

Corporation

Thursday, October 28, 2021 at 12:00 p.m.

Submitted by: Judith Lavin, Office of the Provost and Vice-Chancellor
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Minutes

Chancellor Graham took the Chair at 12:00 p.m. and called the Annual Meeting of the Corporation to order. The Acting Secretary read an acknowledgement of the traditional Indigenous land on which Trinity College operates, and explained the Zoom meeting procedures.

1. Prayer

Humphrys Chaplain the Rev'd Andrea Budgey offered a prayer to open the proceedings.

2. Resolutions

The Secretary read the following four resolutions for departed Members of Corporation:

JOHN BARKER LAWSON

After a full life devoted to his profession of the law, music, the arts, travel, philanthropy, family and friends; John Lawson passed away on Tuesday, October 12, 2021, at the age of 95.

John was born on June 18, 1926. After graduating from Upper Canada College, he attended Trinity College, graduating in 1948 with a Bachelor's degree in political science and economics. He received his LLB from Osgoode Hall Law School in 1951 and went on to successful legal career, practising in the corporate and commercial field. John was a Partner at McCarthy Tetrault, Barristers & Solicitors from 1951 to 1995 and Associate Counsel from 1995 to 2018.

John was also very involved in music throughout his life, and was an accomplished choral singer. Amongst his many contributions to the arts community, John served as chair of the boards of Massey Hall, Roy Thomson Hall and the Toronto Mendelssohn Choir, and was one of the three founding directors of the Glenn Gould Foundation.

John was awarded the Order of Canada in 2014 for his 'transformative contributions as a volunteer in support of many of Toronto's most important music ensembles and arts organizations'. John had a zeal for travel and adventure. Some of his more recent trips included trekking in Mongolia and white water rafting down the Nahanni at age 80. Hiking, biking, cross country skiing, swimming, sailing, and canoeing were standard weekend fitness practices whether in Toronto, Collingwood or his beloved Georgian Bay. John's love and support for his family was unparalleled.

As a Trinity student, John was an active member of many student clubs. As an alumnus, he was a long-standing member of Corporation, a member of the Larkin-Stuart Lecture Committee and a wonderful supporter of the College and the University. He received an Arbor Award in 1990 for his efforts to create choral scholarships at the College. He also received an honorary Doctor of Laws degree from University of Toronto in 2003 and an Honorary Doctor of Sacred Letters from Trinity in 2008 for his continued service to the University and the College, respectively, and to recognize his contributions in the wider community.

BE IT RESOLVED THAT this Corporation expresses its gratitude for the life and service of John Barker Lawson to the College and that this Resolution be inscribed on the Minutes and copies sent with the sympathy of the Corporation to his family.

DONALD MOGGRIDGE

Distinguished economic historian Donald E. Moggridge passed away on April 10, 2021.

Emeritus Professor of Economics at the University of Toronto, and an alumnus of the College, Don Moggridge (Class of 1965) became a Fellow of Trinity College in 1987 and received an Honorary Fellowship at Matriculation Convocation in 2015 for his outstanding contributions to modern economic history and the history of economic thought, as well as his distinguished teaching and administrative career at the University of Toronto and Trinity College.

Born on May 25, 1943 in Windsor, Ontario, the first child of William Robert Moggridge, a metallurgist with Ford of Canada, and Doris Livingston Moggridge, a librarian, Don grew up in Windsor until his parents moved to Don Mills in 1959 where he attended York Mills Collegiate.

His parents had met at the University of Toronto when his father was an engineering student and his mother studying English and Philosophy at Victoria College. He followed them to the University of Toronto, but not to Engineering or to Victoria College, choosing instead Trinity College, where he lived in residence and made lifelong friends including David Beatty and the late Ivan McFarlane.

On graduating in 1965 with an Honours B.A. in Political Science and Economics, he went to King's College Cambridge with a Grainger Scholarship. Don stayed in Cambridge for ten years, becoming a Fellow of Clare College in 1967 and the Fellows' Wine Steward in 1972, a University Assistant Lecturer in 1971 and a University Lecturer in 1972.

The publication of Don's doctoral research (The Return to Gold 1925 in 1969 and British Monetary Policy 1924-1931 in 1972) immediately established him as a distinguished international economic historian. By 1969 he had also become an editor of The Collected Writings of John Maynard Keynes. He was to remain an editor for twenty years, responsible for 24 of the 30 volumes, and will always be remembered as a major historian of economics. He was made a Distinguished Fellow of the History of Economics Society in 2008. Don was appointed a full professor at the U of T in 1974. As well as continuing his work on the Keynes edition he wrote a scholarly biography of Keynes and later one of the Canadian economist Harry Johnson.

Don continued to spend time in Cambridge. In both Cambridge and Toronto he enjoyed wine, opera, music, travelling (including several freighter crossings of the North Atlantic from and to Montreal), watching rugby and walking, especially on the Bruce Trail. After moving from Cabbagetown to The Beach he became a member of the Balmy Beach Club in 2004.

Don will be greatly missed by friends and colleagues around the world, as he is by Sue Howson, his partner (and colleague) for 45 years, and his sister Kathy Moggridge of Halifax, Nova Scotia.

BE IT RESOLVED THAT this Corporation expresses its gratitude for the life and service of Donald Moggridge to the College and that this Resolution be inscribed on the Minutes and copies sent with the sympathy of the Corporation to his family.

JULIA MANIATES REIBETANZ

Julia Maniates Reibetanz passed away on Tuesday, May 4, 2021.

Julia began her studies at the University of Toronto at the age of 5 in the Royal Conservatory of Music, Studio of Margaret Butler, and earned her A.R.C.T. (Solo Performer) at age 17.

She earned an Honours B.A. (English Language and Literature) in University College at the U of T in 1966 and went on to doctoral studies at Princeton University where she met her husband John and acquired her Ph.D. in 1969. She joined the Department of English at the U of T in 1969 and became a much-loved poetry professor for generations of students and a dedicated administrator in the Department. She retired as Full Professor and Fellow Emeritus of Trinity College in 2016.

Julia was also an avid gardener at home, at the family's small farm near Creemore, and subsequently at their cottage on Georgian Bay.

BE IT RESOLVED THAT this Corporation expresses its gratitude for the life and service of Julia Maniates Reibetanz to the College and that this Resolution be inscribed on the Minutes and copies sent with the sympathy of the Corporation to her family.

ANNE ELIZABETH HAMILTON STEACY

Anne Steacy passed away on September 26, 2021.

Anne was born on January 30, 1954 in Ottawa, Ontario. She was a journalist, a lover of the fine arts, a world traveller, a hockey player, an excellent swimmer and canoeist and a devoted friend to the vast circle of people she met throughout her life. She was radiant, charming and filled so many lives with her warmth and laughter.

Anne studied at Ottawa's l'Academie Jeanne d'Arc which she attended until completing grade six. She was then enrolled as a boarding student at Toronto's Havergal College where her mother, Mary, had also studied. Anne was an excellent student and made many lasting friendships during her seven years there. In 1973 Anne enrolled at Trinity College, University of Toronto where she majored in English. Anne's quiet charisma and infectious sense of humour endeared her to many fellow students and again created friendships which lasted throughout her lifetime. Upon graduation from Trinity College, Anne embarked on a career in print journalism. The Huntsville Forester in Muskoka

was her first paper. She learned the business by editing copy, mastering layout, taking her own photos and writing a weekly "Annie's Column". From Huntsville, Anne moved to Winnipeg to work on the newly launched Winnipeg Sun. Like The Forester, the work environment at the Sun required a range of skills which Anne was able to master and later apply to her jobs at The Globe and Mail and Maclean's Magazine. Anne thrived on the newsroom energy that came with breaking stories, filing edited copy seconds before deadline and enjoying the wide array of characters who passed through newsrooms in that era of newspaper publishing.

Anne's aesthetic interests were central to her fashion flair and her love of the fine arts. She was a talented painter and took extended art classes in New Brunswick, Quebec and, later in life, in the UK and Italy. Anne loved travelling and her passport was filled with stamps from Africa, the Middle East, Europe and Asia. In Anne's later years her growing love of Italy led her to repeated long visits in Venice, Florence and Rome. She learned to speak excellent Italian which, along with her French, first learned at l'Academie Jeanne D'Arc, opened new worlds to Anne. Her magnetism and warm personality became the source of numerous friendships in Italy.

Among her many accomplishments, Anne was especially proud of her ongoing funding legacy to Trinity College. Anne put students at the centre of her philanthropy – championing the creation of ground-breaking new initiatives for both academic programming and student mental health and well-being. Anne believed in the power of scientific study and communication. In 2014, she enabled the creation of two new streams in the Margaret MacMillan Trinity One Program (the Anne Steacy Biomedical Health stream and the Anne Steacy Health Science and Society stream) as well as the Anne Steacy Program in Science Writing. These three programs were designed to ensure that students learned to think more broadly and more creatively about science– the focused seminar classes were designed to serve as the catalyst for the kind of independent study and connections between students and faculty that are all too rare in the early years of post-secondary science education. In 2015, in recognition of her unwavering dedication to the College, her love for the arts, and her support for advancing science, medical and public education and communication, Anne received a Doctor of Sacred Letters from Trinity College.

Anne is survived by her brother Peter, his wife Pauline and their two children Miranda and Eric and by her husband, Brian Gable.

BE IT RESOLVED THAT this Corporation expresses its gratitude for the life and service of Anne Elizabeth Hamilton Steacy to the College and that this Resolution be inscribed on the Minutes and copies sent with the sympathy of the Corporation to her family.

The Secretary moved, **that** the Corporation express its gratitude for the life and service of these four members to the College and that these resolutions be inscribed on the minutes and copies sent with the sympathy of the Corporation to their families.

The motion was **carried**.

A moment of silence was observed for these members.

The Chancellor noted a technical Zoom glitch that has prevented some members from joining the meeting and that the meeting would be recorded for those who were unable to attend.

3. Minutes

The Secretary then read a summary of the minutes of the Spring Meeting of Corporation, held on April 22, 2021.

The Secretary moved, seconded by Ms. Ceylan Borgers, **that** the minutes of the Spring Meeting held on April 22, 2021 be approved.

The motion was **carried**.

4. Motion to Excuse Absent Members

The Head of Arts, Mr. Alexander Lawson moved, seconded by Mr. Arif Aulakh, **that** the members who advised the Secretary of their inability to attend be excused.

The motion was **carried**.

5. Report of the Provost

Provost Moran delivered her report on the status of Trinity College. This report is appended to the minutes (Appendix A).

Further to Provost Moran's report on the Al Jazeera article, Chancellor Graham summarized a statement from Trinity Fellow Prof. Alexandra Gillespie expressing her deep gratitude to Provost Moran for her support throughout some painful experiences and for her work to make Trinity a more safe and inclusive environment.

Registrar and Director of Student Services Nelson De Melo presented this year's twelve recipients of the Chancellor Graham Awards.

6. Report of the Board of Trustees

Ms. Sharon Geraghty, Chair of the Board of Trustees, delivered her report on the activities of the Board. This report is appended to the minutes (Appendix B).

7. Report of the Appointment of Auditors

Ms. Sharon Geraghty, Chair of the Board of Trustees, moved, seconded by Mr. Mo Asadi, **that** the Corporation approve the appointment of KPMG as auditors of the College for the year ending 30th April 2022 and of the Pension Fund for the year ending June 30, 2022, at a fee to be set by the Board of Trustees.

The motion was **carried**.

8. Notices of Motion

No notices of motion were given.

9. Other Business

No other items of business were raised.

10. Benediction

The Rev. Canon Dr. Darcey Lazerte pronounced the benediction.

11. Adjournment

Chancellor Graham adjourned the meeting at 1:10 p.m.

APPENDIX A

TRINITY COLLEGE CORPORATION

Thursday, October 28, 2021

Provost's Remarks

Thank you and welcome to members of Corporation. We do hope that we will be able to welcome you back in person some day soon but in the meantime, it is wonderful to see all of you.

While the new term is off to a very good start and I will say more about that shortly, I wanted to begin my remarks with a bit more information regarding the very concerning news that I shared with you last week. You will have seen my community message with the information that has become public about former provost Andy Orchard who left Trinity in 2013. The issues raised are extremely serious and sadly it took great courage and a lot of time for those affected to come forward. This is deeply troubling--no one should have to tolerate sexual harassment or sexual violence--something that can be especially destructive in the educational environment because of the serious power imbalances.

You will also know I hope that these are issues that both the college and I personally take very seriously and that we have worked hard on over the past several years. In 2017, we adopted a sexual harassment and sexual violence policy, did mandatory training for all our faculty and staff, participated in the creation of a new sexual violence centre for the whole university including Trinity where anyone can raise a concern in confidence with trained professional staff. None of these elements were in place either at UofT nor at Trinity during the time involved.

While you will understand that there is a great deal we do not know and most of what we do know must remain confidential, I think it is important for you to know that when I became aware that there may have been issues, I worked with a number of people both at Trinity and at UofT including Professor Gillespie, to ensure that we did everything that could be done in the absence of a formal complaint or statements on the record and given that Professor Orchard had been gone from the institution for a very considerable period of time.

And as I said in my community message and as I shared with the Board of Trustees at an emergency meeting and at a separate meeting that I held for staff and faculty before that message went out, now that we do have the concerns on the record, it is important for us to see if there is more we need to do. As members of Corporation, you are probably more aware than most—including the media—that the issues raised in the podcast involve the University of Toronto, especially the Centre for Medieval Studies and graduate students and faculty there. But even though those are UofT matters that are not within the jurisdiction of Trinity, I do think it is important that we address any additional issues that there might be here, which is why we plan to undertake a review. Very importantly, we will also look for that review to provide guidance to the college so that we can be

confident that we are doing everything possible to ensure that sexual harassment and sexual violence are not tolerated here. While we are in the very early days of sorting out details we will of course share them with the Trinity community when we do.

I am sorry to have to open my report to Corporation with this issue but did want to share this information with you.

I will now hand things back to Chancellor Graham for one moment.

Now I am happy to carry on with the rest of my report which I am pleased to say contains by contrast, a lot of very good news. Most importantly, the college has come back to life. This year, while not entirely back to normal, could not be more different—in the best possible way—than last year. We have students, staff, and faculty in the halls, in the Quad, in Strachan Hall and in the classroom. We have over 400 students back living with us, our classes are all going extremely well and everyone is so happy to be back in person. Things are going smoothly, even though we are constantly having to make adjustments and solve new problems. Our staff and faculty continue to work extremely hard and our students have been terrific. Yesterday, we had a wonderful time in the sunshine in the Quad pumpkin carving with the students—they are so creative as always!

Things are moving along very well with the Lawson Centre for Sustainability. We just had a visit from the architects—the first in two years. The team visited two of our major suppliers—both of which I'm happy to say, are hyper local (in Cambridge, Ontario) and at the cutting edge of sustainability—the mass timber manufacturer and the masonry producer. The project is moving ahead well with construction to start in the new few months...site work has already begun, the financing is being finalized and despite Covid, we continue to be on target for a 2024 opening.

Our fundraising campaign—Living Trinity—is also moving along well thanks to so many of you. I particularly want to acknowledge that as we will announce shortly, we have received a number of wonderful gifts for the Lawson Centre including another very generous gift from our Chancellor and from George and Martha Butterfield among others that have brought us to a very good place. You will not be surprised however if I also note that we have considerable work left to do, not only for the Lawson Centre but also for student support in critical areas like mental health and financial aid, both of which have been made more urgent because of Covid.

Our academic programs are also growing and thriving, thanks to the support of our Chancellor. FAS Professors Cindy and Connor Ewing have returned to Trinity back from the U.S. school that was trying to recruit them. Dr John Meehan has joined us as the new Director of the Bill Graham Centre. He comes to us having served as president of Sudbury University. He is distinguished historian and is teaching in the IR program. Former Ambassador Rosemary McCarney is now joining us for a multi-year visit as the inaugural Jim Coutts Distinguished Visitor and the Lawson funding for our sustainability initiative has brought new activity to our academic programs. I don't often have a chance to update Corporation on the academic programs but so much is happening that I did want to mention a few of the highlights.

As my community message outlines, we continue to implement the recommendations of the Task Force on Anti-Black Racism and Inclusion, including work on recruitment and support for Black and Indigenous students, a recent panel discussion for all alumni, training for all members of our governance bodies as well as faculty and staff, and a number of other initiatives.

There is much more to say but since time is short, in closing, I would like to express my gratitude to all of the staff and faculty and volunteers who have been working so hard to move the college forward through this pandemic, and to thank our amazing students. Trinity is thriving and this is thanks to everyone working so hard together.

Mr. Chancellor, I think that is a good segue to the final section of my report. I will now ask our Registrar and Director of Student Services, Nelson De Melo to present this year's winners of the Chancellor Graham awards.

APPENDIX B

Report of the Trinity College Board of Trustees to the Annual Meeting of Corporation Thursday, October 28, 2021

Chancellor Graham, Madame Provost and Members of Corporation,

I am pleased to present a report highlighting the activities of the Board since the last report to Corporation.

The College is fortunate to have so many talented individuals who volunteer their time and expertise in many different capacities, including membership on the Board of Trustees. On behalf of the Board, I would like to express appreciation to the following members who retired from the Board this past year and to welcome our newest members.

A special note of thanks and gratitude goes out to retiring chair, Andrew McFarlane.

Retiring from the Board: Jennifer Hood, Heather Stewart, Jill Carmichael Adolphe, Andrew McFarlane, Melinda Jacobs, Allison MacDonald, Shashwat Aggarwal, Cindy Lui, Angie Luo.

Joining the Board: Shazeen Suleman, Ian Sutcliffe, Jerome Chang, Ceylan Borgers, Michael Levinson, Alexandra McLean.

On behalf of the Board, I would also like to extend our thanks and appreciation to the officers and employees of the College who once again worked non-stop during the summer of 2021 to prepare for the fall re-opening of the College and who continue to work so diligently to ensure that the College is a safe environment for students, faculty and staff as the university gradually reopens to in-person teaching and student life.

Since the Board's last report to Corporation in April, 2021, the Board of Trustees has held four meetings.

The financing negotiations for Trinity's building project have been one of the areas of focus for the Board since Corporation last met, and will continue to be so going into this academic year. At the meeting held April 29, 2021, the Board of Trustees authorized the Chair of the Board (Andrew McFarlane), the Chair of Finance & Audit and Building Project Steering Committees (Gerry Noble) and the College Bursar & CAO (Jason MacIntyre) to negotiate with the identified Preferred Proponent for Project Financing, in accordance with the indicative terms set out in the Summary of Proposed Terms, with a final recommendation regarding financing of the Lawson Centre for Sustainability approved by the Board at a special meeting in July, 2021. At that meeting, the construction contract for the new building was also approved by the Board of Trustees.

The Office of Development & Alumni Affairs continues to provide the Board with regular updates on the *Living Trinity* campaign, which I am pleased to report is making good process toward its fundraising goal of \$40M. Thanks to all who have helped make such great progress so far.

The Board also received updates and progress reports from its standing committees, including the Development Committee, Committee on Investments, and the Pension Committee.

After thorough examination by the Finance and Audit Committee, the Board approved the College's 2021-2022 Operating and Capital budgets. The Finance and Audit Committee has also met with the auditors and reviewed the financial statements for the year ended April 30, 2021. No concerns were raised by the auditors or the Committee, and the Board approved the financial statements. Copies of the statements were made available to the Corporation before the meeting.

Respectfully submitted,

Sharon Geraghty
Chair, Board of Trustees