

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 159 OF THE BUSINESS BOARD

September 4, 2007

To the Governing Council,
University of Toronto.

Your Board reports that it held a special meeting on Tuesday, September 4, 2007 at 5:00 p.m. in the Council Chamber, Simcoe Hall, with the following members present:

Mr. Richard Nunn (In the Chair)	Mr. Robert S. Weiss
Ms Anne MacDonald, Acting Vice- President, Business Affairs	Mr. Yang Weng
Professor Angela Hildyard, Vice-President, Human Resources and Equity	Ms. Sheila Brown, Chief Financial Officer
Ms. Mary Anne Elliott	Professor Vivek Goel, Vice-President and Provost
Ms Paulette L. Kennedy	Dr. Tim McTiernan, Interim Vice- President, Research
Mr. Jim Linley	Ms. Christina Sass-Kortsak, Assistant Vice-President, Human Resources
Mr. Gerald A. Lokash	
Mr. David Oxtoby	Secretariat:
Professor Arthur S. Ripstein	
Mr. Stephen C. Smith	
Mr. John Varghese	Ms Cristina Oke

Regrets:

Mr. P.C. Choo	Mr. Geoffrey Matus
Ms. Susan Eng	Dr. Gary P. Mooney
Dr. Gerald Halbert	Mr. George E. Myhal
Mr. Alex Kenjeev	Ms Elizabeth Vosburgh
Dr. Joel Kirsh	Mr. Larry Wasser
Dr. Stefan Mathias Larson	Mr. W. David Wilson

In Attendance:

Professor Edith Hillan, Vice-Provost, Academic
Ms Nora Gillespie, Legal Counsel, Office of the Vice-President and Provost and Office of
the Vice-President, Human Resources and Equity
Mr. Henry T. Mulhall, Assistant Secretary, Office of the Governing Council

ALL ITEMS ARE REPORTED TO THE GOVERNING COUNCIL FOR
INFORMATION.

Opening Remarks

The Chair welcomed new and returning members and thanked them for attending the special meeting. He reminded members that the only item of business of the meeting was to ratify the Memorandum of Settlement between the University of Toronto Faculty Association and the Governing Council.

Opening Remarks (cont'd)

The Chair described the conflict-of-interest limitation on voting, moving motions, and seconding motions that were included in By-Law Number 2 of the Governing Council. Section 27(d) of By-Law Number 2 prohibited any employee of the University, or any immediate family member of an employee, from moving, seconding, or voting on motions related to compensation. He noted that the President and the Vice-Presidents were exempt from this provision. However, all members of the Board could participate in the discussion.

The Board moved *in camera*.

1. University of Toronto Faculty Association (UTFA): Salary and Benefits for 2007-08 and 2008-09

On motion duly made and seconded

YOUR BOARD APPROVED

THAT the Memorandum of Settlement between the Governing Council of the University of Toronto and the University of Toronto Faculty Association for the period July 1, 2007 to June 30, 2009 be ratified on behalf of the Governing Council of the University of Toronto.

The meeting adjourned at 5:35 p.m.

Secretary

Chair

October 1, 2007