

UNIVERSITY OF TORONTO  
THE GOVERNING COUNCIL  
**REPORT NUMBER 502 OF**  
**THE EXECUTIVE COMMITTEE**

Wednesday, February 13, 2019

To the Governing Council,  
University of Toronto.

Your Committee reports that it held a meeting on Wednesday, February 13, 2019 at 5:00 p.m. in the Council Chamber, Simcoe Hall, with the following members present:

N. Jane Pepino (In the Chair) Claire M.C. Kennedy Meric S. Gertler, President David N. Bowden Catherine Bragg Janet L. Ecker Edie (Yi Yi) Guo Mala Kashyap Ernest W.N. Lam Mark Lautens Brian D. Lawson Catherine Riddell Mark H. Rowswell Salvatore M. Spadafora Bruce Winter	<b>Non-Voting Member:</b> Sheree Drummond, Secretary of the Governing Council  <b>Secretariat:</b> Anwar Kazimi
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**In Attendance:**

Susan Froom, Member of the Governing Council (for Closed Session)

Andrea Sass-Kortsak, Chair, Academic Board and Member of the Governing Council  
Andrew Szende, Chair, University Affairs Board and Member of the Governing Council  
W. Keith Thomas, Chair, Business Board and Member of the Governing Council

Cheryl Regehr, Vice-President and Provost and Member of the Governing Council  
Scott Mabury, Vice-President, Operations and Real Estate Partnerships

Nadina Jamison, Assistant Vice-President, Strategic Initiatives, Office of the President  
Bryn MacPherson, Assistant Vice-President, Office of the President and Chief of Protocol  
Anthony Gray, Director, Strategic Research, Office of the President

Jennifer Dent, incoming Associate Director, Appeals, Discipline and Faculty Grievances (for items 11(a) and 11(b))

Tracey Gameiro, Associate Director, Appeals, Discipline and Faculty Grievances (for items 11(a) and 11(b))

Nora Gillespie, Senior Legal Counsel, Office of the Vice-President and Provost (for items 11(a) and 11(b))

Christopher Lang, Director, Appeals, Discipline and Faculty Grievances (for items 11(a) and 11(b))

*Pursuant to section 28 (e) and 38 of By-Law Number 2, consideration of items 11-14 took place in camera.*

The meeting was held in Closed Session.

## **1. Chair's Remarks and Orientation**

*[Ms Pepino was in the chair in place of Ms Kennedy who was delayed (due to inclement weather) in arriving to the meeting from an out of town engagement.]*

The Chair welcomed the attendees to the meeting.

On behalf of the Governing Council, the Chair extended condolences to the family and friends of Chancellor Emeritus Michael Wilson who had died on February 10, 2019. The Chair noted that over an extraordinary career in business and public service, Chancellor Wilson's contributions had been rooted in dignity, wisdom, and dedication. She remarked that Chancellor Wilson had considered it a privilege and honour to serve as the Chancellor of the University of Toronto from 2012 to 2018. He had embraced the role with passion and excitement; often commenting, with pride, on how satisfying it was for him to be able to continue to be a part of the University of Toronto's family.

The Chair recalled that she had had the privilege of observing the quiet and unassuming manner in which Chancellor Wilson had spoken with, and encouraged, new graduates at the numerous convocation ceremonies over which he had presided. Chancellor Wilson's advocacy work on mental illness had also been truly inspirational and had, without doubt, contributed to the paradigm shift in the way Canadians thought about it and responded to it. In closing, she noted that the University community had truly lost a remarkable friend and champion, but Chancellor Wilson had left behind a rich legacy.

## **2. Report of the President**

Echoing the Chair's remarks, the President note that the University community continued to mourn the loss of its Chancellor Emeritus Wilson, who had made a profound impact on the University and the county. The President described Chancellor Wilson as a wonderful man and said that it had been his privilege and pleasure to have worked along-side him for many years. Chancellor Wilson's warmth at convocation ceremonies and his extraordinary courage and leadership in the field of mental health would not be forgotten. Finally, the President invited governors to sign the book of condolences at Simcoe Hall.

The President noted that the *Boundless* campaign had formally ended on December 31, 2018. The final figure for the campaign would be announced on March 19, 2019. The *Boundless* campaign had received gifts from over 101,000 unique donors, and the University was planning a 'season of gratitude' to thank its many benefactors. The University had entered the quiet phase of its next campaign – the Bicentennial campaign – timed to close around 2027, which would mark the University's 200<sup>th</sup> birthday.

The Committee moved *in camera*.

The President continued his report and provide the Committee with an update on a series of matters.

The Committee returned to closed session.

## **3. Item for Endorsement and Forwarding to the Governing Council**

### **a. Capital Project: Report of the Project Planning Committee for FitzGerald Building Revitalization**

Professor Mabury provided the highlights of the FitzGerald Building Revitalization capital project. Professor Mabury explained that the project had been made possible because the Faculties of Medicine and Dentistry had vacated the building for more modern laboratory space elsewhere on campus. This shift would make possible the transformation of the building from primarily wet-laboratory space to innovative mixed-use administrative space for approximately 300 people.

Professor Andrea Sass-Kortsak reported that at the meeting of the Academic Board held on January 31, 2019, members had asked question regarding the shared use of the space, privacy issues, and the socialization of staff in the newly planned design; the location and number of gender neutral washrooms and whether communal washrooms had been considered for the building. The Board was reassured by Professor Mabury that existing architectural features, such as fireplaces and staircases, would be maintained in the new design, as members were concerned unique features could be lost.

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

THAT the following recommendation be endorsed and forwarded to the Governing Council:

THAT the *Report of the Project Planning Committee for FitzGerald Building Revitalization*, dated November 23, 2018, be approved in principle; and,

THAT the project totaling 4,900 net assignable square metres (nasm) (10,092 gross square metres (gsm)), be approved in principle, to be funded by Central Funds and Financing.

#### **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. Reports of the Previous Meetings of the Executive Committee**

Report number 500 (December 4, 2018) and Report Number 501 (January 14, 2019) were approved.

#### **5. Business Arising from the Report of the Previous Meeting**

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

#### **6. Minutes of the Governing Council Meeting – December 13, 2018**

Members received the Report of the December 13, 2018 Governing Council meeting for information.

#### **7. Business Arising from the Minutes of the Governing Council Meeting**

There was no business arising from the minutes.

## **8. Reports for Information**

Members received the following reports for information:

- a) Report Number 219 of the Academic Board (January 31, 2019)
- b) Report Number 244 of the Business Board (February 4, 2019)
- c) Report Number 33 of the University of Toronto Scarborough Campus Council (January 30, 2019)
- d) Report Number 33 of the University of Toronto Mississauga Campus Council (January 30, 2019)

## **END OF CONSENT AGENDA**

### **a. Date of next meeting:**

The Chair advised members that the next meeting was scheduled for Tuesday, March 26, 2019 from 5:00 to 7:00 p.m.

### **b. Other Business**

#### **a. Governing Council Meeting – February 28, 2019**

The Chair advised members that no speaking requests had been received.

The Committee Moved *In Camera*.

### **c. Items for Approval**

#### **a. Code of Behaviour on Academic Matters: Recommendations for Expulsion**

On a motion duly moved, seconded and carried

**YOUR COMMITTEE APPROVED**

THAT the President's recommendation for expulsion, as outlined in the memorandum and supporting documentation from the Secretary of the Governing Council, dated October 9, 2018 be confirmed.

**b. Academic Integrity Matters: Laying of Charges and Establishment of Two Judicial Boards**

YOUR COMMITTEE APPROVED

THAT the recommendations regarding the laying of charges and establishment of two Judicial Boards, as outlined in the memorandum and supporting documentation from the Secretary of the Governing Council, dated February 6, 2019, be confirmed.

**c. Senior Appointment**

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

THAT the portfolio of Associate Vice-President and Vice-Provost, Strategic Initiatives, with a dual report to the Vice-President and Provost and the Vice-President, Research and Innovation, be created effective immediately.

**d. Item for Endorsement and Forwarding to the Governing Council**

**a. Capital Project: Report of the Project Planning Committee for FitzGerald Building Revitalization – Total Project Cost and Sources of Funding**

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

THAT the following recommendation be endorsed and forwarded to the Governing Council:

THAT the recommendation by Professor Scott Mabury, Vice-President, Operations and Real Estate Partnerships, in the memorandum dated February 6, 2019, regarding the FitzGerald Building Revitalization capital project, be approved.

**e. Committee Members with the President**

**f. Committee Members Alone**

The Committee returned to closed session

The meeting adjourned at 7:00 p.m.

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Secretary  
February 14, 2019

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Chair