

## UNIVERSITY OF TORONTO

### COLLEGE OF ELECTORS

Minutes of the College of Electors meeting held on Wednesday, October 2, 2013, at 5:00 p.m. in the Council Chamber, Simcoe Hall, at which the following were present:

Mr. R. Scott MacKendrick (UTAA - In the Chair)	Dr. David Ouchterlony (Kinesiology and Physical Education)
Mr. Tye Farrow (Architecture – Vice-Chair)	Dr. Kirk Perris (OISE)
Ms Jeannie An (Information)	Dr. Lesley Pollard (Dentistry)
Dr. Alexandra Berezowskyj (Medicine)	Ms Ceta Ramkhalawansingh (New College)
Professor David K. Bernhardt (Victoria College)	Ms Lesley Riedstra (New College)
Mr. Bob Boeckner (University College)	Ms Lindsay Shaddy (OISE)
Ms Mary Ellen Burns (St. Michael's College)	Ms Margaret Shaw (Physical Therapy and Occupational Therapy)
Mr. Corwin Cambray (SGS)	Ms Mary Shenstone (Trinity College)
Ms. Monifa Colthurst (University College)	Ms Valerie Story (Victoria College)
Mr. Ken Davy (Woodsworth College)	Mr. Mathew Szeto (Engineering)*
Mr. Stan Gasner (Engineering)	Mr. Edward Thompson (OISE)
Ms Marian D. Hebb (Victoria College)	Ms Joanne Uyede (Innis College)
Mr. Rodney Hurd (UTSC)	Professor Emerita Judy Watt-Watson (Nursing)
Mr. David T. Jaeger (Music)	Ms Lucinda Williams (Woodsworth College)
Mr. Aly-Khan Madhavji (UTM)	Mr. Kenny Yu (UTSC)
Ms Sadia Mahmood (Medicine)	
Mr. Paul Malozewski (Engineering)	
Dr. Ivan McFarlane (Trinity College)	

\*Participated by telephone

#### Regrets:

Ms Fariba Anderson (Rotman)	Mr. Peter Rogers (St. Michael's College)
Ms Carol Bisnath (UTM)	Dr. Malcolm Stewart (Social Work)
Ms Tammy Fernandes (University College)	Mr. David Windross (Pharmacy)
Rev. David J. Harrison (SGS)	Mr. W. Grant Worden (Law)
Mr. Kristopher Kibsey (UTM)	Dr. Helen Parsan Ziral (OISE)
Dr. Francesca La Marca (St. Michael's College)	
Ms Christine Leduc (Forestry)	
Mr. David Lucatch (UTSC)	

Secretariat: Mr. Louis Charpentier, Secretary of the Governing Council  
Mr. Anwar Kazimi, Secretary, College of Electors

Guests: Ms Barbara Dick, Assistant Vice-President, Alumni Relations  
Ms Anne Cobban, Director, Alumni Engagement and Partnerships

## **1. Chair's Remarks**

The Chair introduced himself and welcomed members and guests.

The Chair noted that it was possible for members to join some of the meetings of the College by teleconference. However, that option would not be available for meetings when confidential agenda items were discussed.

Members then introduced themselves, stated the alumni group that they represented, and spoke of their involvement at the University.

## **2. Orientation**

A three-part orientation was provided for members. Mr. Louis Charpentier, Secretary of the Governing Council, spoke about governance at the University, the role of the College within University governance and the University's direction with respect to the UTM and UTSC Campus Councils; Ms Barbara Dick, Assistant Vice-President, Alumni Relations, provided an overview of alumni relations at the University; The Chair and Vice-Chair briefly outlined the specific functions of the College and the milestones for the coming year. The slides used during the presentations are attached as Appendix "A".

Members were provided the following additional information during the discussion that followed the presentations:

- The call for community members, including alumni, to serve on the Campus Councils at University of Toronto Scarborough (UTSC) and University of Toronto Mississauga (UTM) would be made in February. Community membership on these governance bodies would be based on existing and committed interests of the individuals in the respective campuses. Community member appointments to Campus Councils would be made by the respective Agenda Committees which also served as striking committees of the Campus Councils at the UTM and UTSC.
- The Governing Council delegated oversight to each of its governance bodies and this was outlined in the terms of reference of each of those bodies.
- The University Advancement division maintained a balance between providing leadership and support for divisional efforts focussed on advancement. The University Advancement division played a leading role to encourage and worked with each division towards the common cause of university advancement.

On behalf of the College, the Chair thanked Mr. Charpentier and Ms Dick for their presentations.

### **3. Call for Nominations for the 2013-2014 Nominating Committee for Alumni Governors (NC-AG)**

The Chair stated that the application deadline for membership on the College's Nominating Committee for Alumni Governors (NC-AG) was Wednesday, October 16, 2013. Members were provided a copy of the nomination form. The NC-AG was composed of the five members of the Executive Committee and three members elected annually by and from among the College. Functions of the NC-AG included assessing potential alumni governors relative to existing or projected needs within governance in consultation with the College, interviewing the candidates, and providing the College with a list and report of recommended candidates. The Chair encouraged members to put forward their nominations for membership to this Committee.

### **CONSENT AGENDA**

On motion duly moved, seconded, and carried,

The consent agenda was adopted and that the items on it were approved.

### **4. Minutes of the Previous Meeting – May 22, 2013**

The minutes of the meeting of May 22, 2013 were approved.

### **5. Business Arising**

There was no business arising from the report of the previous meeting.

### **6. College of Electors – Schedule of Meetings 2013-2014**

Members received the detailed meeting schedule for the College of Electors and its standing committees for 2013-2014.

### **7. Date of Next Meeting**

The Chair informed members that the next meeting of the College was scheduled for Tuesday, November 5, 2013, at 5:00 p.m. in the Council Chamber, Simcoe Hall.

### **8. Other Business**

#### **(a) Governing Council Calendar of Business**

The Chair drew members' attention to a sheet in their agenda package that listed some key items of business that would be considered by the Governing Council's Campus Councils, Boards and Committees in the coming months. Members were encouraged to attend at least one meeting of the Governing Council and meetings of a Campus Councils, Boards or Committee in order to gain a better sense of the type of business considered by members of the Governing Council.

***IN CAMERA SESSION***

**9. By-Election: Recommendation for Alumni Governor – 2013-2014**

On motion duly moved, seconded, and carried

The College of Electors APPROVED

THAT Mr. Gary Goldberg be elected to the Governing Council, effectively immediately, to complete the term ending June 30, 2014.

The meeting adjourned at 7:00 p.m.

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Secretary

October 11, 2013

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Chair