

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL

Thursday, June 28, 2001

MINUTES OF THE GOVERNING COUNCIL meeting held on Thursday, June 28, 2001 at 4:30 p.m. in the Council Chamber, Simcoe Hall.

Present:

Ms Wendy M. Cecil-Cockwell (In the Chair)	Ms Jacqueline C. Orange
Ms Mary Anne V. Chambers, Vice-Chair	Ms Rose M. Patten
Dr. Robert J. Birgeneau, President	The Honourable David R. Peterson
Mr. Muhammad Basil Ahmad	Mr. Fayez A. Quereshy
Professor Mary Beattie	Mrs. Susan M. Scace
Dr. Robert Bennett	Professor Adel S. Sedra
Mr. Brian C. Burchell	Professor Kenneth Sevcik
Professor Philip Byer	Professor Chandrakant P. Shah
Ms Jennifer Carson	Mr. Amir Shalaby
Professor Brian Corman	Ms Carol Stephenson
Professor W. Raymond Cummins	Ms Wendy Talfourd-Jones
Dr. Shari Graham Fell	Mr. John H. Tory
Mr. Ljupco Gjorgjinski	Professor Donna Wells
Professor Vivek Goel	
Mr. Josh Koziembrocki	Mr. Louis R. Charpentier,
Professor Brian Langille	Secretary of the Governing Council
Ms Karen Lewis	
Mr. Gerald A. Lokash	<u>Secretariat:</u>
Professor Heather Munroe-Blum*	Mr. Neil Dobbs
Dr. John P. Nestor	Ms Cristina Oke
Mr. Elan Ohayon	

Absent:

Professor Jack Carr	Professor Ian R. McDonald
Mr. Brian Davis	The Honourable Robert K. Rae
The Honourable William G. Davis	Professor Emmet I. Robbins
Ms Susan Eng	Dr. Joseph L. Rotman
Mr. Paul V. Godfrey	Mr. Robert S. Weiss
The Honourable Henry N. R. Jackman	
Ms Naana Afua Jumah	

In Attendance:

Professor Luigi Girolametto, Member-elect of the Governing Council
Ms Françoise Ko, Member-elect of the Governing Council
Dr. Thomas H. Simpson, Member-elect of the Governing Council
Mr. Felix Chee, Vice-President designate, Business Affairs*
Dr. Jon Dellandrea, Vice-President and Chief Development Officer*
Professor Michael G. Finlayson, Vice-President, Administration and Human Resources
Professor Paul Gooch, Vice-Provost
Dr. Sheldon Levy, Vice-President, Government and Institutional Relations*

* was not present for the consideration of Item 1.

In Attendance: (cont'd)

Professor Derek McCammond, Vice-Provost, Planning and Budget
Professor Ian Orchard, Vice-Provost, Students
Professor Carolyn Tuohy, Deputy Provost*
Professor Ronald Venter, Vice-Provost, Space and Facilities Planning
Professor Rona Abramovich, Provost's Advisor on Pro-Active Faculty Recruitment
Ms Susan Addario, Director, Student Affairs
Ms Sheila Brown, Acting Chief Financial Officer
Mr. Jim Delaney, Assistant Director, Student Affairs
Dr. Beata FitzPatrick, Assistant Vice-President and Director of the Office of the President
Ms Rivi Frankle, Director, Alumni and Development
Ms Susan Girard, Assistant Secretary of the Governing Council
Mr. Hal Koblin, Senior Advisor to the Vice-President and Chief Development Officer
Ms Mary McGee, Assistant Provost
Ms Jan Nolan, Director, Family Care Office
Ms Janice Oliver, Assistant Vice-President, Operations and Services
Mr. Pierre Piché, Acting Controller
Ms José Sigouin, Acting Director, Status of Women Office
Ms Maureen Somerville, Chair, College of Electors
Mr. Jorge Sousa, President, Graduate Students' Union
Ms Beverley Stefureak, Assistant Secretary of the Governing Council

The Chairman noted that, pursuant to Section 38 of *By-law Number 2*, the Executive Committee had determined that consideration of items 1, 2 and 3 would take place *in camera*.

1. Senior Appointments

(a) Extension of the Term of the Vice-President, Research and International Relations

On motion duly moved and seconded,

It was RESOLVED

THAT Professor Heather Munroe-Blum's term as Vice-President, Research and International Relations be extended for one year from July 1, 2002 to June 30, 2003.

(b) Appointment of Vice-President, Policy Development and Associate Provost

On motion duly moved and seconded,

It was RESOLVED

THAT the creation of the position of Vice-President, Policy Development and Associate Provost be approved.

THAT Professor Carolyn Tuohy be appointed Vice-President, Policy Development and Associate Provost from July 1, 2001 to June 30, 2008.

1. **Senior Appointments** (cont'd)

(c) Appointment of Vice-President, Business Affairs

On motion duly moved and seconded,

It was RESOLVED

THAT Mr. Felix P. Chee be appointed Vice-President, Business Affairs effective October 15, 2001.

(d) Appointment of Interim Vice-President, Business Affairs

On motion duly moved and seconded,

It was RESOLVED

THAT Dr. Sheldon Levy be appointed Interim Vice-President, Business Affairs from July 1, 2001 to October 15, 2001.

(e) Change in Title for Vice-President and Chief Development Officer

On motion duly moved and seconded,

It was RESOLVED

THAT the title of Vice-President and Chief Development Office be changed to Vice-President and Chief Advancement Officer effective July 1, 2001.

2. **Governing Council: Members' Committee Assignments, 2001-2002**

On motion duly moved and seconded,

It was RESOLVED

THAT the Board and Committee assignments for 2001-2002 as described in the chart dated June 26, 2001 and attached hereto as Appendix "A" be approved.

3. Committee for Honorary Degrees: Membership 2001-2002

On motion duly moved and seconded,

It was RESOLVED

THAT the following membership of the Committee for Honorary Degrees for 2001-2002 be approved:

Administrative Staff

*Dr. Claire Alleyne

Lay Members

*Ms Susan Scace

*Dr. Lionel Schipper

Dr. Kenneth Taylor

Students

Mr. John Burnett, f/t undergraduate student, Trinity College

Dr. Peter Fritz, graduate student, Faculty of Dentistry

Teaching Staff

*University Professor Michael Collins, Faculty of Applied Science and Engineering (Civil)

*Professor Brian Langille, Faculty of Law

Professor Janet Paterson, Faculty of Arts and Science (French)

*Professor Eliot Phillipson, Faculty of Medicine

* members in 2000-01

THE COUNCIL MOVED INTO OPEN SESSION.

4. Chairman's Remarks

(a) Senior Appointments

The Chairman announced the senior appointments that had been approved in the *in camera* session.

(b) Introduction of Mr. Felix P. Chee

The President introduced Mr. Felix P. Chee, Vice-President designate, Business Affairs. Invited to speak, Mr. Chee said that he was looking forward to the challenge of his new position and eager to assist Dr. Birgeneau in achieving his exciting vision for the University.

(c) Welcome

The Chairman welcomed Ms Maureen Somerville, the Chair of the College of Electors, who was in attendance. The Chairman also welcomed the members-elect of the Governing Council who were in attendance: Professor Luigi Girolametto, Ms Françoise Ko, and Dr. Thomas Simpson.

4. Chairman's Remarks (cont'd)**(d) Judicial Appeal Decision**

The Chairman announced that the appeal of the Judicial Review decision of Mr. Justice Matlow had been granted by the Ontario Court of Appeal.

(e) Appointments to the Governing Council

The Chairman announced that two new members had been appointed by the provincial government to the Governing Council for three-year terms effective July 1, 2001. **Dr. Alice Dong**, an occupational health physician and a graduate of the University of Toronto, was currently Director of the Corporate Health Centre for the Workplace Safety and Insurance Board in Toronto. **Dr. Thomas H. Simpson**, former Executive Vice-President and Director of Global Strategy Financial Inc, was returning to the Council after completing three terms as an alumni governor in 1999.

(f) Speaking Request

The Chairman announced that she had granted a speaking request from Mr. Jorge Sousa, President of the Graduate Students' Union, and she would invite him to speak under 'Other Business'.

(g) Other Announcements

The Chairman congratulated Mr. Gerry Lokash on the birth of his first grandchild.

The Chairman informed members that Professor Ian McDonald was recovering at home after heart surgery.

5. Minutes of the Previous Meeting held on May 31, 2001

The minutes of the previous meeting held on May 31 were approved.

6. Business Arising from the Minutes of the Previous Meeting**Item 4 - Business Arising from the Previous Meeting (April 26, 2001)**

The Secretary informed members of the Governing Council that, in March 1994, the Governing Council had approved recommendations contained in the document *Implementation of the Recommendations of the Task Force on University Accountability*.

With respect to Conflict of Interest, the provision in Section 27 of *By-Law Number 2* had been considered to be sufficient for members of the Governing Council. Policies on conflict of interest for University faculty and staff had been approved subsequently: in June 1994 for the Academic Staff and the Senior Management Group; in January 1995 for the Administrative Staff; and in June 1995 for Librarians.

With respect to the question of conflict of interest for bank executives and students when voting on tuition fees, the Secretary recalled that this issue had arisen in the past. In May 2000, President Prichard had noted that the propriety of students voting on tuition fees had been before the Executive Committee on numerous occasions. The President recalled the advice of the University's counsel that if an opinion as to the interpretation of *By-Law Number 2* on this point were to be formally sought, the advice to the Chairman would be that students should

6. Business Arising from the Minutes of the Previous Meeting (cont'd)**Item 4 - Business Arising from the Previous Meeting (April 26, 2001)** (cont'd)

not be eligible to vote. The Executive Committee, on the President's advice, had, therefore, never formally sought this opinion.

With respect to the assertion that officers of financial institutions, which may or may not be involved in the student-loan business, had a conflict of interest, President Prichard had noted that the past judgement of the Executive Committee had been that this was not the case.

7. Report of the President**(a) Update on the Campaign**

Dr. Jon Dellandrea, Vice-President and Chief Development Officer, provided an update on the Campaign. His power-point presentation is attached as Appendix "B".

(b) The Year in Review

The President highlighted the achievements of the past year and outlined the challenges of the future. His report is attached hereto as Appendix "C".

8. Administrative Priorities Fund and Administrative Transition Fund: Allocations

Professor Goel indicated that the motion proposed allocations from administrative funds to support various central administrative offices. He noted that at the Academic Board meeting, a member had been assured that the allocations to the administrative divisions would not decrease the funding available to the academic divisions

On motion duly moved and seconded

It was RESOLVED

THAT the following allocations from the Administrative Priorities Fund (AdPF) and the Administrative Transition Funds (AdTF) be approved:

- (i) President: \$407,815 in base from the AdPF;
- (ii) Vice-President, Government and Institutional Relations: \$169,978 in base from the AdPF;
- (iii) Vice-President, Administration and Human Resources: \$538,874 in base from the AdPF;
- (iv) Vice-President, Research and International Relations: \$209,553 in base from the AdPF and \$250,000 one-time-only from the AdTF;
- (v) Vice-President, Development and University Relations: \$91,491 in base from the AdPF;
- (vi) Vice-President, Business Affairs: \$277,000 in base from the AdPF and \$143,000 OTO from the AdTF;
- (vii) Chief Financial Officer: \$71,188 in base from the AdPF;
- (viii) Office of the Governing Council: \$41,634 in base from the AdPF and \$59,600 one-time-only from the AdTF;
- (ix) Internal Audit: \$9,083 in base from the AdPF.

9. Academic Priorities Fund: Allocation - Knowledge Media Design Institute

Professor Goel reported that this motion provided funding for the Knowledge Media Design Institute, some of which was base funding replacing earlier approved one-time-only allocations. He noted that no questions had been raised at the Academic Board on this item.

On motion duly moved and seconded,

It was RESOLVED

THAT additional Academic Priorities Fund (APF) allocations for the Knowledge Media Design Institute be approved in support of the Institute's Collaborative Masters' and Doctoral Program, subject to the program receiving all necessary approvals. The funding will flow from the APF as \$96,000 one-time-only for 2001-02 and \$180,000 in base in 2002-03. The \$180,000 base allocation replaces the \$60,000 one-time-only allocations previously approved for 2002-03 and 2003-04.

10. University Infrastructure Investment Fund: Allocation - Faculty of Arts and Science re Magellan Telescopes

At the request of the Chairman, in light of time constraints, Professor Goel presented and proposed omnibus motions dealing with allocations from the University Infrastructure Investment Fund (UIIF).

On motion duly moved and seconded,

It was RESOLVED

THAT an allocation of up to \$2.7 million be approved from the University Infrastructure Investment Fund (UIIF) to the Faculty of Arts and Science for access to the Magellan Telescopes at the Observatories of the Carnegie Institute of Washington with the understanding that the funding will be returned to the UIIF if the Canada Foundation for Innovation (CFI) application for this project is successful.

11. University Infrastructure Investment Fund: Allocation - University of Toronto at Scarborough

On motion duly moved and seconded,

It was RESOLVED

THAT an allocation of \$1,153,550 be approved from the University Infrastructure Investment Fund to the University of Toronto at Scarborough for commitments made under the Responsibility Centre Management where funding was budgeted from current service pension cost savings beyond 2000-01.

12. University Infrastructure Investment Fund: Allocation - Faculty of Medicine

On motion duly moved and seconded,

It was RESOLVED

THAT an allocation of \$400,000 be approved from the University Infrastructure Investment Fund to fund the design and implementation costs required to establish the administrative offices of the Department of Medicine within the University Health Network. This cost includes construction plus professional fees, signage and window coverings and all relevant taxes.

13. University Infrastructure Investment Fund: Allocation - Gerstein Science Information Centre, Phase 2

On motion duly moved and seconded,

It was RESOLVED

THAT an allocation of up to \$1.83 million from the University Infrastructure Investment Fund be approved to fund the increased costs of Phase 2 of the Gerstein Science Information Centre.

14. Faculty of Medicine, Faculty of Pharmacy: Institute for Drug Research – Establishment

Professor Goel informed members of the Governing Council that this new Institute which straddled two faculties would have the capabilities of a department to engage in teaching and research, to appoint faculty and to admit students. There had been no debate at the Academic Board on this item.

On motion duly moved and seconded,

It was RESOLVED

THAT the Institute for Drug Research (IDR) be established and that it report to the Deans of the Faculties of Medicine and Pharmacy.

15. Capital Project: 500 University Avenue - Users' Committee Report University Infrastructure Investment Fund: Allocation

At the request of the Chairman, in light of time constraints, Professor Goel presented and proposed omnibus motions dealing with various Capital Projects.

On motion duly moved and seconded,

It was RESOLVED

THAT the Users' Committee Report for the planning, renovation and related construction required to convert 500 University Avenue into suitable accommodation to house the academic programs in rehabilitation medicine, a copy of which is attached as Appendix "G" to Report Number 107 of the Academic Board, be approved in principle;

**15. Capital Project: 500 University Avenue - Users' Committee Report
University Infrastructure Investment Fund: Allocation (cont'd)**

THAT the project scope as outlined in Phase 1: Architectural Design Phase and Continuing Education, be approved at a cost of \$700,000; and,

THAT an allocation of \$700,000 from the University Infrastructure Investment Fund to fund Phase 1 of the 500 University Avenue project be approved.

**16. Capital Project: Communications, Culture and Information Technology Building - Users' Committee Report
University Infrastructure Investment Fund: Allocation**

On motion duly moved and seconded,

It was RESOLVED

THAT the Users' Committee Report for the planning and construction of the Communications, Culture and Information Technology Building (CCIT) at the University of Toronto at Mississauga (UTM), a copy of which is attached as Appendix "I" to Report Number 107 of the Academic Board, be approved in principle;

THAT the project scope as identified in the Users' Committee Report be approved at a cost of \$34.672 million with initial funding from SuperBuild plus interest (\$16.486 million), City of Mississauga (\$3.5 million), Access to Opportunities Program (\$0.450 million), Ontario Innovation Trust (\$1.2 million), and the University Infrastructure Investment Fund (\$2.5 million); and

THAT an allocation of \$2.5 million from the University Infrastructure Investment Fund towards the construction of the Communications, Culture and Information Technology Building be approved.

17. Capital Project: Campus Master Plan - University of Toronto at Scarborough, Master Plan 2001

On motion duly moved and seconded,

It was RESOLVED

THAT the University of Toronto at Scarborough Master Plan 2001, a copy of which is attached as Appendix "K" to Report Number 107 of the Academic Board, be approved in principle.

**18. Capital Project: Child Care Facility, St. George Campus - Users' Committee Report
University Infrastructure Investment Fund: Allocation**

Professor Goel indicated that this project had been fully discussed at the Planning and Budget Committee. Mr. Burchell stated the support of the University Affairs Board for this project. Mr. Shalaby noted that the Business Board had also discussed and approved the execution of

this project, subject to Governing Council approval. He hoped that the administration would be able to find cost savings on the project.

18. Capital Project: Child Care Facility, St. George Campus - Users' Committee Report (University Infrastructure Investment Fund: Allocation (cont'd)

On motion duly moved and seconded,

It was RESOLVED

THAT the Users' Committee Report for the planning and construction of the Child Care Facility on Glen Morris Street on the St. George Campus at the University of Toronto, a copy of which is attached as Appendix "F" to Report Number 107 of the Academic Board, be approved in principle;

THAT the project scope as identified in the Users' Committee Report be approved in principle at a cost of \$4.3 million; and

THAT an allocation of \$4.3 million from the University Infrastructure Investment Fund be approved to address the complete cost of the Child Care facility on Glen Morris Street.

19. Policy on Capital Planning and Capital Projects

Professor Goel indicated that the new Policy on Capital Planning and Capital Projects replaced a number of policies in this area and proposed a comprehensive framework to cover a complex and increasingly busy area of University activity. Several questions had been asked and the responses were detailed in Report Number 107 of the Academic Board. Mr. Shalaby reported that the Policy was strongly endorsed by the Business Board.

On motion duly moved and seconded,

It was RESOLVED

THAT the proposed Policy on Capital Planning and Capital Projects, a copy of which is attached as Appendix "J" to Report Number 107 of the Academic Board, be approved.

20. Audited Financial Statements for 2000-01

Mr. Shalaby reported that, in the opinion of the Audit Committee, the Financial Statements provided a full and fair disclosure of the University's finances.

On motion duly moved and seconded,

It was RESOLVED

THAT the University of Toronto audited financial statements for the fiscal year ended April 30th, 2001, a copy of which is attached as Appendix "A" to Report Number 113 of the Business Board, be approved.

21. Appointment of External Auditors for 2001-02

On motion duly moved and seconded,

It was RESOLVED

- (a) THAT Ernst & Young be re-appointed as the external auditors of the University of Toronto for the fiscal year ending April 30, 2002;
- (b) THAT Ernst & Young be re-appointed as the external auditors of the University of Toronto pension funds for the fiscal year ending June 30, 2002; and
- (c) THAT the members of the University of Toronto Innovations Foundation be requested to re-appoint Ernst & Young as the external auditors of the Foundation for the fiscal year ending April 30, 2002 at a remuneration to be fixed by the Directors of the Foundation.

22. Indemnification for Directors of McClelland & Stewart Ltd

Mr. Shalaby noted that the University indemnified the directors who served on the Boards of its incorporated business ancillary operations: the University of Toronto Asset Management Corporation (UTAM), the Innovations Foundation and the University of Toronto Press. The Business Board proposed that the same indemnification be granted to the five people the University nominated as Directors of McClelland & Stewart. The indemnification supplemented the directors' and officers' liability insurance coverage carried by the University.

On motion duly moved and seconded,

It was RESOLVED

THAT except in respect of an action by McClelland & Stewart Ltd. to procure a judgment in its favour, the University will indemnify and save harmless the five directors of McClelland & Stewart Ltd. nominated by the University of Toronto for election to the Board of the company pursuant to clause 2.01 of the Unanimous Shareholders Agreement between the Governing Council of the University of Toronto, McClelland & Stewart Ltd., Random House of Canada Ltd. and First Plazas Inc., and those directors' heirs, executors and administrators and the estate and effects of each of them respectively, from time to time and at all times, from and against all costs, charges and expenses whatsoever (including amounts paid to settle an action or satisfy a judgement and fines and other monetary penalties) that such a person sustains or incurs in or about any civil, criminal or administrative action, suit or proceeding that is brought, commenced or prosecuted against him or her, for or in respect of any act, deed, matter or thing whatsoever, made done or permitted by him or her, in or about the execution of the duties of his or her office, except such costs, charges or expenses as are occasioned by his or her own willful neglect or willful default and except to the extent that any such person is indemnified under a policy or contract of insurance or indemnity with respect to any such costs, charges or expenses.

23. Summer Executive Authority

Ms Chambers explained that each June the Governing Council was asked to delegate to the President authority to take any necessary actions on its behalf during the summer months. The Chairman would countersign individual authorizations. In September, these actions would be reported for information to the appropriate Board or to the Executive Committee. Items not regarded as urgent would be held for consideration in the usual manner.

It was duly moved and seconded,

- (1) THAT until the next regular meeting of the Governing Council or its appropriate committee or board, authority be granted to the President for:
 - (i) appointments to categories 2, 3, and 4 of the Policy on Appointments and Remuneration approved by the Governing Council of the University of Toronto, dated May 13, 1999;
 - (ii) approval of such additional curriculum changes as may arise for the summer and September 2001;
 - (iii) decisions on other matters the urgency of which does not permit their deferral until the next regular meeting of the Governing Council or its appropriate standing committee or board.
- (2) THAT all actions taken under this authority be approved by the Chairman of the Governing Council prior to implementation and reported to the appropriate committee or board for information.

A member asked whether Summer Executive Authority extended to pending decisions concerning elections to the Governing Council. The Secretary noted that the decision of the Court of Appeal meant that the current Elections Guidelines would stand. Therefore, one part-time student undergraduate student member had been elected, and a by-election would be held to fill the vacancy for the second member from that constituency. Another member expressed his view that the Ontario Court of Appeal's decision could be appealed and the matter was therefore still open.

It was duly moved and seconded that the motion be amended to state:

THAT no action be taken with respect to Elections to the Governing Council under Summer Executive Authority.

A member expressed concern that the amendment suggested a lack of trust in the President and the Chairman with respect to Summer Executive Authority. Another member requested a commitment from the President and the Chairman that no action be taken on elections during the summer. A third member said that such a request was inappropriate; there were many things the President and the Chairman would not do, and they should not be asked to make commitments concerning those things.

The question was called and the amendment was defeated. The question on the main motion was called.

23. Summer Executive Authority (cont'd)

It was RESOLVED

- (1) THAT until the next regular meeting of the Governing Council or its appropriate committee or board, authority be granted to the President for:
 - (i) appointments to categories 2, 3, and 4 of the Policy on Appointments and Remuneration approved by the Governing Council of the University of Toronto, dated May 13, 1999;
 - (ii) approval of such additional curriculum changes as may arise for the summer and September 2001;
 - (iii) decisions on other matters the urgency of which does not permit their deferral until the next regular meeting of the Governing Council or its appropriate standing committee or board.
- (2) THAT all actions taken under this authority be approved by the Chairman of the Governing Council prior to implementation and reported to the appropriate committee or board for information.

24. Signing Authority: Revisions

The Secretary explained that as a result of the new senior appointments effective July 1, 2001, there was need to make amendments to resolutions of the Governing Council and its Boards and Committees to provide signing authority to newly-appointed senior administrators.

On motion duly moved and seconded,

It was RESOLVED

- (i) THAT authority granted by resolutions of the Governing Council and its Boards and committees to the Vice-President - Administration and Human Resources be transferred to the Vice-President - Business Affairs, the Vice-President - Human Resources, or other senior officer reporting directly to the President, including for an interim period to an Acting Vice-President, the recipient of that authority to be determined by the President, with the transfer of that authority taking place at a date to be determined by the President.
- (ii) THAT authority granted by resolutions of the Governing Council or its Boards and committees to the Chief Financial Officer be transferred to the Vice-President - Business Affairs or other senior officer reporting directly to the President, including for an interim period an Acting Vice-President, if such transfer is determined by the President to be appropriate, with the transfer being made to the officer determined by the President and with the transfer taking effect on a date determined by the President.

25. Reports for Information

The Governing Council received the items reported for information in the following Reports:

Report Number 107 of the Academic Board (June 7, 2001)
Report Number 113 of the Business Board (June 21, 2001)
Report Number 99 of the University Affairs Board (May 3, 2001)
Report Number 100 of the University Affairs Board (June 5, 2001)
Report Number 336 of the Executive Committee (June 18, 2001)

A member read the following motion:

WHEREAS

Weapon production, tobacco sales and unethical business practices are antithetical to the interests and principles of the University of Toronto and are in conflict with the University's commitment to vigilant protection of individual human rights, equal opportunity, equity and justice,

AND WHEREAS

It is the fiduciary duty of members of the Governing Council to act in the best interest of the University of Toronto and to uphold the University's principles

BE IT RESOLVED THAT

The administration of the University of Toronto be instructed to initiate an immediate social responsibility review of the University's investments

BE IT FURTHER RESOLVED THAT

The University of Toronto Asset Management Corporation is hereby instructed to divest from:

1. Tobacco
2. Weapon Manufacturers
3. All companies that fail to meet the enumerated standards set out in the University of Toronto's Code of Conduct for Trademark Licensees (2000).

The Chairman informed members that a similar notice of motion had been considered by the Business Board and had not been placed on the agenda of its June 21st meeting. The notice of motion had also been discussed at the Executive Committee meeting held earlier in the day, and the decision of the Executive Committee had been to respect the authority of the Business Board. Mr. Shalaby explained that the motion had been declined by the Business Board on legal and procedural grounds, with the support of members of the Board.

It was duly moved and seconded

THAT the motion be added to the agenda.

The motion was defeated.

A member noted that the University Affairs Board had referred back to the Elections Committee the matter of special students' eligibility to stand for election and to vote in Governing Council elections. The member expressed his view that elections should not proceed until the status of special students with respect to candidacy and voting was resolved. Mr. Burchell said that he anticipated that the Elections Committee would provide its advice to the University Affairs Board at its first meeting in the fall. If the Board were to recommend a

change, the proposal would proceed to the Governing Council. Until any change was approved, the existing rules for eligibility remained in force.

26. Date of the Next Meeting

The Chairman reminded members of the next regular meeting of the Council was scheduled for Thursday, September 20 starting at 4 pm.

27. Other Business

The Chairman invited Mr. Jorge Sousa, President of the Graduate Students' Union (GSU), to address the Council. Mr. Sousa noted that some decisions made by the Governing Council over the past year were controversial and that the GSU would have liked to be more involved in decision making. He commended the new administrative appointments that had been made, and applauded the work of the Vice-President and Provost and the Vice-Provost, Students especially with respect to graduate student funding. He also thanked the graduate students who were members of the Governing Council – Ms Carson and Mr. Ohayon – for keeping GSU informed of matters before Council.

Two members of the Council whose terms were over on June 30th expressed thanks to their colleagues for the opportunity of serving with them on the Governing Council.

28. Closing Remarks from the Chairman

The Chairman thanked all members of Council for their work over the past year.

The Chairman thanked Professor Michael Finlayson for his contributions as Senior Assessor to the Business Board, and for his unique way with words. She thanked Professor Paul Gooch for his contributions as Assessor to the Committee on Academic Policy and Programs and the Academic Board, and wished him well in his position as President of Victoria University.

She offered special thanks to members who were completing their service on the Governing Council.

Muhammad Basil Ahmad

Muhammad Basil Ahmad had served on Governing Council for one year representing the full-time, undergraduate students. During the year, he had served as a member of the Academic Appeals Committee, the Planning and Budget Committee and the University Affairs Board. In January 2001, Muhammad had been appointed to the Special Committee of the University Affairs Board to Review the Code of Student Conduct, and he had graciously agreed to accept the responsibility of co-chairing that committee.

Mr. Ahmad's quiet, thoughtful contribution to the boards and committees on which he served had done much to bring the student view to governance in a collegial manner. His reasoned approach had been particularly appreciated during the work of the Special Committee to Review the Code of Student Conduct, where he had emerged as a link to the leaders in student government. The manner in which he was able to work effectively with diverse groups spoke strongly to the respect he had among fellow students.

28. Closing Remarks from the Chairman (cont'd)**Brian Burchell**

Brian Burchell was retiring from the Governing Council with the distinction of being one of the longest serving members of the Council since its inception in 1972 (Professor Roger Beck held the title with thirteen years). Mr. Burchell's eleven years on the Council, spread over two separate periods, had begun in 1985, as a full-time undergraduate student, and had resumed in 1992 as an alumnus.

Mr. Burchell had been a key member of the Balfour Committee, which had reviewed structures and procedures in the central governance of UofT. As a result of this Committee's recommendations, dramatic changes to the unicameral system had been made, allowing for a more participatory legislative process.

Over the years, Mr. Burchell had been an active member of the University Affairs Board, the Executive Committee, the Senior Salary Committee, and the Academic Board and its Planning and Budget and Planning and Priorities Committees. He had represented the Governing Council as Chair of the Policy Review Group and on: SARG, the Hart House Board of Stewards and the Russell Committee on Physical and Verbal Harassment. Most recently, he had served with distinction as Chair of the University Affairs Board.

The Chairman thanked him for his advice and thoughtful interventions

Jennifer Carson

Jennifer Carson, a graduate student in the Department of History, had served on the Executive Committee, Honorary Degree Committee, Academic Appeals and the University Affairs Board during her year as a member of the Governing Council. In addition, she had served as a member of the Committee on the Office of the Ombudsperson which had produced an excellent report. She had also been an active advocate for the Status of Women Office.

Wanda Dorosz

Wanda Dorosz had served as Government appointee since 1995 until she moved to New York this past fall and stepped down from the Council. She was a member of the Business Board and the Audit Committee, for which she had served for a year as Vice-Chair. While the demands of the venture-capital business did not facilitate extensive participation, her extraordinary skills at business and financial analysis were readily apparent when she was able to participate.

28. Closing Remarks from the Chairman (cont'd)**Ljupco Gjorgjinski**

Ljupco Gjorgjinski began serving on the Governing Council on April 5, 2000 to fill a vacant seat and continued for a full additional one year. He served on the Academic Appeals Committee, the Planning and Budget Committee, and the University Affairs Board.

For much of his time in governance, Mr. Gjorgjinski was the single voice from his constituency but his passionate concern for student issues and the democratic process made that voice a strong one. Though it was not his chosen discipline, Philosophy was Mr. Gjorgjinski's first love and he brought the philosophical approach to debate, sometimes generously modified by pragmatism. He was not shy to offer advice and he did so with his own style.

Vivek Goel

Vivek Goel completed a three-year term on Governing Council representing the teaching staff in the Faculty of Medicine. During his tenure, he served on the Committee on Academic Policy and Programs and on all three Boards, most recently as Vice-Chair of the Academic Board. He also served for a short while very effectively on the Executive Committee. He attended a number of student academic appeals as a member of Academic Appeals Committee. The Chairman wished Professor Goel success in his new position as Vice-Provost, Faculty.

Anne Golden

Anne Golden served on the Council from 1993-96 as an alumna member and thereafter as a Government appointee. She brought to her service on the Council and the Business Board her knowledge of the University, her seasoned judgement, her social conscience and a very welcome professional knowledge of fundraising. The Chairman wished Dr. Golden well in her new career as President of the Conference Board of Canada.

Naana Afua Jumah

Naana Jumah, a full-time undergraduate student in the Faculty of Applied Science and Engineering, had a full year, and a year of which we are proud. Besides graduating and winning a Rhodes Scholarship, Ms Jumah had served on the Academic Board and the Executive Committee where her thoughtful comments were always helpful. In addition, Ms Jumah had served on the search committee for the new Vice-President, Human Resources. The Chairman wished Ms Jumah a very successful year at Oxford.

Josh Koziembrocki

Josh Koziembrocki came to the Governing Council with a wealth of experience in University affairs, having been the SAC University Affairs Commissioner and member of the Council on Student Services, among many things. He had served on the Business Board and the Elections Committee, and on the Search Committee for the new Vice-President - Business Affairs. He, like many of the student members of the Council, had given generously of his time to hear academic appeals - the rules of our Appeals Committee require that each case be heard by a committee including a majority of Governing Council members and at least one student.

28. Closing Remarks from the Chairman (cont'd)**Elan Ohayon**

Elan Ohayon served two years on the Governing Council representing graduate students in the life sciences. He was a member of the Planning and Budget Committee for the first year and a member of the Academic Board for both years. He has also served for a short while on the Business Board. He was a member of the Accessibility Working Group for the St. George Campus. Accessibility had been a passion for Mr. Ohayon for the past two years - bringing the issue to the attention of governance whenever possible, and urging the University to do more to make the campuses accessible. His strong views about social justice made him an advocate for a number of issues.

Favez Quereshy

Favez Quereshy served on the Governing Council as an undergraduate student representative, as well as a member of the Planning and Budget Committee and, from February 2001, as member and Vice-Chair of the University Affairs Board. He was also a member of the Ombudsperson Review Committee.

Mr. Quereshy had experience in both student and university governance at McMaster, and he was diligent about his board and committee duties at the University of Toronto. As members were well aware, it was at the board and committee level where thorough scrutiny of items took place. Without exception, Mr. Quereshy had come to those discussions very well prepared, with probing questions for the Assessors. His approach was invariably based on principle and he maintained an openness to the views of his fellow Governors.

The Chairman thanked Mr. Quereshy for the energy and commitment he had given to the Governing Council and its boards and committees.

Emmet Robbins

Emmet Robbins served for five years as the teaching staff representative of the federated universities. He had served on both the Committee on Academic Policy and Programs and on the Academic Appeals Committee. His experience and counsel were invaluable, especially during the many appeal hearings of which he was part. Professor Robbins also served on the Task Force on Graduate Student Financial Support. The Chairman noted that, more recently, Professor Robbins had been ill and unable to attend meetings of the Governing Council.

Ken Sevcik

Ken Sevcik had completed two years on the Governing Council representing teaching staff in the Faculty of Arts and Science who hold their major appointments in the Departments of Astronomy, Botany, Chemistry, Computer Science, Geology, Mathematics, Physics, Statistics and Zoology. He had served as a member of the Planning and Budget Committee as well as a member of the search committee for the Dean of Applied Science and Engineering. Prior to being elected to the Governing Council, he was a member of the Academic Board and of the Planning and Budget Committee from 1994 to 1998.

28. Closing Remarks from the Chairman (cont'd)**Chandrakant Shah**

Chandrakant Shah represented teaching staff of the Faculty of Medicine for the past year. He had chosen to serve on the Governing Council during his final year before retirement. Professor Shah had been an eloquent supporter of equity initiatives at the University throughout his career, and he had brought this passion to the Governing Council and to the Academic Board on which he served this past year.

Wendy Talfourd-Jones

Ms Wendy Talfourd-Jones had completed eight years on the Governing Council, five years as a part-time undergraduate student and three years as an alumni governor. Ms Talfourd-Jones had served as vice-chair of the University Affairs Board for four years and had completed two years as Chair of the Elections Committee. She had also been a very dedicated member of the Committee for Honorary Degrees, having served for four years as a student member. Ms Talfourd-Jones had played an active role in many convocations honouring those individuals she had a role in choosing. She served on the search committee for the Principal of Woodsworth College and on the Task Force on Tuition Fees and Student Aid. Ms Talfourd-Jones was involved with the Department of Athletics and Recreation Council, and chaired its gender equity task force. The work of this task force had had far reaching implications across the country. Ms Talfourd-Jones had been a great ambassador for the University and a great supporter of its governance system.

Ron Venter

Ron Venter was serving his sixth year as a member of the Governing Council when he resigned to take up his new position as Vice-Provost, Space and Facilities Planning. During his first three years on the Governing Council, Professor Venter had also served as Vice-Dean of the Faculty of Applied Science and Engineering, bringing to the Council the valuable perspective of a faculty member with senior responsibility in one of the University's major divisions. The Governing Council had benefited greatly from Professor Venter's service on, among other committees, the Business Board and the Planning and Budget Committee, where he was Vice-Chair. Professor Venter clearly has a deep understanding of and appreciation for governance, and the Chairman expressed her confidence that the Council would continue to benefit from his service as an assessor to those same bodies.

Nancy Watson

Nancy Watson brought with her to the Governing Council her valuable experience as a leader in the Association of Part-time Undergraduate Students from 1989 to 1995, having served as President of APUS for the last two of those years. She had been elected to the Governing Council an astonishing six times, beginning with a by-election in 1996. Her service to the Council had been exceptional. She had been a member of the University Affairs Board, and had served as its Vice-Chair for a number of years. She had served on the Executive Committee, the Business Board and the Elections Committee. She was a member of the 1999 Search Committee for the Secretary of the Governing Council. When Ms Watson decided to step down earlier this year, the Council lost an experienced and committed member.

28. Closing Remarks from the Chairman (cont'd)

Mary Anne Chambers

On June 30th, Mary Anne Chambers would finish her third year as Vice-Chair, and eighth year as a member, of the Governing Council. During that time, she had worked tirelessly on behalf of the University.

She had served on the Presidential Search Committee, and, most recently, she had served as Chair of the Committee to Review the Office of the Ombudsperson. She had also chaired the Review of the Governing Council Secretariat as well as the Search Committee for the Secretary.

We are fortunate to have benefited from her sage advice, her deep understanding of the University and its communities, and her incomparable commitment to good governance. The Chairman stated that she had relied greatly on Ms Chambers' wise counsel and astute observations.

While Ms Chambers would continue to serve for another year, the Chairman, acting on behalf of the Governing Council, recognized Ms Chambers' term as Vice-Chair by presenting her with a University of Toronto Chair, bearing a plaque engraved to recognize her exemplary service to the University.

The meeting adjourned at 7:00 p.m.

Secretary

Chairman

July 15, 2001

Appendix A

June 26, 2001

Committee	Size	Administrative Staff	Alumni	Government Appointee	Presidential Appointees	Students	Teaching Staff
Academic Board	116	Karen Lewis	Inez Elliston	Alice Dong Shari Graham Fell		Andrew Morgan Patricia Ricci Geeta Yadav TBA	Mary Beattie Jack Carr (Chair) Brian Corman Raymond Cummins Sherwin Desser Donna Wells (Vice-Chair)
Academic Appeals	16	Karen Lewis		Susan Scace		Kashif Pirzada Patricia Ricci Geeta Yadav	Luigi Girolametto David Jenkins Donna Wells
Agenda	10						Sherwin Desser
Committee on Academic Policy and Programs	26 or 27		Inez Elliston			Heather Schramm	Sherwin Desser Luigi Girolametto David Jenkins
Planning & Budget	22	Brian Davis	Shirley Hoy	Susan Scace		Françoise Ko Kashif Pirzada Heather Schramm	Philip Byer Raymond Cummins (Vice-Chair) Ian McDonald
Business Board	27	Brian Davis	Susan Eng Gerald Lokash Jacqueline Orange Amir Shalaby (Chair)	Mary Anne Chambers Paul Godfrey Rose Patten (Vice-Chair) David Peterson Carol Stephenson John Tory Robert Weiss TBA	Heather Munroe-Blum	Françoise Ko Andrew Morgan	Raymond Cummins Brian Langille
Audit Committee	6 to 8		Gerald Lokash	Robert Weiss			
University Affairs Board	21 or 22	Karen Lewis	Robert Bennett John Nestor (Chair)	Shari Graham Fell (Vice Chair)		Kashif Pirzada Geeta Yadav TBA	Ian McDonald TBA
Elections	5	Karen Lewis	Shirley Hoy	Susan Scace		Andrew Morgan	Brian Corman (Chair)
Executive	14	Karen Lewis	Robert Bennett Gerry Lokash	Mary Anne Chambers Joseph Rotman Susan Scace		Kashif Pirzada TBA	Brian Corman Raymond Cummins Brian Langille

TBA: To Be Appointed once the currently vacant positions on the Governing Council have been filled.