

GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Monday, June 25, 2012 at 3:00 p.m.

Board Room, Simcoe Hall

A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of items 1 and 2 will take place in camera.*

1. Senior Appointment

2. External Appointment

(a) University of Toronto Press

3. Report of the President

4. Items for Endorsement and Forwarding to the Governing Council

(a) Audited Financial Statements ([Cover](#)) ([Item](#))

(Arising from Report Number 198 of the Business Board [June 14, 2012])

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, 2012 be approved.

(b) External Auditors: Appointment for 2012-13 ([Item](#))

(Arising from Report Number 198 of the Business Board [June 14, 2012])

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

1) THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto for the fiscal year ending April 30, 2013; and

2) THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto pension plans for the fiscal year ending June 30, 2013.

CONSENT AGENDA

5. Report of the Previous Meeting (*for approval*)

(a) [Report Number 447 of the Executive Committee \(June 11, 2012\)](#)

6. Business Arising from the Report of the Previous Meeting

7. Reports for Information

- (a) [Report Number 197 of the Business Board \(May 3, 2012\)](#)
- (b) [Report Number 170 of the University Affairs Board \(May 30, 2012\)](#)

8. Date of Next Meeting – Friday, October 19, 2012 at 12:00 p.m.

9. Other Business

10. Closing Remarks