

THE UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 123 OF THE BUSINESS BOARD

February 11, 2003

To the Governing Council,
University of Toronto.

Your Board reports that it held a Special Meeting on Tuesday, February 11, 2003 at 4:00 p.m. in the Croft Chapter House, University College, with the following members present:

Mr. Amir Shalaby (In the Chair)
Ms. Jacqueline Orange, Vice-Chair
Ms. Rose Patten, Vice-Chair of the
Governing Council
Mr. Felix P. Chee, Vice-President,
Business Affairs
Professor Angela Hildyard,
Vice-President, Human Resources
Mr. Mark Braun
Mr. Donald A. Burwash
Mr. Brian Davis
Dr. Claude S. Davis
Professor Sherwin S. Desser
Ms. Susan Eng
Mr. Paul V. Godfrey
Professor Brian A. Langille
Mr. Gerald A. Lokash
Ms. Kim McLean
Mr. Richard Nunn
Mr. Roger P. Parkinson
Mr. Chris Ramsarook

Mr. Timothy Reid
Ms. Carol Stephenson
Mr. Robert S. Weiss
Mr. John Bisanti, Chief Capital Projects
Officer
Ms. Sheila Brown, Controller and Director
of Financial Services
Dr. Sheldon Levy, Vice-President,
Government and Institutional Relations
Professor Derek McCammond,
Vice-Provost, Planning and Budget
Ms. Catharine Riggall, Assistant Vice-
President, Facilities and Services
Professor Ronald D. Venter, Vice-Provost,
Space and Facilities Planning
Secretariat:
Mr. Neil Dobbs
Ms. Susan Girard
Mrs. Beverley Stefureak

Regrets:

Mr. H. Garfield Emerson
Ms. Shirley Hoy
Mr. George E. Myhal

The Hon. David R. Peterson
Mr. Jack Petch
Mr. John H. Tory

In Attendance:

Professor W. Raymond Cummins, Member, The Governing Council, Chair, Academic Board
Dr. John Nestor, Member, The Governing Council, Chair, University Affairs Board
Dr. Robert Bennett, Member, The Governing Council
Professor David Farrar, Vice-Provost, Students
Dr. Shari Graham Fell, Member, The Governing Council
Professor Ian McDonald, Member, The Governing Council
Mr. David Melville, Member, The Governing Council
Mr. Sean Mullin, Member, The Governing Council
Mr. Don Beaton, Director, Real Estate Department
Mr. Steve Moate, Senior Employment Relations Legal Counsel
Mr. Lou Ranalli, Manager, Ancillary and Benefits Accounting

ITEM 1 IS RECOMMENDED TO THE GOVERNING COUNCIL FOR APPROVAL.

Pursuant to By-Law Number 2, Article 33.i and due to the confidential nature of the item to be discussed the meeting began *in camera*.

ON MOTION DULY MOVED AND SECONDED THE BOARD MOVED INTO CLOSED SESSION.

1. Proposed Property Acquisition

ON MOTION DULY MOVED AND SECONDED

YOUR BOARD RECOMMENDS

THAT the proposal to acquire The Colony Hotel, outlined in the memorandum from Mr. Felix Chee, Vice-President, Business Affairs, dated 7 February 2003 for the Special Meeting of the Business Board on 11 February 2003, be approved.

ON MOTION DULY MOVED AND SECONDED

YOUR BOARD APPROVED

THAT a residence ancillary be established to contain the residence operation and its associated activities.

The meeting was adjourned at 5:55 p.m.

Recording Secretary

Chair

February 24, 2003