



GOVERNING COUNCIL

Wednesday, June 25, 2014, 4:00 to 6:00 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 items 12 – 14 will take place in camera.

Open Session

1. **Chair's Remarks**
2. **Report of the President ([Presentation](#))**
3. **Items for Governing Council Approval**
 - a. **Capital Project: UTM North Building Phase B -Project Planning Report, Project Scope and Sources of Funds * [Item](#)**

Be It Resolved

1. THAT the Report of the Project Planning Committee for North Building Phase B, dated April 23, 2014, be approved in principle; and
2. THAT the project scope of the North Building Phase B, totaling 10,247 nasm (20,494 gross square meters) to be located on the site of the existing North Building on the UTM campus, be approved in principle, expected to be funded from a combination of the following sources:
 - Provincial Capital Funding (Major Capacity Expansion Framework);
 - Capital Reserves derived from the UTM Operating Budget;
 - Capital Campaign (Donations and Matching Funds); and
 - Borrowing.

- b. **Proposal to transfer the EDU: A, the Institute for Health Policy Management and Evaluation[IHPME] and its programs from the Faculty of Medicine to the Dalla Lana School of Public Health[DLSPH], effective July 1, 2014 * [Item](#)**

Be It Resolved

THAT the proposal to transfer the Institute for Health Policy Management and Evaluation [IHPME] and its programs from the Faculty of Medicine to the Dalla

Lana School of Public Health, dated March 5, 2014, be approved effective July 1, 2014.

c. Toronto School of Theology/University of Toronto: Memorandum of Agreement * [Item](#)

Be it Resolved

THAT the proposed *Memorandum of Agreement between the University of Toronto and the Toronto School of Theology and its Member Institutions, 2014*, be approved effective July 1, 2014.

d. Revisions to the Terms of Reference of the Design Review Committee * [Item](#) ([Presentation](#))

Be it Resolved

THAT the revised *Terms of Reference for the Design Review Committee* be approved, effective July 1, 2014.

e. Proposed Changes to the Distribution of Seats and Length of Terms on the UTM and UTSC Campus Council and their Standing Committees [Item](#)

Be It Recommended to the Governing Council

THAT the proposed changes to the distribution of seats and length of terms on the UTM and UTS Campus Councils and their Standing Committees, as outlined in the memorandum from the Chair of the Elections Committee dated June 9, 2014, be approved

f. Tri-Campus Review - Terms of Reference * [Item](#)

Be it Resolved

THAT the Terms of Reference, excluding the membership, of the Committee to Review the UTM and UTSC Campus Councils be approved.

g. Audited Financial Statements for the Fiscal Year ended April 30, 2013 *[Item](#)

Be it Resolved

THAT the University of Toronto audited financial statements for the fiscal year ended April 30, 2014 be approved.

CONSENT AGENDA**

4. Summer Executive Authority

Be It Resolved

1. THAT until the next regular meeting of the Governing Council or its appropriate committee or board, authority be granted to the President for:
 - (i) appointments to categories 2,¹ 3,² and 5³ of the *Policy on Appointments and Remuneration* approved by the Governing Council of the University of Toronto, dated May 30, 2007;⁴
 - (ii) approval of such additional curriculum changes as may arise for the summer and September 2014; and
 - (iii) decisions on other matters the urgency of which does not permit their deferral until the next regular meeting of the Governing Council or its appropriate standing committee or board.
2. THAT all actions taken under this authority be approved by the Chair of the Governing Council prior to implementation and reported to the appropriate committee or board for information.

5. Minutes of the Previous Meeting of May 22, 2014 (for approval) ***

6. Business Arising from the Reports of the Previous Meeting

7. Reports for Information

- a) [Report Number 192 of the Academic Board \(June 2, 2014\)](#) *
- b) [Report Number 212 of the Business Board \(June 12, 2014\)](#) *
- c) [Report Number 182 of the University Affairs Board \(May 27, 2014\)](#) *
- d) [Report Number 16 of the Pension Committee \(June 2, 2014\)](#) *
- e) [Report Number 6 of the UTSC Campus Council \(May 28, 2014\)](#) *
- f) [Report Number 6 of the UTM Campus Council \(May 29, 2014\)](#) *
- g) [Report Number 465 of the Executive Committee \(May 28, 2014\)](#) *
- h) [Report Number 466 of the Executive Committee \(June 16, 2014\)](#) *

¹ Category 2 includes the positions of Vice-President, Secretary of the Governing Council, and University Ombudsperson, which are subject to the approval of the Governing Council.

² Category 3 includes the positions of Deputy Provost, Associate and Vice-Provosts, Chief Financial Officer, Senior Legal Counsel and Deputy Secretary of the Governing Council, which are subject to the approval of the Executive Committee, and are reported for information to the Governing Council.

³ Category 5 includes the head of Internal Audit (approved by the Business Board) and the Warden of Hart House (approved by the University Affairs Board); such appointments are reported for information to the Governing Council.

⁴ Approval of Academic Administrative Appointments until the next regular meeting of the Agenda Committee of the Academic Board shall be approved by electronic ballot and shall require the response of at least five members of the Agenda Committee.

8. **Date of Next Meeting – Thursday, September 11, 2014 from 8:30 a.m. – 9:30 a.m.**
 9. **Question Period**
 10. **Other Business**
 11. **Closing Remarks**
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In Camera Session

12. **Capital Project: UTM North Building Phase B - Project Scope and Sources of Funds** (*for approval*) + (**Item**)
 13. **Tri-Campus Review – Committee Membership** (*for approval*) +
 14. **Senior Appointment** (*for approval*) ++
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* 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 will be distributed at the meeting.