

UNIVERSITY OF TORONTO

COLLEGE OF ELECTORS

Minutes of the College of Electors meeting held on Monday, May 11, 2015 at 5:00 p.m. in the Council Chamber, Simcoe Hall, at which the following were present:

Mr. R. Scott MacKendrick, Chair (UTAA)	Ms Ceta Ramkhalawansingh (New College)
Mr. Tye Farrow, Vice-Chair (Architecture)	Ms Lesley Riedstra (New College)
Mr. Mike Amos (UTM)	Mr. Peter A. Rogers (St. Michael's College)
Ms Jeannie An (Information)	Ms Lindsay K. Shaddy (OISE)
Professor David K. Bernhardt (Victoria College)	Ms Mary Shenstone (Trinity College)
Ms Mary Ellen Burns (St. Michael's College)	Ms. Mary Shenstone (Trinity College)
Ms. Ann Clarke (UTSC)	Ms Valerie Story (Victoria College)
Mr. David Drew (KPE)	Mr. Ho K Sung (University College)
Mr. Stan Gasner (Engineering)	Ms Joanne Thanos (Public Health)
Ms Marian D. Hebb (Victoria College)	Dr. Edward Gerald Thompson (OISE)
Mr. David T. Jaeger (Music)	Ms. Elizabeth Trotter (Woodsworth College)
Ms. Candice Jay (UTM)	Ms Joanne Uyede (Innis College)
Ms. Christine Leduc (Forestry)	Professor Emerita Judy Watt-Watson (Nursing)
Mr. Aly-Khan Madhavji (UTM)	Ms Lucinda Williams (Woodsworth College)
Mr. Paul Malozewski (Engineering)	Mr. David T. Windross (Pharmacy)
Dr. Ivan Owen McFarlane (Trinity College)	Mr. W. Grant Worden (Law)
Mr. Peter Murchison (Social Work)	Mr. Bing Young (Engineering)
Dr. Peeter Poldre (Medicine)	Mr. Kenny Yu (UTSC)
Dr. Lesley Pollard (Dentistry)	

Regrets:

Ms. Fariba Anderson (Rotman)	Dr. Francesca La Marca (St. Michael's College)
Ms. Monifa M. Colthurst (University College)	Mr. Jeff Anthony Myers (OISE)
Ms Tammy Fernandes (University College)	Dr. Kirk Perris (OISE)
Mr. Rodney Hurd (UTSC)	Ms. Margaret Shaw (PT/OT)
Ms. Layan Kutob (Engineering)	

Secretariat: Mr. Patrick McNeill, Secretary, College of Electors

Guests:

Mr. David Bowden, Member, Governing Council
Mr. Gary Goldberg, Member, Governing Council
Mr. Bruce Winter, Alumni Governor-Elect

The College met *in camera* to consider items 1 and 2

The Chair welcomed members to the final meeting of the 2014-15 governance year. He noted that a reception would be held following the meeting and that an invitation had been extended for members of the Governing Council Executive Committee, including Alumni Governors, who were meeting concurrently in the Boardroom.

The Committee moved *In Camera*.

1. Report of the 2014-2015 Nominating Committee for the Executive Committee (NC-EC) of the College of Electors

At the invitation of the Chair, Professor Emerita Judy Watt-Watson, a member of the 2014-2015 Nominating Committee for the Executive Committee (NC-EC), presented the Committee's report.

(a) Vice-Chair

On motion duly moved, seconded, and carried

The College of Electors APPROVED

THAT Mr. Paul Malozewski (Engineering), be appointed Vice-Chair of the College of Electors for 2015-2016.

(b) Executive Committee (2 members)

On motion duly moved, seconded, and carried

The College of Electors APPROVED

THAT Mr. Aly-Khan Madhavji (UTM) and Dr. Ivan McFarlane (Trinity College) be appointed to the Executive Committee of the College of Electors for 2015-2016.

The Chair opened nominations for a 3rd member of the Executive Committee of the College of Electors for 2015-2016.

(c) Executive Committee (1 member)

On motion duly moved, seconded, and carried

The College of Electors APPROVED

THAT Ms Lesley Riedstra (New College) be appointed to the Executive Committee of the College of Electors for 2015-2016.

The Chair congratulated the members of the 2015-2016 Executive Committee. On behalf of the College, the Chair extended thanks to the Nominating Committee for the care they exercised in identifying members of the Executive Committee.

2. Selection of the 2015-2016 Nominating Committee for the Executive Committee

The Chair outlined the role of the Nominating Committee for the Executive Committee (NC-EC), which was composed of three individuals chosen by election or formed of volunteers from among members in their final year on the College. The NC-EC was responsible for recommending the Vice-

Chair and three other members of the Executive Committee of the College. The NC-EC normally met once a year following the close of the Executive Committee nomination period to review the applications and to develop recommendations to the College.

Mr. Peter A. Rogers (St. Michael's College), Professor David K. Bernhardt (Victoria College), and Ms Lesley Riedstra (New College) volunteered to serve on the 2015-2016 Nominating Committee for the Executive Committee (NC-EC).

The Committee returned to Open Session

3. Reflections of Alumni Members of the Governing Council

The Chair welcomed Mr. David Bowden and Mr. Gary Goldberg, both alumni members of the Governing Council; and Mr. Bruce Winter, Alumni Governor-Elect.

Among matters raised were:

- Member's perspective on the considerable time commitment made by all governors as volunteers.
- Highlights of their experience on Council.
- Current and future issues faced by the University.
- Ideas to improve the interview process for alumni governors.

The Chair thanked the incoming and serving alumni governors for their thoughtful insight and reflection.

CONSENT AGENDA

On motion, duly moved, seconded, and carried

IT WAS RESOLVED

THAT the Consent Agenda be adopted and the items on it approved.

4. Minutes of the Previous Meeting – February, 23, 2015

The minutes were approved.

5. Business Arising from the Minutes of the Previous Meeting

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

6. 2015-2016 Meeting Schedule

Members received an annotated meeting schedule for 2015-2016.

7. Draft of UofT Magazine Advertisement for Autumn 2015

Members received for information the draft of the advertisement with the call for nominations for alumni governors to be placed in the autumn 2015 issue of U of T Magazine. The Chair invited input from members regarding the draft announcement.

8. Date of Next Meeting: Wednesday, September 30, 2015

The Chair noted that the next meeting of the College of Electors was scheduled for Wednesday, September 30, 2015 from 5:00 to 7:00 p.m.

9. Other Business

Recruitment of Alumni Governor Candidates

Members had a discussion on the issue of recruitment of alumni governor candidates to ensure there would be a pipeline of candidates representing the broad spectrum and diversity of all alumni on Governing Council.

The Chair reported that the UTAA had initiated discussions on the matter of recruitment and candidate selection.

There was general consensus to establish an ad hoc working group to examine recruitment strategies and discuss issues of diversity. Representatives from UTAA, Advancement (Alumni Relations), former College members and the Secretariat would be invited to participate.

The Chair also invited members to express an interest to be a member of the ad hoc working group.

Recognition of Members

The Chair thanked members of the Executive Committee and acknowledged their valuable input and advice during the past year. He extended special thanks to Mr. Tye Farrow, Vice-Chair and Ms Joanne Uyede, whom had completed their final year on the Executive Committee and College.

The Chair also thanked all members of the College for their service. The following members whose terms would end as of June 30, 2015 received certificates of appreciation on behalf of the Governing Council and the College:

Ms Jeannie An, Faculty of Information
Mr. Tye Farrow, John H. Daniels Faculty of Architecture, Landscape and Design
Ms Themesia (Tammy) Fernandes, University College
Mr. Rodney Hurd, University of Toronto Scarborough
Dr. Francesca La Marca, St. Michael's College
Mr. Peter Murchison, Factor-Inwentash Faculty of Social Work

Dr. Lesley Pollard, Faculty of Dentistry
Ms Ceta Ramkhalawansingh, New College
Ms Mary Shenstone, Trinity College
Ms Joanne Uyede, Innis College
Professor Emeritus Judy Watt-Watson, Lawrence S. Bloomberg Faculty of Nursing
Ms Lucinda Williams, Woodsworth College
Mr. David Windross, Leslie Dan Faculty of Pharmacy
Mr. Grant Worden, Faculty of Law

The members gathered for a year-end reception.

The meeting adjourned at 6:15 p.m.

Secretary

Chair

May 12, 2015