



EXECUTIVE COMMITTEE

Tuesday, June 27, 2017, 3:00 to 4:00 p.m.
Board Room, Simcoe Hall, 27 King's College Circle

AGENDA

*Pursuant to section 28 (e) and 38 of By-Law Number 2,
consideration of item 8 and 9 will take place in camera.*

Closed Session

1. Items for Endorsement and Forwarding to the Governing Council

- a. Audited Financial Statements for the Fiscal Year ended April 30, 2017 * ([Item](#))**
(for approval) (Arising from Report Number 233 of the Business Board (June 15, 2017))

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, 2017 be approved.

- b. External Auditors: Appointment for 2017-2018* (for approval) ([Item](#))**
(Arising from Report Number 233 of the Business Board (June 15, 2017))

Be It Resolved

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

THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto for the fiscal year ending April 30, 2018; 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, 2018.

CONSENT AGENDA**

2. [Report of the Previous Meeting of the Executive Committee – June 13, 2017](#) ** (for approval)

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

4. **Reports for Information**

- a. [Report Number 233 of the Business Board \(June 15, 2017\)](#) **

5. **Revised Governing Council and Executive Committee Meeting Dates, 2017-18** (for approval) ([Item](#))**
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6. **Date of Next Meeting** – Thursday, October 12, 2017 from 5:00 to 7:00 p.m.

7. **Other Business**
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In Camera Session

8. **Item for Endorsement and Forwarding to the Governing Council** (*for approval*) +

- a. **Senior Appointment** (*for approval*) +++

- b. **Non-Governing Council Members of the Pension Committee** (*for approval*) +

- c. **Appointments: Membership of the Committee for Honorary Degrees, 2017-18** (*for approval*) +

9. **Items for Approval**

- a. **Code of Behaviour on Academic Matters: Recommendation for Expulsion** (*for approval*) +

- b. **External Appointment – West Park Healthcare Centre** (*for approval*) +

* 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 Cindy Ferencz Hammond, at least 24 hours in advance of the meeting by telephone at 905-828-5233 or by email at cindy.ferencz@utoronto.ca.

*** Documentation is to follow

+ Confidential documentation is attached for members only.

Executive Committee Agenda – Tuesday, June 27, 2017

++ Confidential documentation to follow for members only.

+++ Confidential documentation for members only to be distributed at the meeting.