



Governing Council

**EXECUTIVE COMMITTEE**

**Monday, June 16, 2014, 5:00 to 7:00 p.m.**  
**Board Room, Simcoe Hall**  
**27 King's College Circle**

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**AGENDA**

*Pursuant to section 28 (f) and 33 of By-Law Number 2,  
consideration of items 13 to 16 will take place in camera.*

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*Closed Session*

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

Be It Recommended to the Governing Council

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);

\* 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, Mr David Walders at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at [david.walders@utoronto.ca](mailto:david.walders@utoronto.ca)

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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 \*(for recommendation) ([Item](#))**

Be It Recommended to the Governing Council:

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\* (for recommendation) ([Item](#))**

Be it Recommended to the Governing Council,

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\* (for recommendation) ([Item](#))**

Be it Recommended to the Governing Council

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

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

Be It Recommended

THAT the proposed Terms of Reference for the Committee to Review the UTM and UTSC Campus Councils be approved.

- g) **Audited Financial Statements for the Fiscal Year ended April 30, 2014\*** *(for recommendation)* ([Item](#))

Be It Recommended to the Governing Council

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

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## CONSENT AGENDA\*\*

### 4. Items for Confirmation by the Executive Committee

- a) **Proposal for a new Master's of Health Science degree program in Translational Research in the Health Sciences, Faculty of Medicine\*** ([Item](#))

Be it Confirmed

THAT the proposed Master of Health Science degree program in Translational Research in the Health Sciences, as described in the proposal from the Faculty of

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Medicine dated February 18, 2014, be approved effective for the academic year September 2015.

**b) Constitutional Amendments: Dalla Lana School of Public Health\* ([Item](#))**

Be It Confirmed

THAT, subject to Governing Council approval of the transfer of the Institute of Health Policy, Management and Evaluation from the Faculty of Medicine to the Dalla Lana School of Public Health, and

THAT the proposed 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 April 24, 2014, be approved.

**c) Constitutional Amendment: Faculty of Medicine\* ([Item](#))**

Be It Confirmed

THAT the amended Constitution of the Faculty of Medicine, which was approved by the Faculty of Medicine Council on May 5, 2014, be approved.

**5. Items for Endorsement and Forwarding to the Governing Council**

**a) Summer Executive Authority**

Be It Resolved

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

1. THAT until the next regular meeting of the Governing Council or its appropriate committee or board, authority be granted to the President for:

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- (i) appointments to categories 2,<sup>1</sup> 3,<sup>2</sup> and 5<sup>3</sup> of the *Policy on Appointments and Remuneration* approved by the Governing Council of the University of Toronto, dated May 30, 2007;<sup>4</sup>
  - (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.

**6. Report of the Previous Meetings of the Executive Committee\*(for approval)**

- a) Report Number 464 (May 12, 2014)
- b) Report Number 465 (May 28, 2014)

**7. Business Arising from the Reports of the Previous Meeting**

**8. Minutes of the Governing Council Meeting – May 22, 2014 (for information)**

**9. Business Arising from the Minutes of the Governing Council Meeting**

**10. 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 \(May 27, 2014\)\\*](#)

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<sup>1</sup> 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.

<sup>2</sup> 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.

<sup>3</sup> 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.

<sup>4</sup> 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.

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- 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)\*\*\*
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**11. Date of Next Meeting – Thursday, June 25, 2014 from 3:00 to 4:00 p.m.**

**12. Other Business**

- a) Final Governing Council Meeting
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*In Camera Session*

**13. Code of Behaviour on Academic Matters: Recommendations for Expulsion+(for approval)**

**14. Items for Endorsement and Forwarding to the Governing Council**

- a) **Capital Project: UTM North Building Phase B -Project Planning Report, Project Scope and Sources of Funds +(for recommendation) ([Item](#))**

**15. External Appointments (for approval)**

- a) **Hart House Board of Stewards and Finance Committee+**
- b) **University Health Network Board of Trustees+**
- c) **University of Toronto Asset Management Corporation+**

**16. Senior Appointment++**

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**17. Committee Members with the President**

**18. Committee Members alone**

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