

UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

REPORT NUMBER 218 OF THE BUSINESS BOARD

Thursday, March 26, 2015

Special Meeting

To the Governing Council,
University of Toronto.

Your Board reports that it met on Thursday, March 26, 2015 at 8:30 a.m. in the Council Chamber, Simcoe Hall, with the following members present:

Mr. W. John Switzer (Chair)
Ms N. Jane Pepino (Vice-Chair)
Ms Judy Goldring, Chair, Governing Council
Professor Meric Gertler, President
Professor Scott Mabury, Vice-President,
University Operations
Mr. Jeff Collins
Mr. Ian Freedman*
Ms Sara Gelgor
Mr. Gary D. Goldberg
Professor Avrum Gotlieb
Mr. Paul Handley
Mr. Arthur Heinmaa
Mr. William Hewitt
Professor Edward Iacobucci
Mr. Mark Krembil*
Ms. Nancy Carolyn Lee
Mr. John Paul Morgan
Ms Catherine Riddell
Mr. Peter Robinson
Mr. Keith Thomas*

Presidential Assessors

Ms Sheila Brown, Voting Assessor
Mr. Paul Donoghue, Non-Voting Assessor*
Ms Sally Garner, Non-Voting Assessor
Professor Angela Hildyard, Vice-President,
Human Resources and Equity
Mr. Ron Swail, Non-Voting Assessor

Secretariat:

Mr. David Walders, Secretary

Regrets:

Mr. David Norris Bowden
Ms Caitlin Campisi
Mr. Ben Coleman
Ms Zabeen Hirji
Ms Paulette Kennedy
Mr. Christopher Thatcher

* Participated by telephone

Ms. Elizabeth Cragg, Director, Office of the Vice-President University Operations
Mr. Michael Nobrega, Former Chief Executive Officer, OMERS
Dr. Pierre Piche, Controller and Director of Financial Services
Professor Trevor Young, Dean, Faculty of Medicine and Vice-Provost, Relations with
Healthcare Institutions
Mr. Andrew Salem, Cassels, Brock

ALL ITEMS ARE REPORTED TO THE GOVERNING COUNCIL FOR INFORMATION.

On a motion duly moved, seconded and carried,

It was Resolved

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THAT pursuant to section 33(i) of By-Law Number 2, the Board meet *in camera* to consider agenda items 2-3.

1. Chair's Remarks

The Chair welcomed members and guests to the meeting.

2. Real Estate Transaction

On motion duly moved, seconded and carried

YOUR BOARD RESOLVED

THAT the recommendations of the Vice President, University Operations, as outlined in the memorandum dated, March 19, 2015, be approved.

3. Reports of the Senior Assessors

Professor Hildyard provided an update regarding labour relations matters

The meeting returned to open session

The meeting adjourned at 9:05 a.m.

Secretary
March 27, 2015

Chair