

UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

**REPORT NUMBER 238 OF THE BUSINESS BOARD**

**Special Meeting - Thursday, March 8, 2018**

To the Governing Council,  
University of Toronto.

Your Board reports that it held a special meeting on Thursday, March 8, 2018 at 4:00 p.m. in the Boardroom, Simcoe Hall, with the following members present:

Keith Thomas (Chair)  
Brian Lawson (Vice-Chair)\*  
Scott Mabury, Vice-President,  
University Operations  
Sheila Brown, Chief Financial Officer  
Preet Banerjee\*  
Andrew Binkley\*  
Robert G. Boeckner\*  
David Bowden\*  
Harvey T. Botting\*  
Dr. Catherine Bragg  
Mr. Gary D. Goldberg  
Sue Graham-Nutter\*  
Ian Peter Hutson  
Jan Mahrt-Smith  
Chris Thatcher\*  
Bruce Winter\*

*\*participated via conference call*

**Non-Voting Assessors:**

Trevor Rodgers, Executive Director,  
Planning and Budget

**Secretariat:**

Sheree Drummond, Secretary of the  
Governing Council  
Patrick F. McNeill, Secretary

**Regrets:**

P.C. Choo  
Sara Gelgor  
Avrum Gotlieb  
Kelly Hannah-Moffat  
Ms Mala Kashyap  
Mark Krembil  
Brian A. Miron  
John Paul Morgan  
Howard Shearer  
Emili (Li) Zhang

**In Attendance:**

Elizabeth Cragg, Director, Office of the Vice-President, University Operations

**IN CAMERA ITEM 1 WAS APPROVED. ALL OTHER ITEMS ARE REPORTED TO THE GOVERNING COUNCIL FOR INFORMATION.**

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*Pursuant to section 33(i) of By-Law Number 2,  
item 1 was considered in camera.*

The Chair welcomed members, and guests. He expressed appreciation to members for attending the special meeting.

**The Board Moved *In Camera***

**1. Real Estate Transaction**

On motion duly made, seconded and carried

YOUR BOARD APPROVED

The recommendation of Professor Scott Mabury, Vice-President, University Operations, as outlined in the memorandum dated March 6, 2018, regarding a real estate transaction.

**The Board returned to Open Session.**

The Chair thanked members for their attendance.

The meeting adjourned at 5:00 p.m.

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Secretary

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Chair

March 9, 2018