



THE GOVERNING COUNCIL

Thursday, April 9, 2013

4:30 – 6:30 p.m.

Council Chamber, Simcoe Hall, 27 King's College Circle

AGENDA

([Cover Memo](#))

Pursuant to section 38 of By-Law Number 2, the Executive has determined that consideration of items 1 - 4 will take place in camera.

In Camera Session

1. **Appointments: Members of the Governing Council to Governance Bodies, 2013-2014** (for approval) +
 2. **Appointments: Committee for Honorary Degrees Membership, 2013-2014** (for approval)+
 3. **Report of the Committee to Review the Office of the University Ombudsperson** (for approval) +++ ([Item](#))
 4. **Senior Appointments** (for approval) ++
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Open Session

5. **Chair's Remarks**
6. **Report of the President**
7. **Items for Governing Council Approval** ([Item](#))

Tuition Fees and Budget

- a) **Annual Report on Student Financial Support: Report of the Vice-Provost, Students 2011-12** (for information) * ([Item](#))

Items for Governing Council Approval (cont'd)

- b) Tuition Fee Schedule for Publicly Funded Programs, 2013-14 * ([Item](#))**
(Arising from Report Number 203 of the Business Board (March 4, 2013))

Be It Resolved

THAT the Tuition-Fee Schedule For Publicly Funded Programs in 2013-14, as described in *Tuition Fee Schedule for Publicly-Funded Programs 2013-14 (February 20, 2013)*, and the tuition fees in 2013-14 and 2014-15 for the special programs identified in Tables B2 and C2 of Appendices B and C of the aforementioned report be approved.

- c) Tuition Fee Schedule for Self-Funded Programs, 2013-14 * ([Item](#))**
(Arising from Report Number 203 of the Business Board (March 4, 2013))

Be It Resolved

THAT the *Tuition Fee Schedule for Self-Funded Programs, 2013-14* be approved

- d) Budget Report, 2013-14 and Long Range Budget Guidelines, 2013-14 to 2017-18**
***([Item](#))**
(Arising from Report Number 184 of the Academic Board (March 21, 2013)
and from Report Number 203 of the Business Board (March 4, 2013))

Be It Resolved

THAT the *Budget Report, 2013-14* be approved, and

THAT the *Long Range Budget Guidelines, 2013-14 to 2017-18* be approved in principle.

CONSENT AGENDA **

8. Minutes of the Previous Meetings (for approval)

- a) [February 28, 2013](#) *
b) [March 4, 2013](#) *

9. Business Arising from the Report of the Previous Meetings

10. Reports for Information

- a) [Report Number 184 of the Academic Board \(March 21, 2013\)](#) *
- b) [Report Number 203 of the Business Board \(March 4, 2013\)](#) *
- c) [Report Number 174 of the University Affairs Board \(March 19, 2013\)](#) *
- d) [Report Number 10 of the Pension Committee \(December 12, 2012\)](#) *
- e) [Report Number 453 of the Executive Committee \(March 4, 2013\)](#) *
- f) [Report Number 454 of the Executive Committee \(March 28, 2013\)](#) ***

11. Date of Next Meeting – Thursday, May 23, 2013 at 4:30 p.m. in the Council Chamber, University of Toronto Mississauga

12. Question Period

13. Other Business

* Documentation is attached.

** 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

*** Documentation to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation for members only to follow.

+++ Item is declassified after the meeting.