

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 472 OF
THE EXECUTIVE COMMITTEE

Monday, May 11, 2015

To the Governing Council,
University of Toronto.

Your Committee reports that it held a meeting on Monday, May 11, 2015 at 5:00 p.m. in the Boardroom, Simcoe Hall, with the following members present:

Ms. Judy Goldring, Chair Ms Shirley Hoy, Vice-Chair Professor Meric Gertler, President Mr. Harvey Botting Ms Alexandra Harris * Ms. Claire M.C. Kennedy * Dr. Gary P. Mooney Ms N. Jane Pepino Professor Salvatore Spadafora Professor Janice Gross Stein Mr. Keith Thomas	Non-Voting Member: Mr. Louis R. Charpentier, Secretary of the Governing Council Secretariat: Ms. Sheree Drummond Mr. Lee Hamilton
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* by phone

In Attendance:

Professor William Gough, Chair, UTSC Campus Council and Member of the Governing Council

Professor Andrea Sass-Kortsak, Chair, Academic Board

Mr. John Switzer, Chair, Business Board and Chair, UTM Campus Council and Member of the
Governing Council

Mr. Andrew Szende, Chair, University Affairs Board and Member of the Governing Council

Professor Cheryl Regehr, Vice-President and Provost

Professor Scott Mabury, Vice-President, University Operations

Ms Nadine Jamison, Executive Director, Stakeholder Relations and Strategic Initiatives, Office
of the President

Ms Bryn MacPherson, Assistant Vice-President and Chief of Protocol, Office of the President

Mr. Tony Gray, Director, Strategic Research, Office of the President

Ms Marny Scully, Assistant Vice-President, Government, Institutional and Community Relations
Mr. Jeff Lennon, Director, Policy and Analysis, Government, Institutional and Community Relations

Pursuant to section 28 (e) and 38 of By-Law Number 2, consideration of items 12 to 18 took place in camera.

The meeting was held in closed session.

- 1. Chair's Remarks**
- 2. Report of the President**
- 3. 2014 Performance Indicators for Governance**

CONSENT AGENDA

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

THAT the consent agenda be adopted and that the items be approved.

- 4. Item for Confirmation**
 - a) Capital Project: Report of the Project Planning Committee for the University College Revitalization**

On motion duly moved, seconded, and carried

YOUR COMMITTEE CONFIRMED

THAT the Project Planning Committee Report for the University College Revitalization, dated March 10, 2015, be approved in principle; and

THAT the project scope of Phase One totalling 712 net assignable square metres (nasm) (950 gross square metres (gsm)), be approved in principle, to be funded by the Boundless Capital Campaign, Provost's Central Funds, University College Operating Funds, Faculty of Arts and Science Capital Funds, and Capital Campaign Funds (Arts and Science & University College); and

THAT subsequent phases of the project be brought forward for approvals through the appropriate vehicle as funding becomes available to move forward with the implementation of later phases of the overall plan as presented in the Project Planning Committee Report.

5. Report of the Previous Executive Committee Meeting – March 24, 2015

Report Number 471(March 24, 2015) was approved.

6. Business Arising from the Report of the Executive Committee Meeting

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

7. Report of the Governing Council Meeting – April 1, 2015

Members received the Report of the April 1, 2015 Governing Council meeting for information.

8. Business Arising from the Report of the Governing Council Meeting

There was no business arising from the report.

9. Reports for Information

Members received the following items for information:

- a) Reports of Reviews of Academic Programs and Units, Part II (Review and Follow-up Report) (March 31, 2015)
- b) Report Number 197 of the Academic Board (April 23, 2015)
- c) Report Number 218 of the Business Board (April 7, 2015)
- d) Report Number 187 of the University Affairs Board (April 28, 2015) [Excerpt]
- e) Report Number 10 of the University of Toronto Scarborough Campus Council (March 3, 2014)
- f) Report Number 10 of the University of Toronto Mississauga Campus Council (March 5, 2015)

END OF CONSENT AGENDA

10. Date of Next Meeting – Monday, June 15, 2015 at 5:00 p.m.

11. Other Business

- a) May 20, 2015 Governing Council meeting at UTM

The Committee moved *In Camera*.

In Camera

12. Items for Confirmation

- a) **Capital Project: Report of the Project Planning Committee for the University College Revitalization – Total Project Cost and Sources of Funding**

On a motion duly moved, seconded and carried

YOUR COMMITTEE RESOLVED

THAT the recommendation, by Professor Scott Mabury, Vice-President University Operations, in the memorandum dated April 23, 2015 regarding the University College Revitalization be approved.

13. Item for Endorsement and Forwarding to the Governing Council

- a) **Report of the Committee to Review the Office of the University Ombudsperson (2015)**

Mr. Jeff Collins, Chair of the Committee to Review the Office of the University Ombudsperson, provided a detailed overview of the work of the Committee and the recommendations contained in its Report.

On a motion duly moved, seconded and carried,

YOUR COMMITTEE RESOLVED

THAT the *Report of the Committee to Review the Office of the University Ombudsperson (2015)* be endorsed and forwarded to the Governing Council for approval in principle.

THAT the item be considered by the Governing Council *in camera*.

14. University of Toronto Asset Management (UTAM) Appointments

On a motion duly moved, seconded and carried

YOUR COMMITTEE RESOLVED

- a) THAT the following individuals be approved and nominated as members and directors of the University of Toronto Asset Management Corporation for one-year terms until the 2016 annual meeting of the Corporation or until their successors are appointed:

Professor Meric Gertler
Ms. Sheila Brown
Mr. William W. Moriarty
Mr. W. John Switzer

- b) Mr. W. John Switzer be approved and nominated as a member and director of the University of Toronto Asset Management Corporation, and as Chair of its Board, for a one year term until the 2016 annual meeting or until his successor is appointed; and

- c) THAT, subject to approval by the UTFA Council, Professor Ettore Damiano be approved and nominated for a one year term until the 2016 annual meeting or until his successor is appointed

15. Affiliated Hospital Board Appointments (Sunnybrook)

On a motion duly moved, seconded and carried

YOUR COMMITTEE RESOLVED

THAT the following individuals be appointed / re-appointed members and directors of the Sunnybrook Health Sciences Centre Board of Directors, effective immediately, for terms to continue until the 2018 Annual General Meeting, or until their successors are appointed:

Mr. Thomas B. Flynn (re-appointment)
Ms. Helen Hayward (re-appointment)
Ms. Elizabeth A. Martin (re-appointment)
Ms. Malen S. Ng (re-appointment)
Ms. Martha Tory (new appointment)

16. Senior Appointments

a) Senior Appointment

On a motion duly moved, seconded and carried

YOUR COMMITTEE RESOLVED

1. THAT the recommendation by President Gertler in the memorandum dated May 6, 2015, be endorsed and forwarded to the Governing Council for approval; and
2. THAT, pursuant to section 38 of By-Law Number 2, the Governing Council considered the appointment by camera.

b) Senior Appointment

On a motion duly moved, seconded and carried

YOUR COMMITTEE RESOLVED

THAT the recommendation by President Gertler in the memorandum dated May 5, 2015, be approved.

17. Committee Members with the President

Members of the Executive Committee, with the Board Chairs, met privately with the President.

18. Committee Members Alone

Members of the Executive Committee, with the Board Chairs, met privately.

The Committee returned to closed session.

The meeting adjourned at 7:20 p.m.

Secretary
May 15, 2015

Chair