



Governing Council

EXECUTIVE COMMITTEE

Thursday, June 27, 2013, 3:00 to 4:00 p.m.
Board Room, Simcoe Hall, 27 King's College Circle

AGENDA

Closed Session

- 1. Report of the President**
- 2. Items for Endorsement and Forwarding to the Governing Council**
- a) **Audited Financial Statements for the Fiscal Year ended April 30, 2013* ([Item](#))**
(Arising from Report Number 206 of the Business Board (June 13, 2013))

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, 2013 be approved.

- b) **External Auditors: Appointment for 2013-2014* ([Item](#))**
(Arising from Report Number 206 of the Business Board (June 13, 2013))

Be It Resolved

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

- 1) THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto for the fiscal year ending April 30, 2014; and
- 2) THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto pension plans for the fiscal year ending June 30, 2014.

* 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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CONSENT AGENDA (cont'd)**

3. Report of the Previous Meeting of the Executive Committee* (for approval)
[Report Number 456 \(June 17, 2013\)](#)

4. Business Arising from the Report of the Previous Meeting

5. Reports for Information

a) [Report Number 206 of the Business Board \(June 13, 2013\)*](#)

6. Date of Next Meeting – Thursday, August 29, 2013 from 5:00 to 6:00 p.m. (reserve date)

7. Other Business

8. Closing Remarks

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