

UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

SEPTEMBER 5, 2018

MINUTES OF THE MEETING OF THE GOVERNING COUNCIL held on September 5, 2018 at 8:45 a.m. in the Council Chamber, Simcoe Hall.

Present:

Claire Kennedy (Chair)
N. Jane Pepino (Vice-Chair)
Meric S. Gertler, President
Cheryl Regehr, Vice-President and
Provost
Preet Banerjee
Susan Froom
Gary D. Goldberg
Avrum I. Gotlieb
Edie Guo
Mala Kashyap
Paul Kingston
Ernest W.N. Lam
Mark Lautens
Ron Levi
Litos Li
Mohan Matthen
Jan K. Mahrt-Smith
Harry Orbach-Miller
Sandhya Mylabathula
Andrea M. Sass-Kortsak
Salvatore M. Spadafora
Tom Sutherland
Andrew Szende
Steven J. Thorpe
Bruce Winter

Sheree Drummond, Secretary of the
Governing Council

Secretariat:

Alexandra Di Blasio
Cindy Ferencz-Hammond
Anwar Kazimi
David Walders

Absent:

Harvey Botting
David N. Bowden
Catherine Bragg
P.C. Choo
Jeff P. Collins
Zabeen Hirji
Mark Krembil
Nykolaj F. Kuryluk
Brian D. Lawson
Price Amobi Maka
John Paul Morgan
Catherine Riddell
Mark Henry Rowswell
Nykolaj Kuryluk
John Paul Morgan
Nicholas Terpstra
W. Keith Thomas
Samra Zafar

In Attendance:

David Palmer, Vice-President, Advancement

Nadina Jamison, Assistant Vice-President, Strategic Initiatives
Bryn MacPherson, Assistant Vice-President & Chief of Protocol, Office of the President
Steve Moate, Senior Legal Counsel, Office of the President
Trevor Rodgers, Assistant Vice President, Planning and Budget

Anthony Gray, Director of Strategic Research
Luc De Nil, Acting Dean, School of Graduate Studies
Ira Jacobs, Dean, Faculty of Kinesiology and Physical Education
Jennifer McLean, Manager, Student Policy Initiatives & High Risk
Ron Saporta, Chief Operations Officer
Archana Sridhar, Assistant Provost

Daniel J. Correia, College of Electors
Michael Masson, College of Electors

1. Chair's Remarks

The Chair introduced herself and welcomed members and guests to the first meeting of the Governing Council for the 2018-19 governance year. She offered a special welcome to the new governors and thanked them for their willingness to serve the University.

She advised members that the main purpose of the meeting was to formally close the Summer Executive Authority delegation.

2. Report of the President

There was no report of the President

3. Report for Information

a. Report on Approvals Under Summer Executive Authority

The Chair reminded members that on June 27, 2018 the Council approved the annual delegation of authority to the President to act on behalf of the Governing Council during the summer months. The Chair advised members that no matters within the Governing Council's authority were approved under the Summer Executive Authority. She noted that matters within the authority of other governance bodies were approved, and would be reported, for information, to the appropriate bodies.

4. Date of the Next Meeting – Thursday, October 25, 2018 at 4:30 p.m.

The Chair advised members that the next Governing Council meeting was scheduled for Thursday, October 25, 2018 at 4:30 p.m.

5. Question Period

There were no questions from members.

6. Other Business

There was no other business.

A non-member insisted on speaking over the Chair, despite the intervention of two members. The Chair sought an adjournment of the meeting.

The meeting adjourned at 9:00 a.m.

Secretary

September 7, 2018

Chair