

UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

REPORT NUMBER 223 OF THE BUSINESS BOARD

Thursday, December 10, 2015

To the Governing Council,
University of Toronto.

Your Board reports that it met on Thursday, December 10, 2015 at 08:15 in the Council Chamber, Simcoe Hall, with the following members present:

Ms N. Jane Pepino (Chair)
Mr. Jeff Collins (Vice-Chair)
Professor Scott Mabury, Vice-President
University Operations
Ms Sheila Brown, Chief Financial
Officer
Professor Angela Hidyard, Vice-
President, Human Resources and
Equity
Professor Meric Getler, President
Professor Cheryl Regehr, Vice – President and
Provost.
Mr. Faizan Sohail Akbani
Mr. David Norris Bowden
Mr. Ian Freedman*
Mr. Gary Goldberg
Mr. Paul Handley
Mr. Brian Miron*
Ms Catherine Ridell*
Mr. Howard Shearer*
Mr. Andrew Szende
Mr. Keith Thomas*
Professor Jan Mahrt-Smith

Mr. William Hewitt*
Ms Zabeen Hirji
Mr. Alex Iovic
Mr. Brian Lawson*

Presidential Assessors

Mr. David Estok, Vice-President,
Communications

Secretariat:

Mr. David Walders, Secretary

* Participated by telephone

Regrets:

Mr. Robert Boekner
Ms Sara Gelgor
Professor Avrum Gotlieb
Ms. Nancy Carolyn Lee
Ms Claire Kennedy
Mr. Christopher Thatcher

Pursuant to section 33(i) of By-Law Number 2, items 1-3 were considered in camera.

The Chair welcomed members and guests to the meeting.

The meeting moved *in camera*

1. Agreement between the University and the University of Toronto Faculty Association for the period July 1, 2014 to June 30, 2017

On motion duly made, seconded and carried

It was resolved

THAT the recommendations contained in the memorandum from Professor Angela Hildyard, dated December 7, 2015, be approved.

2. Increases to the Pensionable Earnings Salary Cap for Professional & Managerial Staff and Advancement Professionals

On motion duly made, seconded and carried

It was resolved

THAT the recommendations contained in the memorandum from Professor Angela Hildyard, dated December 7, 2015, be approved.

3. Reports of Administrative Assessors

Professor Hildyard updated the Board on a collective bargaining matter.

The meeting adjourned at 9:00 a.m.

Secretary

Chair

December 17, 2015