
THE GOVERNING COUNCIL**Tuesday, October 30, 2012****4:30 p.m.****Council Chamber, Simcoe Hall**

(Cover Memo)**A G E N D A**

- 1. Chair's Remarks**
 - 2. Report of the President**
 - a. Presentation by Student Government Leaders
 - 3. Opportunities for Student Engagement in University Decision Processes: Presentation and Discussion (Professor Jill Matus, Vice-Provost, Students)**
 - 4. Report of the University Ombudsperson for the Period of July 1, 2011 to June 30, 2012 and Administrative Response (*for information*)* (Cover)(Item)(Item)**
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CONSENT AGENDA **

- 5. Minutes of the Previous Meeting of September 6, 2012 ***
 - 6. Business Arising from the Minutes of the Previous Meeting**
 - 7. Reports for Information**
 - a. Report Number 181 of the Academic Board (October 11, 2012) *
 - b. Report Number 199 of the Business Board (September 24, 2012) *
 - c. Report Number 171 of the University Affairs Board (October 3, 2012) *
 - d. Report Number 448 of the Executive Committee (June 25, 2012) *
 - e. Report Number 449 of the Executive Committee (September 6, 2012) *
 - f. Report Number 450 of the Executive Committee (October 19, 2012) *
 - g. Report Number 8 of the Pension Committee (June 6, 2012) *
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8. Date of Next Meeting – Thursday, December 13, 2012 at 4:30 p.m.**9. Question Period****10. Other Business (Cover)(Item)(Item)(Item)(Item)****11. Closing Remarks**

* Documentation is attached.

** Documentation to follow.

*** Consent agenda items will be given individual consideration by the Governing Council only if a member requests so. Therefore,

- Members with questions are invited to telephone the contact person shown on the cover sheet in advance of the meeting.
- Members with concerns who would like a consent item to be discussed by the Governing Council are invited to notify the Secretary, Mr. Louis Charpentier, at least 24 hours in advance of the meeting at (416) 978-2118, or email l.charpentier@utoronto.ca