

FOR APPROVAL

PUBLIC

CLOSED SESSION

TO:	Executive Committee
SPONSOR: CONTACT INFO:	Sheree Drummond, Secretary of the Governing Council Phone (416-978-2118) Email: sheree.drummond@utoronto.ca
PRESENTER: CONTACT INFO:	See sponsor.
DATE:	February 6, 2024 for February 13, 2024
AGENDA ITEM:	3

ITEM IDENTIFICATION:

Revised Governing Council Meeting Dates, 2024-2025

JURISDICTIONAL INFORMATION:

Section 11 of *By-Law Number 2* of the Governing Council requires that at least five regular meetings of the Governing Council be held during the academic year. The date and times of such meetings shall be determined annually in advance by the Executive Committee not later than June 30th preceding the period of such meetings.

GOVERNANCE PATH:

- 1. Executive Committee [For Approval] (February 13, 2024)**

PREVIOUS ACTION TAKEN:

On December 5, 2023, the Executive Committee approved the 2024-2025 Governing Council and Executive Committee meeting dates.

HIGHLIGHTS:

The current date for the Cycle 5 meeting of the Governing Council in 2025 is Thursday, May 15, 2025.

Following the approval of the 2024-25 schedule, it came to my attention that Friday, May 16, 2025 is a Presidential Day (i.e., the University of Toronto will be closed). This is leading into the Victoria Day long weekend. As such, it was decided that it would be prudent to move the Governing Council meeting to the following week – Thursday, May 22, 2025.

RECOMMENDATION:

Be It Resolved

THAT the revised 2024-2025 meeting dates for the Governing Council, listed below, be approved.

	Governing Council (2024-2025) Usual time: 4:30 – 6:30 p.m.
Cycle 1	Thursday, November 7, 2024
Cycle 2	Thursday, December 19, 2024
Cycle 3	Thursday, February 27, 2025
Cycle 4	Thursday, April 3, 2025
<i>Cycle 5</i>	<i>Thursday, May 22, 2025</i>
Cycle 6A	Tuesday, June 24, 2025