

UNIVERSITY OF TORONTO

COLLEGE OF ELECTORS

Minutes of the College of Electors meeting held on Wednesday, February 24, 2014 at 5:00 p.m. in the Council Chamber, Simcoe Hall, at which the following were present:

Mr. R. Scott MacKendrick (UTAA - In the Chair)	Dr. Ivan McFarlane (Trinity College)
Mr. Tye Farrow (Architecture – Vice-Chair)	Dr. Kirk Perris (OISE)
Ms Jeannie An (Information)	Dr. Lesley Pollard (Dentistry)
Ms Fariba Anderson (Rotman)	Dr. David Ouchterlony (Kinesiology and Physical Education)
Professor David K. Bernhardt (Victoria College)	Ms Ceta Ramkhalawansingh (New College)
Mr. Bob Boeckner (University College)	Mr. Peter Rogers (St. Michael's College)
Mr. Corwin Cambray (SGS)	Ms Lindsay Shaddy (OISE)
Ms. Monifa Colthurst (University College)	Ms Margaret Shaw (Physical Therapy and Occupational Therapy)
Rev. David J. Harrison (SGS)	Ms Mary Shenstone (Trinity College)
Mr. Stan Gasner (Engineering)	Ms Joanne Uyede (Innis College)
Ms Marian D. Hebb (Victoria College)	Mr. David Windross (Pharmacy)
Mr. David T. Jaeger (Music)	Mr. Kenny Yu (UTSC)
Mr. Aly-Khan Madhavji (UTM)	
Ms Sadia Mahmood (Medicine)	

Regrets:

Dr. Alexandra Berezowskyj (Medicine)	Dr. Helen Pearman Ziral (OISE)
Ms Mary Ellen Burns (St. Michael's College)	Ms Lesley Riedstra (New College)
Ms Carol Bisnath (UTM)	Dr. Malcolm Stewart (Social Work)
Mr. Ken Davy (Woodsworth College)	Ms Valerie Story (Victoria College)
Ms Tammy Fernandes (University College)	Mr. Mathew Szeto (Engineering)
Mr. Rodney Hurd (UTSC)	Dr. Edward Thompson (OISE)
Mr. Kristopher Kibsey (UTM)	Professor Emerita Judy Watt-Watson (Nursing)
Dr. Francesca La Marca (St. Michael's College)	Ms Lucinda Williams (Woodsworth College)
Ms Christine Leduc (Forestry)	Mr. W. Grant Worden (Law)
Mr. David Lucatch (UTSC)	
Mr. Paul Malozewski (Engineering)	

Secretariat: Mr. Louis Charpentier, Secretary, Governing Council
Mr. Anwar Kazimi, Secretary, College of Electors

Guests:

Hon. Michael Wilson, Chancellor, University of Toronto

The College met *in camera* to consider item 6

1. Chair's Remarks

The Chair welcomed members to meeting.

2. Address by the Chancellor, The Honourable Michael Wilson

On behalf of the College the Chair thanked the Chancellor, the Honourable Michael Wilson, who had accepted the College's invitation to address the College at this meeting.

In his remarks, the Chancellor, reflected on his role thus far as the ceremonial head of the University. He highlighted the role of the Chancellor and shared the following:

Advocacy as Chief Ambassador

- The leadership of the University recognized the strengths of the institution and continued to build on these strengths. The University highlighted its unique contributions to the city, the province, and the city.
- Per-student government funding in Ontario remained the lowest in Canada, but nevertheless the University continued to excel even in times of fiscal restraint.
- The University \$2 billion fundraising campaign – Boundless – had surpassed \$1.41 billion till date.
- The Chancellor had attended number of campaign events for the University including the campaign launch at St. Michael's College, the Department of Psychiatry, and at alumni events held in the Silicon Valley, California, Ottawa, and in London, U.K.
- The Chancellor had presided and represented the University at the national announcement of the historic Canada First Research Excellence Fund.

Ceremonial Head

- The Chancellor noted that presiding at convocation ceremonies afforded him the opportunity to share a key moment in the lives of the students.
- In addition to graduation, the Chancellor presided over matriculation convocations at Victoria College and Trinity College; and divinity convocation for the three federated colleges and the colleges under the Toronto School of Theology.
- The Chancellor had participated in the student-focussed Minding our Minds conference hosted by Victoria College.
- Other participation in other events of note included the keynote address at the annual general meeting of the University of Toronto Alumni Association; receptions and events honouring staff and volunteers with the Awards of Excellence and Arbor Awards.

In the discussion that followed his address, the Chancellor expressed his privilege to serve his alma mater – the University of Toronto – and expressed his enthusiasm for the opportunities afforded by this role to interact with current students.

The Chair thanked the Chancellor for his remarks to the College and this was greeted with applause by the members,

2. Address by the Chancellor, The Honourable Michael Wilson (continued)

A member inquired about the protocol in place for the presiding officers for convocations of the University. The Chair said information on this would be provided at the next meeting of the College.

CONSENT AGENDA

The Chair noted that of the items listed on the Consent Agenda, one (item 3) required approval and the other were for information only.

On motion, duly moved, seconded, and carried

It was Resolved

THAT the Consent Agenda be adopted and that the item be approved.

3. Minutes of the Previous Meeting – January 28, 2014

The minutes were approved.

4. Business Arising from the Minutes

There was no business arising from the minutes of the previous meeting.

5. Date of the Next Meeting

The Chair said that the next meeting would be held on Tuesday, May 6, 2014, from 5:00 to 7:00 p.m.

6. Election of Alumni Members

The Nominating Committee for Alumni Governors (NC-AG) reported to the College on the interviews of candidates that had been held and on the Committee's recommendations. Discussion of each candidate then took place and the NC-AG responded to questions posed by members.

The following alumni members of the Governing Council were elected.

- **Mr. David N. Bowden**, for a term from July 1, 2014 to June 30, 2017. B.A.Sc. (Faculty of Applied Science and Engineering), 1979; M.B.A. (Joseph L. Rotman School of Management), 1989.
- **Mr. Gary Goldberg**, for a second term from July 1, 2014 to June 30, 2017. B.A. (University College), 1972.
- **Mr. W. Keith Thomas**, for a second term from July 1, 2014 to June 30, 2017. B.A.Sc. (Faculty of Applied Science and Engineering), 1987; M.A. (School of Graduate Studies), 1989.

The College returned to open session.

7. Nominations for the 2014-2015 Executive Committee of the College of Electors

Continuing members were encouraged to consider applying to serve on the 2014-2015 Executive Committee. The application deadline was Wednesday, April 16, 2014.

8. Other Business

There was no other item of business.

The meeting adjourned at 7:00 p.m.

Secretary

Chair

March 28, 2014