



GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Thursday, June 23, 2011 at 3:00 p.m.

Board Room, Simcoe Hall

(Cover Memo)

REVISED*

A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of item 4(d) will take place in camera.*

1. [Report of the Previous Meeting of the Executive Committee of June 13, 2011](#)
2. **Business Arising from the Report of the Previous Meeting**
3. **Report of the President**
4. **Items for Endorsement and Forwarding to the Governing Council**

[Note: Consideration of the items 4 (a-c) is subject to their recommendation for approval by the Business Board at its meeting of June 16, 2011.]

- (a) **Audited Financial Statements for the Fiscal Year Ended April 30, 2011**

(Cover) (Item)

Be It Resolved

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

THAT the University of Toronto audited financial statements for the fiscal year ended April 30, 2011 be approved.

- (b) **External Auditors: Appointment for 2011-12**

(Item)

Be It Resolved

THAT the following recommendations be endorsed and forwarded to the Governing Council for approval:

THAT the recommendations of the Audit Committee for the appointment of external auditors be approved.

.../2

* Agenda item 4 (d) added.

4. Items for Endorsement and Forwarding to the Governing Council (cont'd)

(c) *Asbestos Management Policy: Update* ([Cover](#)) ([Item](#)) ([Item](#))

Be It Resolved

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

THAT the proposed updated and renamed *Asbestos Management Policy*, a copy of which is attached to Professor Hildyard's memorandum of June 9, 2011, be approved, replacing the *Asbestos Control Policy* approved by the Governing Council on June 23, 2003.

In Camera Session

(d) **Committee Assignment**

5. Date of Next Meeting – Wednesday, October 19, 2011 at 12:00 p.m.

6. Other Business

7. Closing Remarks