

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL

REPORT NUMBER 318 OF THE EXECUTIVE COMMITTEE

September 16, 1999

To the Governing Council,
University of Toronto.

Your Committee reports that it held a special meeting on Thursday, September 16, 1999 at 3:30 p.m. in the Board Room, Simcoe Hall, with the following members present:

Ms Wendy M. Cecil-Cockwell (In the Chair)	<u>Non-Voting Member:</u>
Mrs. Mary Anne V. Chambers (Vice-Chair)	
Professor J. Robert S. Prichard, President	Dr. John G. Dimond
Professor Jack Carr	
Dr. Robert J. Kyle	
Professor Brian Langille	<u>Secretariat:</u>
Dr. John P. Nestor	
Mrs. Susan M. Scace	Ms Susan Girard
Dr. Alexander R. Waugh	

Regrets:

Ms Shruti Dev
Dr. Joseph L. Rotman
Mr. John H. Tory
Ms Nancy L. Watson

In Attendance:

Mr. Brian C. Burchell, Chair, University Affairs Board
Mr. Amir Shalaby, Chair, Business Board
Professor Adel S. Sedra, member, Governing Council, and Vice-President and Provost
Professor Michael G. Finlayson, Vice-President, Administration and Human Resources
Mr. Louis R. Charpentier, Deputy Secretary and Secretary-Designate of the Governing Council

1. Chairman's Remarks

The Chairman thanked the members for attending the special meeting and noted that there were two items for consideration, one of which required the Committee's approval.

2. External Appointments: The University Health Network

The President explained that there were four seats on the Board. Two were held by individuals whose terms as deans had recently come to an end. He proposed that they be replaced by their successors, namely Dean Gail Donner of the Faculty of Nursing, and Dean David Naylor of the Faculty of Medicine. He noted that the other two representatives of the University on the Board were Professor Heather Munroe-Blum and himself.

2. External Appointments: The University Health Network (cont'd)

On motion duly moved and seconded,

YOUR COMMITTEE APPROVED

THAT Professor David Naylor, Dean, Faculty of Medicine, be appointed to the Board of University Health Network, for a three-year term, from September 15, 1999 to September 14, 2002 and until his successor is appointed; and

THAT Professor Gail Donner, Dean, Faculty of Nursing, be appointed to the Board of University Health Network, for a two-year term, from September 15, 1999 to September 14, 2001 and until her successor is appointed.

3. Business Arising from the Governing Council Meeting held on June 24, 1999

Varsity Stadium Site - Proposed Redevelopment

At the invitation of the Chairman, the Secretary noted that he had distributed, the day before, a memorandum to the members of the Governing Council. The memorandum included a brief history of the matter as well as the advice and documentation from the Business Board which had met on September 13. Although a Business Board motion to approve a proposal concerning the Varsity Stadium site redevelopment was currently on the Governing Council agenda, the Board had now endorsed a recommendation that the agreement with the developer not be concluded. He said that the Executive Committee had two matters to resolve. The first was the advice the Committee should give to Governing Council concerning the disposition of the original motion. Usually actions at Council were restricted to accept, reject or refer back. Council could also withdraw the motion from the agenda with the unanimous consent of the members or Council could vote to withdraw the motion. This was a non-debatable motion requiring a simple majority. The second matter for consideration was whether to hold this item in open session or Committee of the Whole, Council's version of a closed session.

After full discussion, the Executive Committee agreed to advise the Governing Council that the motion on the table concerning the Varsity Stadium site redevelopment be withdrawn by way of a vote and that the matter be discussed in open session. The Vice-Chair would report the Committee's advice and the Chairman would allow a period of questions and comments before entertaining a motion to withdraw the item.

The meeting adjourned at 4:25 p.m.

Secretary

Chairman

September 17, 1999