

UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

REPORT NUMBER 215 OF THE BUSINESS BOARD

Wednesday, December 10, 2014

Special Meeting

To the Governing Council,
University of Toronto.

Your Board reports that it met on Wednesday, December 10, 2014 at 8:30 a.m. in the Council Chamber, Simcoe Hall, with the following members present:

Mr. W. John Switzer (Chair)
Ms N. Jane Pepino (Vice-Chair)
Professor Meric Gertler, President
Professor Scott Mabury,
Vice-President, University Operations
Mr. Ben Coleman*
Mr. Jeff Collins*
Mr. Ian Freedman
Mr. Gary D. Goldberg*
Professor Avrum Gotlieb
Mr. Paul Handley*
Mr. Arthur Heinmaa
Mr. William Hewitt
Mr. Mark Krembil
Ms. Nancy Carolyn Lee*
Mr. John Paul Morgan
Ms Catherine Riddell
Mr. Christopher Thatcher*
Mr. Keith Thomas*

Presidential Assessors

Ms Sheila Brown, Voting Assessor
Ms Sally Garner, Non-Voting Assessor
Professor Angela Hildyard, Vice-President,
Human Resources and Equity

Secretariat:

Mr. David Walders, Secretary

Regrets:

Mr. David Norris Bowden
Ms Caitlin Campisi
Ms Sara Gelgor
Ms Zabeen Hirji
Professor Edward Iacobucci
Ms Paulette Kennedy
Mr. Peter Robinson

* Participated by telephone

ALL ITEMS ARE REPORTED TO THE GOVERNING COUNCIL FOR INFORMATION.

On a motion duly made, seconded and carried,

It was Resolved

THAT pursuant to section 33(i) of By-Law Number 2, the Board meet *in camera* to consider agenda items 1-2 On a motion duly made, seconded and carried,

1. Pension Matter

On motion duly moved, seconded and carried

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YOUR BOARD RECOMMENDED

THAT the Vice President, Human Resources and Equity's recommendation, as outlined in the memorandum dated, December 5, 2014 be approved.

2. Reports of the Senior Assessors

Ms Brown offered an update on a matter relating to the University's credit rating. Professor Hildyard provided an update regarding labour negotiations as well as the membership of the Joint Working Committee to examine the jointly sponsored pension plan initiative. Finally, Professor Mabury updated the Committee on a real estate matter.

The meeting adjourned at 9:05 a.m.

Secretary

December 12, 2014

Chair