



Governing Council

EXECUTIVE COMMITTEE

Thursday, March 28, 2013, 12:00 noon to 2:00 p.m.
Board Room, Simcoe Hall
27 King's College Circle

AGENDA

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of items 11 to 15 will take place in camera.*

Closed Session

- 1. Report of the President**
- 2. Items for Forwarding to the Governing Council**
 - a) Annual Report on Student Financial Support: [Report of the Vice-Provost, Students 2011-12](#) (for background information)***
 - b) [Tuition Fee Schedule for Publicly Funded Programs, 2013-14](#)*
(Arising from Report Number 203 of the Business Board (March 4, 2013))**

Be It Resolved

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

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.

* Documentation is attached.

** Documentation for consent item included. This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like the consent item to be discussed by the Committee are invited to notify the Secretary, Ms Mae-Yu Tan, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at maeyu.tan@utoronto.ca.

*** Documentation is to follow

+ Confidential documentation is attached for members only.

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2. Items for Forwarding to the Governing Council (cont'd)

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

Be It Resolved

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

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***
(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 following recommendation be endorsed and forwarded to the Governing Council:

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**

3. Item for Confirmation by the Executive Committee

Constitutional Amendments: Faculty of Kinesiology and Physical Education and Dalla Lana School of Public Health*

Be It Confirmed by the Executive Committee

- a) THAT the amended Constitution of the Faculty of Kinesiology and Physical Education, which was approved by the Council of the Faculty of Kinesiology and Physical Education on January 16, 2013, be approved; and (**Item**)

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- b) THAT the amended Constitution of the Dalla Lana School of Public Health, which was approved by the Council of the Dalla Lana School of Public Health on February 4, 2013, be approved. (Item)
- 4. Reports of the Previous Meetings of the Executive Committee** (for approval)
- a) [Report Number 452 \(February 15, 2013\)](#)*
- b) [Report Number 453 \(March 4, 2013\)](#)*
- 5. Business Arising from the Report of the Previous Meeting**
- 6. Minutes of the Governing Council Meetings** (for information)
- a) February 28, 2013***
- b) March 4, 2013***
- 7. Business Arising from the Minutes of the Governing Council Meeting**
- 8. 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 \(December 12, 2012\)](#)*
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9. **Date of Next Meeting – Monday, May 13, 2013 from 5:00 to 7:00 p.m.**

10. **Other Business**

a) Governing Council Meeting

In Camera Session

11. **Code of Behaviour on Academic Matters: Recommendation for Expulsion+** (for approval)

12. **Items to be Forwarded to the Governing Council** (for approval)

a) **Appointments: Members of the Governing Council to Governance Bodies, 2013-2014++**

b) **Appointments: Committee for Honorary Degrees Membership, 2013-2014 +**

c) **Report of the Committee to Review the Office of the University Ombudsperson++**

d) **Senior Appointment++** (for approval)

13. **Appointments:** (for approval)

a) **Chair of the Elections Committee, 2013-2014+**

b) **External Appointment - University of Toronto Asset Management Corporation Board+**

c) **Senior Appointment++**

14. **Committee Members with the President**

15. **Committee Members alone**

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