

UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

REPORT NUMBER 171 OF THE BUSINESS BOARD

January 14, 2009

To the Governing Council,
University of Toronto.

Your Board reports that it held a special meeting on Wednesday, January 14, 2009 at 5:00 p.m. in the Council Chamber, Simcoe Hall, with the following members present:

Mr. Richard Nunn, (In the Chair)
Mr. Geoffrey Matus, Vice-Chair
Dr. C. David Naylor, President
Ms Catherine J. Riggall, Vice-
President, Business Affairs
Professor Angela Hildyard,
Vice-President, Human Resources
and Equity
Ms Mary Anne Elliott*
Mr. David Ford
Mr. Steve (Suresh) Gupta
Dr. Gerald Halbert
Dr. Joel A. Kirsh
Dr. Stefan Mathias Larson
Mr. Gary P. Mooney
Mr. George E. Myhal
Ms Jennifer Riel
Professor Arthur S. Ripstein
Mr. Stephen C. Smith
Mr. John Varghese

Ms B. Elizabeth Vosburgh
Mr. W. David Wilson

Professor Cheryl Misak, Interim
Vice-President and Provost
Mr. David Palmer, Vice-President and
Chief Advancement Officer
Mr. Louis R. Charpentier, Secretary of the
Governing Council
Mr. Nadeem Shabbar, Chief Real Estate
Officer
Ms Elizabeth Sisam, Assistant
Vice-President, Campus and Facilities
Planning
Mr. Ron Swail, Assistant Vice-President,
Facilities and Services

Mr. Neil Dobbs, Secretary

*Participated by telephone.

Regrets:

Mr. David Asper
Ms Susan Eng
Ms Paulette L. Kennedy
Mr. Jim Linley

Ms Anna Okorokov
Mr. David Oxtoby
Mr. Larry Wasser

In Attendance:

Mr. Henry T. Mulhall, Assistant Secretary of the Governing Council
Ms Mae-Yu Tan, Assistant Secretary of the Governing Council

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THE BOARD BEGAN ITS MEETING IN CAMERA.

1. Real Estate Transaction

On motion duly made, seconded and carried, it was RESOLVED

THAT pursuant to section 33(i) of By-Law Number 2, the Board continue its meeting *in camera* to consider the proposed real estate transaction.

After discussion, the Board authorized the Vice-President, Business Affairs to proceed with the proposed real estate transaction.

The meeting adjourned at 5:25 p.m.

Secretary

Chair

January 22, 2009