



GOVERNING COUNCIL

Wednesday, October 30, 2013, 4:30 to 6:30 p.m.

Council Chamber, Simcoe Hall

27 King's College Circle

AGENDA

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

In Camera Session

1. Appointments

- a) **Senior Appointment++**
 - b) **Naming Proposal++**
 - c) **University of Toronto Scarborough Agenda Committee - Community Member+**
 - d) **Assistant Secretary of the Discipline Appeals Board+**
 - e) **2013-14 Governor Assignments+**
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Open Session

2. Chair's Remarks

3. Report of the President

4. *Report of the University Ombudsperson for the Period July 1, 2012 to June 30, 2013 and Administrative Response* (for information)* (Item**)**

* 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.

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5. Items for Governing Council Approval

a. *Inventions Policy - Proposed Revisions ([Item](#))**

(Arising from Report Number 187 of the Academic Board (October 3, 2013))

Be It Resolved

THAT the proposed revised *Inventions Policy* be approved, replacing the *Policy* approved by the Governing Council on June 25, 2007.

b. *Research Administration Policy ([Item](#))**

(Arising from Report Number 187 of the Academic Board (October 3, 2013))

Be It Resolved

THAT the proposed *Research Administration Policy* be approved, replacing the *Policy on Research Agreements and the Recovery of Indirect Costs of Research*, the most recent revision of which was approved by Governing Council on April 26, 2007.

c. *Policy on Capital Planning and Capital Projects - Proposed Revisions ([Item](#))**

(Arising from Report Number 187 of the Academic Board (October 3, 2013))

Be It Resolved

THAT the proposed revised *Policy on Capital Planning and Capital Projects* be approved, effective October 31, 2013.

d. *UTSC – Pan-Am Aquatics and Athletics Centre: Shareholder and Co-Ownership Agreement ([Item](#))**

(Arising from Report Number 187 of the Academic Board (October 3, 2013))

Be It Resolved

THAT whereby a corporation known as the Toronto Pan Am Sports Centre Inc. (TPASC) will be jointly established by the City of Toronto and the University of Toronto:

- 1) THAT the Co-Ownership Agreement (draft dated September 12, 2013) between the City of Toronto and the University of Toronto be approved, effective

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immediately, to which the TPASC Inc. will be a party and to which the corporation will be bound, substantially on terms and conditions as set out in the term sheets attached hereto and that the University execute this agreement and all related agreements with the City of Toronto and TPASC;

- 2) THAT the President, or designate, be authorized to sign the Co-Ownership Agreement on behalf of the Governing Council, provided the agreement conforms to the terms and conditions outlined in section 1; and
- 3) THAT the agreement signed under the provision of this resolution be filed with the Secretary of the Governing Council.

e. Terms of Reference – Revisions

i. Academic Board Terms of Reference – Revisions* ([Item](#))

Be It Resolved

THAT the proposed revised Terms of Reference of the Academic Board be approved, effective immediately, replacing the Terms of Reference previously approved by the Governing Council on October 27, 2011.

ii. University Affairs Board Terms of Reference – Revisions* ([Item](#))

Be It Resolved

THAT the proposed revised Terms of Reference of the University Affairs Board be approved, effective immediately, replacing the Terms of Reference previously approved by the Governing Council on October 27, 2011.

CONSENT AGENDA**

6. [Minutes of the Previous Meeting of September 12, 2013](#)

7. Business Arising from the Report of the Previous Meeting

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8. Reports for Information

- a) [Report Number 187 of the Academic Board \(October 3, 2013\)](#)
 - b) [Report Number 207 of the Business Board \(September 23, 2013\)](#)
 - c) [Report Number 177 of the University Affairs Board \(October 1, 2013\)](#)
 - d) [Report Number 1 of the University of Toronto Mississauga Campus Council \(September 30, 2013\)](#)
 - e) Report Number 1 of the University of Toronto Scarborough Campus Council (October 8, 2013)***
 - f) [Report Number 12 of the Pension Committee \(June 5, 2013\)](#)
 - g) Report Number 458 of the Executive Committee (October 23, 2013) ***
 - h) [Calendar of Business 2013-2014](#)
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9. Date of Next Meeting – Thursday, December 12, 2013 from 4:30 to 6:30 p.m.

10. Question Period

11. Other Business

12. Closing Remarks

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