



GOVERNING COUNCIL

Wednesday, June 27, 2018, 4:00 to 6:00 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 and 12 will take place in camera.*

Open Session

1. **Chair's Remarks**
2. **Report of the President**
3. **Items for Approval**
 - a. **Revision: *Policy on Crisis and Routine Emergency Preparedness and Response**** (Arising from Report Number 207 of the University Affairs Board (May 24, 2018)) ([Item](#))

Be It Resolved

THAT the revised *Policy on Crisis and Routine Emergency Preparedness and Response* (dated April 9, 2018) be approved effective June 27, 2018.

- b. ***University-Mandated Leave of Absence Policy**** (Arising from Report Number 207 of the University Affairs Board (May 24, 2018) and from Report Number 216 of the Academic Board (May 31, 2018)) ([Item](#))

Be It Resolved

THAT the proposed *University-Mandated Leave of Absence Policy* be approved, effective immediately.

- c. **Audited Financial Statements for the Fiscal Year ended April 30, 2018 *** (Arising from Report Number 241 of the Business Board (June 19, 2018)) ([Item](#))

Be It Resolved

THAT the University of Toronto audited financial statements for the fiscal year ended April 30, 2018 be approved.

d. External Auditors: Appointment for 2018-2019* (*Arising from Report Number 241 of the Business Board (June 19, 2018)*) ([Item](#))

Be It Resolved

THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto for the fiscal year ending April 30, 2019; and

THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto pension plans for the fiscal year ending June 30, 2019.

CONSENT AGENDA**

4. Summer Executive Authority

Be It Resolved

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

(i) appointments to categories 2,¹ 3,² and 5³ of the *Policy on Appointments and Remuneration* approved by the Governing Council of the University of Toronto, dated May 30, 2007;⁴

(ii) approval of such additional curriculum changes as may arise for the summer and September 2018; 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.

5. [Minutes of the Previous Meeting of the Governing Council – May 17, 2018*](#) (*for approval*)

¹ 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.

² 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.

³ 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.

⁴ 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.

6. Business Arising from the Report of the Previous Meeting

7. Reports for Information

- a. [Report Number 207 of the University Affairs Board](#) (May 24, 2018)*
 - b. [Report Number 216 of the Academic Board](#) (May 31, 2018)*
 - c. [Report Number 241 of the Business Board](#) (June 19, 2018)*
 - d. [Report Number 30 of the University of Toronto Scarborough Campus Council](#) (May 28, 2018)*
 - e. [Report Number 30 of the University of Toronto Mississauga Campus Council](#) (May 29, 2018)*
 - f. [Report Number 32 of the Pension Committee](#) (March 28, 2018)*
 - g. [Report Number 82 of the Elections Committee](#) (May 15, 2018)*
 - h. [Report Number 497 of the Executive Committee](#) (June 14, 2018)*
-

8. Date of Next Meeting – Wednesday, September 5, 2018 at 8:45 a.m. – 9:15 a.m.

9. Question Period

10. Other Business

In Camera Session

11. Capital Project: New Student Residence at the University of Toronto Scarborough – Revised Total Project Cost (for approval) +

12. Senior Appointment (for approval) ++

* Documentation is attached.

** Documentation for consent item included. This item will be given individual consideration by the Governing Council only if a member so requests. Members with questions or who would like the consent item to be discussed by the Governing Council 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

*** Documentation is to follow

+ Confidential documentation is attached for members only

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