

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 161 OF THE BUSINESS BOARD

October 30, 2007

To the Governing Council,
University of Toronto.

Your Board reports that it held a special meeting on Tuesday, October 30, 2007 at 3:15 p.m. in the Council Chamber, Simcoe Hall, with the following members present:

Mr. Richard Nunn (In the Chair)	Ms. Sheila Brown, Chief Financial Officer
Mr. Geoffrey Matus, Vice-Chair	Professor Vivek Goel, Vice-President and Provost
Dr. Alice Dong, Vice-Chair, Governing Council	Dr. Tim McTiernan, Interim Vice-President, Research
Ms Catherine Riggall, Vice-President, Business Affairs	Mr. David Palmer, Vice-President and Chief Advancement Officer
Mr. P.C. Choo	Ms. Christina Sass-Kortsak, Assistant Vice-President, Human Resources
Ms Mary Anne Elliott *	Mr. Nadeem Shabbar, Chief Real Estate Officer
Ms. Susan Eng	Ms Elizabeth Sisam, Assistant Vice- President, Campus and Facilities Planning
Dr. Joel Kirsh	Ms Judith Wolfson, Vice-President, University Relations
Dr. Stefan Mathias Larson	
Mr. Jim Linley	Secretariat:
Dr. Gary P. Mooney	
Mr. George E. Myhal	
Mr. David Oxtoby	
Professor Arthur S. Ripstein	
Mr. Stephen C. Smith	
Ms Elizabeth Vosburgh	
Mr. Robert S. Weiss	

Regrets:

Dr. Gerald Halbert
Professor Angela Hildyard
Mr. Alex Kenjeev
Ms Paulette L. Kennedy

Ms Cristina Oke

Mr. Gerald A. Lokash
Mr. John Varghese
Mr. Larry Wasser
Mr. Yang Weng
Mr. W. David Wilson

* participated via telephone conference

In Attendance:

Ms Robin Farb, Capital Campaign Director, Institute of Child Study
Mr. Steve Moate, Senior Legal Counsel
Mr. Henry T. Mulhall, Assistant Secretary, Office of the Governing Council
Professor Pekka Sinervo, Vice-Provost, First Entry Programs and Dean, Faculty of Arts
and Science
Mr. Joe Weinberg, Chief Administrative Officer, Ontario Institute for Studies in Education
of the University of Toronto (OISE/UT)

ALL ITEMS ARE REPORTED TO THE GOVERNING COUNCIL FOR
INFORMATION.

The Board met *in camera*.

1. Real Estate Transactions

(a) Property Acquisition

On motion duly moved and seconded

It was resolved

THAT the Business Board approve the acquisition of the property as described in the memorandum from Mr. Nadeem Shabbar dated October 30, 2007.

(b) Property Acquisition

On motion duly moved and seconded

It was resolved

THAT the Business Board approve the acquisition of the property as described in the memorandum from Mr. Nadeem Shabbar dated October 30, 2007.

2. Financial Agreement: Execution

On motion duly moved and seconded

It was resolved

THAT the Business Board approve the execution by the appropriate signing officers of the University of the three Financial Agreements as described in the memorandum from Ms Catherine Riggall dated October 25, 2007,

The meeting adjourned at 3:45 p.m.

Acting Secretary

Chair

November 27, 2007