Committee [October 15, 2010] – Item 13)

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.

* Documentation is attached.

** Documentation to follow.

*** Documentation previously forwarded to members

+ Confidential documentation is attached for members only.