

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 130 OF THE BUSINESS BOARD

November 27, 2003

To the Governing Council,
University of Toronto.

Your Board reports that it held a special meeting on Thursday, November 27, 2003 at 4:30 p.m. in the Council Chamber, Simcoe Hall, with the following members present:

Ms. Jacqueline C. Orange (In the Chair)
Mr. John F. (Jack) Petch, Vice-Chair
Dr. Thomas H. Simpson, Chair
of the Governing Council
Mr. Felix P. Chee, Vice-President,
Business Affairs and Chief Financial
Officer
Professor Angela Hildyard,
Vice-President, Human Resources
Ms. Dominique Barker
Mr. Bruce G. Cameron
Dr. Alice Dong
Ms. Mary Anne Elliott
Ms. Karen Lewis
Mr. Richard Nunn
Mr. Timothy Reid
Professor Arthur S. Ripstein

Mr. Amir Shalaby
Professor Jake J. Thiessen

Ms. Sheila Brown, Acting Chief
Financial Officer
Prof. Vivek Goel, Deputy Provost and
Assistant Provost, Faculty
Ms. Christina Sass-Kortsak, Assistant
Vice-President, Human Resources
Professor Safwat Zaky, Vice-Provost,
Planning and Budget

Secretariat:

Mr. Neil Dobbs
Mrs. Beverley Stefureak

Regrets:

Mr. Donald A. Burwash
Dr. Claude S. Davis
Ms. Susan Eng
Dr. Paul Godfrey
Ms. Françoise Dulcinea E. Ko
Mr. Gerald A. Lokash
Ms. Kim McLean
Mr. George E. Myhal

Dr. John P. Nestor
Mr. Roger P. Parkinson
Mrs. Susan M. Scace
Mr. Robert S. Weiss

In Attendance:

Mr. Martin England, Assistant Vice-Provost, Strategic Planning
Ms. Rosie Parnass, Quality of Work Life Advisor and Special Assistant to the Vice-President,
Office of the Vice-President, Human Resources and Equity
Ms. Mary Ann Ross, Director of Labour Relations

ALL ITEMS ARE REPORTED TO THE GOVERNING COUNCIL FOR INFORMATION.

The meeting began *in camera* to review the recommendation that in accordance with Section 33 of By-Law Number 2 the Board meet in closed session to consider the two matters related to collective bargaining.

The Board moved into CLOSED SESSION.

REPORT NUMBER 130 OF THE BUSINESS BOARD – November 27, 2003

1. University of Toronto Faculty Association (UTFA): Salary and Benefits Settlement, 2003-05

Professor Hildyard reviewed her report of November 20, 2003 and responded to questions about changes to the salaries and benefits of members of UTFA.

On motion duly moved and seconded,

YOUR BOARD RATIFIED ON BEHALF OF THE GOVERNING COUNCIL

THE Memorandum of Settlement between the Governing Council of the University of Toronto and the University of Toronto Faculty Association for the period July 1, 2003 to June 30, 2005.

2. Ontario Secondary School Teachers' Federation (OSSTF): First Contract for Teachers at the University of Toronto Schools (UTS)

Professor Hildyard informed members of the background to the first collective agreement between the University and the OSSTF and reviewed highlights of the agreement.

On motion duly moved and seconded,

YOUR BOARD RATIFIED ON BEHALF OF THE GOVERNING COUNCIL

THE collective agreement for the period September 1, 2003 to August 31, 2005 between the University of Toronto and the OSSTF District 34.

The Board moved into OPEN SESSION.

The meeting adjourned at 5:25 p.m.

Recording Secretary

Chair

November 28, 2003