

UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

**REPORT NUMBER 234 OF THE BUSINESS BOARD**

**Special Meeting  
Monday, July 24, 2017**

To the Governing Council,  
University of Toronto.

Your Board reports that it held a special meeting on Monday, July 24, 2017 at 12:00 noon in the Council Chamber, Simcoe Hall, with the following members present:

Mr. Keith Thomas (Chair)  
Professor Scott Mabury, Vice-President,  
University Operations  
Mr. Andrew Binkley  
Mr. David Bowden\*  
Mr. Harvey T. Botting  
Dr. Catherine Bragg  
Ms Sara Gelgor\*  
Mr. Gary D. Goldberg  
Professor Avrum Gotlieb  
Ms Sue Graham-Nutter  
Mr. Ian Peter Hutson  
Ms Mala Kashyap  
Professor Jan Mahrt-Smith  
Mr. John Paul Morgan\*  
Mr. Chris Thatcher\*  
Mr. Howard Shearer\*  
Mr. Bruce Winter  
Ms Emili (Li) Zhang  
*\*participated via conference call*

**Regrets:**

Mr. Preet Banerjee  
Mr. Robert G. Boeckner  
Ms Sheila Brown  
Mr. P.C. Choo  
Mr. Brian Lawson  
Professor Kelly Hannah-Moffat  
Mr. Mark Krembil  
Mr. Brian A. Miron

**In Attendance:**

Ms Elizabeth Cragg, Director, Office of the Vice-President, University Operations  
Mr. Steve Moate, Senior Legal Counsel  
Dr. Pierre Gilles Piché, Controller and Director of Financial Services  
Mr. Andrew Salem, Cassels Brock

**Non-Voting Assessors:**

Mr. David Estok, Vice-President,  
Communications  
Professor Edward (Ted) Sargent, Vice-President,  
International  
Professor Sioban Nelson, Vice-Provost, Faculty  
and Academic Life; and Vice-Provost,  
Academic Programs  
Mr. Gilbert Delgado, Chief, Planning, Design  
and Construction  
Mr. Trevor Rodgers, Executive Director,  
Planning and Budget  
Ms Christine Burke, Director, Campus and  
Facilities Planning  
Ms Anne MacDonald, Director, Ancillary  
Services  
Mr. Ron Swail, Assistant Vice-President,  
Facilities and Services\*

**Secretariat:**

Ms Sheree Drummond, Secretary of the  
Governing Council  
Mr. Anwar Kazimi, Deputy Secretary of the  
Governing Council  
Mr. Patrick F. McNeill, Secretary

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**IN CAMERA ITEM 1 WAS APPROVED. ALL OTHER ITEMS ARE REPORTED TO THE GOVERNING COUNCIL FOR INFORMATION.**

*Pursuant to section 33(i) of By-Law Number 2,  
item 1 was considered in camera.*

The Chair welcomed returning and new members, and guests. He expressed appreciation to members for attending the special meeting.

The Chair noted that the Board would receive the first of a two-part Orientation at the first meeting of the Board on October 10<sup>th</sup>, 2017. He reminded members about the importance of maintaining confidentiality on all aspects of an *in camera* item; and that, occasionally, situations might arise when a member's interests may be or appear to be in conflict with their role and responsibility to the University. In those cases the University would require that individuals declare the conflict and recuse themselves from involvement in the matter.

The Chair reported that two members – Mr. Brian Lawson and Mr. Mark Krembil - had declared a conflict of interest and as such had recused themselves from all discussions related to the *in camera* item under consideration; and the members did not have access to any materials that had been provided to the members of the Board.

**The Board Moved *In Camera***

**1. Real Estate Transaction**

On motion duly made, seconded and carried

YOUR BOARD APPROVED

The recommendation of Professor Scott Mabury, Vice-President, University Operations, as outlined in the memorandum dated July 21, 2017, regarding a real estate transaction.

**The Board returned to Open Session.**

The Chair thanked members for their attendance.

The meeting adjourned at 1:00 p.m.

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Secretary

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Chair

July 24, 2017