



GOVERNING COUNCIL

Thursday, October 25, 2018, 4:30 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 item 11 will take place in camera.*

Open Session

- 1. Chair's Remarks**
- 2. Report of the President**
- 3. Presentation: Jackman Humanities Institute** (*Professor Alison Keith, Director, Jackman Humanities Institute, Professor of Classics and Women's Studies*)
- 4. Report of the University Ombudsperson for the Period July 1, 2017 to June 30, 2018 and Administrative Response (for information)* ([Item](#))**

CONSENT AGENDA**

- 5. Report of the Previous Meetings of the Governing Council – [June 27, 2018](#) and [September 5, 2018](#)**
 - 6. Business Arising from the Reports of the Previous Meetings**
 - 7. Reports for Information**
 - a. [Report Number 33 of the Pension Committee](#) (May 30, 2018)*
 - b. [Report Number 208 of the University Affairs Board](#) (October 1, 2018)*
 - c. [Report Number 217 of the Academic Board](#) (October 4, 2018)*
 - d. [Report Number 242 of the Business Board](#) (October 9, 2018)*
 - e. [Report Number 31 of the University of Toronto Scarborough Campus Council](#) (October 2, 2018) *
 - f. [Report Number 31 of the University of Toronto Mississauga Campus Council](#) (October 3, 2018) *
 - g. [Report Number 83 of the Elections Committee](#) (October 10, 2018)*
 - h. [Report Number 498 of the Executive Committee](#) (June 27, 2018)* and [Report Number 499 of the Executive Committee \(October 16, 2018\)](#)*
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8. **Date of Next Meeting – Thursday, December 13, 2018 from 4:30 to 6:30 p.m.**
 9. **Question Period**
 10. **Other Business**
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In Camera Session

11. **Appointments:**
 - a. **Non-Governing Council Members of the Pension Committee +**
 - b. **Member of the Governing Council to Governance Bodies, 2018-2019 +**
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* 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.