



EXECUTIVE COMMITTEE

**Wednesday, February 13, 2019, 5:00 to 7:00 p.m.
Council Chamber, Simcoe Hall
27 King's College Circle**

AGENDA

*Pursuant to section 28 (e) and 38 of By-Law Number 2,
consideration of items 11 to 14 will take place in camera.*

Closed Session

1. **Chair's Remarks**
2. **Report of the President**
3. **Item for Endorsement and Forwarding to the Governing Council**
 - a. **Capital Project: Report of the Project Planning Committee for FitzGerald Building Revitalization*** (*Arising from Report Number 219 of the Academic Board (January 31, 2019) and from Report Number 244 of the Business Board (February 4, 2019)*) (**Item**)

Be It Resolved

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

THAT the *Report of the Project Planning Committee for the FitzGerald Building Revitalization*, dated November 23, 2018, be approved in principle; and,

THAT the project totaling 4,900 net assignable square metres (nasm) (10,092 gross square metres (gsm)), be approved in principle, to be funded by Central Funds and Financing.

CONSENT AGENDA***

4. **Reports of the Previous Meetings of the Executive Committee* (for approval)**

[Report Number 500 \(December 4, 2018\)](#) and [Report Number 501 \(January 14, 2019\)](#)

5. **Business Arising from the Report of the Previous Meeting**
 6. **[Minutes of the Governing Council Meeting – December 13, 2018*](#) (for information)**
 7. **Business Arising from the Minutes of the Governing Council Meeting**
 8. **Reports for Information**
 - a) [Report Number 219 of the Academic Board \(January 31, 2019\)*](#)
 - b) [Report Number 244 of the Business Board \(February 4, 2019\)*](#)
 - c) [Report Number 33 of the University of Toronto Scarborough Campus Council \(January 30, 2019\)*](#)
 - d) [Report Number 33 of the University of Toronto Mississauga Campus Council \(January 30, 2019\)*](#)
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9. **Date of Next Meeting – Tuesday, March 26, 2019 from 5:00 to 7:00 p.m.**
 10. **Other Business**
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In Camera Session

11. **Items for Approval**
 - a. *Code of Behaviour on Academic Matters: Recommendations for Expulsion +*
 - b. *Establishment of a Judicial Board +*
 - c. *Senior Appointment ++*
 12. **Item for Endorsement and Forwarding to the Governing Council**
 - a. **Capital Project: Report of the Project Planning Committee for FitzGerald Building Revitalization – Total Project Cost and Sources of Funding +** (*Arising from Report Number 219 of the Academic Board (January 31, 2019) and from Report Number 244 of the Business Board (February 4, 2019)*)
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13. **Committee Members with the President**
 14. **Committee Members alone**
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* 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 Sheree Drummond, at least 24 hours in advance of the meeting by telephone at 416-978-2118 or by email at sheree.drummond@utoronto.ca

+ Confidential documentation is attached for members only.

++ Confidential documentation to be provided to the members at the meeting.