AGENDA

Pursuant to section 28 (e) and 38 of By-Law Number 2, consideration of item 7 will take place in camera.

Closed Session

1. Items for Endorsement and Forwarding to the Governing Council

   a. Revision: Policy on Crisis and Routine Emergency Preparedness and Response (Arising from Report Number 207 of the University Affairs Board (May 24, 2018) and from Report Number 241 of the Business Board (June 19, 2018)) (Item)

      Be It Resolved

      THAT the following recommendation be endorsed and forwarded to the Governing Council:

      THAT the revised Policy on Crisis and Routine Emergency Preparedness and Response (dated April 9, 2018) be approved effective June 27, 2018.

   b. Audited Financial Statements for the Fiscal Year ended April 30, 2018 * (Arising from Report Number 241 of the Business Board (June 19, 2018)) (Item)

      Be It Resolved

      THAT the following recommendation be endorsed and forwarded to the Governing Council:

      THAT the University of Toronto audited financial statements for the fiscal year ended April 30, 2018 be approved.
c. **External Auditors: Appointment for 2018-2019** *(Arising from Report Number 241 of the Business Board (June 19, 2018)) (Item)*

Be It Resolved

THAT the following recommendation be endorsed and forwarded to the Governing Council:

THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto for the fiscal year ending April 30, 2019; and

THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto pension plans for the fiscal year ending June 30, 2019.

2. **Report of the Previous Meeting of the Executive Committee – June 14, 2018** *(for approval)*

3. **Business Arising from the Report of the Previous Meeting**

4. **Reports for Information**

   a. **Report Number 82 of Elections Committee** *(May 15, 2018)*
   b. **Report Number 241 of the Business Board** *(June 19, 2018)*

5. **Date of Next Meeting** – Tuesday, October 16, 2018 from 5:00 to 7:00 p.m.

6. **Other Business**

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**In Camera Session**

7. **Item for Endorsement and Forwarding to the Governing Council**

   a. **Senior Appointment**

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* Documentation is attached.
** Documentation is to follow
+ Confidential documentation for members only to be distributed at the meeting.