



**EXECUTIVE COMMITTEE**

**Wednesday, October 22, 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 (e) and 38 of By-Law Number 2,  
consideration of items 14 to 20 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. *Report of the University Ombudsperson for the Period July 1, 2013 to June 30, 2014 \* and Administrative Response \*(for approval) [Cover](#), [Report](#), [Response](#)***

Be It Resolved:

THAT the Report of the University Ombudsperson for the period July 1, 2013 to June 30, 2014 and Administrative Response be endorsed and placed on the agenda of the Governing Council meeting of October 30, 2014.

**b. Capital Project: Faculty of Applied Science and Engineering and Faculty of Medicine Translational Biology and Engineering Laboratories in the MaRS Centre Phase 2 Tower: Report of the Project Planning Committee, Project Scope, and Sources of Funding (for approval) \* ([Item](#))**

Be It Resolved

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

1. THAT the Project Planning Committee Report for the Faculty of Applied Science and Engineering and Faculty of Medicine Translational Biology and Engineering Laboratories in the MaRS Centre Phase 2 Tower, dated August 6, 2014, be approved in principle; and
2. THAT the project scope to accommodate the Translational Biology and Engineering Laboratories in the MaRS Centre Phase 2 Tower, totalling 2,220 net assignable square metres (nasm) (3,675 gross square metres (gsm)), to be funded by the Capital Campaign, the Faculty of Applied Science and Engineering and the Faculty of Medicine, be approved in principle.

**c. Establishment of the position of Vice-President, Communications (for approval) \* ([Item](#))**

Be It Resolved

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

THAT the position of the Vice-President, Communications be established effective immediately.

4. **Briefing on the Student Societies Summit Report and the Administrative Response** (oral item)
5. **Briefing on the Student Commons (230 College Street) Capital Project** (oral item)

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**CONSENT AGENDA\*\***

6. **[Report of the Previous Meeting of the Executive Committee\\*](#)** (for approval)

Report Number 466 (June 16, 2014)

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

8. **Minutes of the Governing Council Meeting – September 11, 2014\*** (for information)
9. **Business Arising from the Minutes of the Governing Council Meeting**
10. **Reports for Information**
  - a. [Report Number 193 of the Academic Board \(October 2, 2014\)](#) \*
  - b. [Report Number 213 of the Business Board \(September 22, 2014\)](#) \*
  - c. [Report Number 183 of the University Affairs Board \(September 30, 2014\)](#) \*
  - d. [Report Number 7 of the University of Toronto Mississauga Campus Council \(October 8, 2014\)](#) \*
  - e. Report Number 7 of the University of Toronto Scarborough Campus Council (October 15, 2014) \*\*\*

11. **[Governing Council and Executive Committee Meeting Dates, 2015-16](#)** \*

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12. **Date of Next Meeting – December 1, 2014 from 5:00 to 7:00 p.m.**

13. **Other Business**

- a. **Governing Council meeting**
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*In Camera Session*

14. **Item for Endorsement**

- a. **Capital Project: Faculty of Applied Science and Engineering, and Faculty of Medicine, Translational Biology and Engineering Laboratories in the MaRS Centre Phase 2 Tower: Report of the Project Planning Committee, Total Project Cost and Sources of Funding + ([Item](#))**

15. **Review of the Office of the University Ombudsperson, 2014 ++** (for approval)

16. **President's *Ad Hoc* Advisory Committee on Divestment from Fossil Fuels – Membership** (for approval) +++

17. **Senior Appointment** +++

18. **External Appointment**

- a. **University of Toronto Press Board** +
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**19. Committee Members with the President**

**20. 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 416-978-8425 or by email at [sheree.drummond@utoronto.ca](mailto:sheree.drummond@utoronto.ca)

\*\*\* Documentation is to follow

+ Confidential documentation is attached for members only.

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+++ Confidential documentation to be distributed at the meeting.