

# Victoria University Archives

## Finding Aid - Victoria University (Toronto, Ont.). Board of Regents fonds (2000)

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# Victoria University (Toronto, Ont.). Board of Regents fonds

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## Summary information

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**Repository:** Victoria University Archives

**Title:** Victoria University (Toronto, Ont.). Board of Regents fonds

**ID:** 2000

**Category [alternative]:** Administrative Bodies

**Date:** 1843–2017 (date of creation)

**Physical description:** 13.51 m of textual records  
501 photographs  
8 computer disks

**Dates of creation, revision and deletion:**

**Note [generalNote]:**

The original finding aid noted records of the Landscape Committee in Box 1997.050V-4. This box does not exist. Location of the records is unknown. Other records in box 2006.116V-4 are also unaccounted for. The box does not exist.

## Administrative history / Biographical sketch

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### Note

The Board of Regents is the governing body of Victoria University. In 1836, the Royal Charter first established a Board of Trustees to manage the educational institution called Upper Canada Academy, later to become Victoria College. Under the Act of 1841, the Trustees were given power to purchase goods, property, land and buildings, etc. and receive gifts and endowments for promoting the education purposes of the institution. The Trustees along with five elected 'visitors' were called the 'Board' and had power to appoint the principal, professors, tutors and other agents as well as make changes to by-laws and regulations. The Board was required to have meetings and create minutes and annual reports. The first act of the Victoria College Board in 1841 was to appoint Egerton Ryerson as the Principal of Victoria College.

In the Victoria University Act of 1951, the Board of Regents was noted to be responsible for the management of administration of the University and consisted of 43 members to be elected or appointed. In its current form, the Board has 37 members including students (6), faculty (8), Victoria College alumni (1), Emmanuel College alumni (2), United Church appointees (13), ex officio (4) and discretionary (3). The Board currently has appointed nine committees to assist it with its responsibilities: Executive, Alumni Affairs and Advancement, Audit, Campus Life, Finance, Investment, Nominating Appointments & Governance, Pension, and Property.

The Board appoints the Chancellor, the President, the Principals, the other officers of the University, and appoints and promotes the teaching staff of Victoria and Emmanuel Colleges.

The Board also manages the endowment funds; receives gifts and grants; operates residential and food services; maintains the buildings; pays the staff and generally manages the affairs of the University at the policy level and is also the legal owner of all property of Victoria University and is in charge of all business aspects of its operation.

The Bursar acts as the secretary to the Board of Regents.

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## Scope and content

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Fonds consists of the records of the Board of Regents and its committees

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## Notes

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### Title notes

- **Source of title proper:** Title based on contents of the fonds.

### Immediate source of acquisition

Transfer

### Restrictions on access

Records of committees are restricted for 20 years in keeping with relevant privacy and access legislation. Records containing personal information are restricted for 100 years.

### Finding aids

Photographs are described in the photograph database <http://archival-photos.vicu.utoronto.ca/>

### Related material

See the Victoria University Archives Ephemera Collection <http://library.vicu.utoronto.ca/archives/ephemera>

### Accruals

Further accruals are expected.

### Other notes

- **Publication status:** Published

## Access points

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- Textual records (documentary form)
- Photographs and art (documentary form)
- Electronic records (documentary form)

## Series descriptions

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### Series 2000-1: Records of the Board of Regents

Date: 1884–2016 (date of creation)

Scope and content:

Series consists of 6 sub-series that include the records created by the Board of Regents (minutes, reports, notes) and its preceding entity, the Victoria College Board as well as the records of the Chairman of the Board and the Secretary of the Board. Also contains records received by the Board including correspondence and reports and records related to arbitration related to the move from Cobourg to Toronto.

Physical description: 2.31 m of textual records

Publication status:

Published

#### File / item list

### Subseries 2000-1-1: Minutes and related records of the Board of Regents

Date: 1884-2016 (date of creation)

Scope and content:

Sub-series consists of the minutes and related records of the Board of Regents of Victoria University. In the earlier records, university federation is a dominant subject as well as the move from Cobourg to Toronto. Also included are the minutes of other committees, including the executive committee, and a building committee concerned with women's residences, and minutes of a special meeting concerning the University Bill.

Currently the Board of Regents meets four times a year, which includes a Strategy Day

Physical description: 1.17 m of textual records

Access points:

- Textual record (documentary form)

Immediate source of acquisition:

Records are transferred to the Archives from the Bursar's Office

Alternative form available:

Microfilm copy of minutes, 1889-1982, available on Victoria University microfilm reels 1-4 (positive and negative).

Scanned, PDF copies of microfilm are also available. See file level descriptions for links to the scanned copies.

Accruals:

Further accruals are anticipated.

Publication status:

Published

**File / item list**

Ref code	Title	Dates	Access status	Container
2000-1-1-1991.086V-4-35	File - Memoranda Re Victoria College Bill for the Honorable the Attorney General [re Victoria College Act]	1884		
2000-1-1-1987.058V-1-8	File - Minutes - 9 January 1885	9 January 1885		
2000-1-1-1987.058V-1-9	File - Minutes - 10 March 1885	10 March 1885		
2000-1-1-1987.058V-1-10	File - Minutes - 12 May 1885	12 May 1885		
2000-1-1-1987.058V-1-11	File - Minutes - 11 February 1886	11 February 1886		
2000-1-1-1987.058V-1-12	File - Minutes - 11 May 1886	11 May 1886		
2000-1-1-1987.058V-1-13	File - Minutes - 21 May 1886	21 May 1886		
2000-1-1-1987.058V-1-14	File - Committee on College Confederation - Minutes	12 July 1886		
2000-1-1-1987.058V-1-15	File - Minutes - 30-31 August 1886	30-31 August 1886		
2000-1-1-1987.058V-1-16	File - Notes - 18 September 1886	18 September 1886		
2000-1-1-1991.085V-1-3	File - Minutes and other records	1886		
2000-1-1-1987.058V-1-18	File - Notes - 9 May 1887	9 May 1887		
2000-1-1-1987.058V-1-19	File - Minutes - 10 May 1887	10 May 1887		
2000-1-1-1987.058V-1-20	File - Minutes - 18 November 1887	18 November 1887		
2000-1-1-1987.058V-1-21	File - Committee to Guard the Interests of Victoria University in Federation Legislation	1887		
2000-1-1-1987.058V-1-22	File - Minutes - 8 May 1888	8 May 1888		
2000-1-1-1987.058V-1-23	File - Notes - 16 September 1888	16 September 1888		
2000-1-1-1987.058V-1-24	File - Joint Meeting of the Board of Regents and the Advisory Committee - Minutes	11-13 October 1888		



2000-1-1-1987.058V-1-25	File - Joint Meeting of the Board of Regents and the Advisory Committee - Minutes	2 May 1889
2000-1-1-1987.128V-1-3	File - Minutes of the Committee to Confer with the Minister of Education touching the continuance of the degree conferring power	1888
2000-1-1-1987.058V-1-26	File - Draft Minutes - 2 May 1889	2 May 1889
2000-1-1-1987.058V-1-27	File - Resolution	ca. 1889
2000-1-1-1987.058V-1-28	File - Minutes - 14 May 1889	14 May 1889
2000-1-1-1987.058V-1-29	File - Miscellaneous Items	n.d.
2000-1-1-1987.058V-1-30	File - Special Meetings Re : University Federation	30 May 1889
2000-1-1-1987.058V-1-31	File - Resolution Re : Death of William Gooderham	[1889?]
2000-1-1-1987.058V-1-32	File - Minutes - 18 September 1889	18 September 1889
2000-1-1-1987.058V-1-33	File - Joint Meeting of the Board of Regents and the Advisory Committee : Minutes	18 September 1889
2000-1-1-1987.058V-1-34	File - Minutes - 13 October 1889	13 October 1889
2000-1-1-1987.058V-1-35	File - Minutes - 1 November 1889	1 November 1889
2000-1-1-1987.058V-1-36	File - Minutes - 13 May 1890	13 May 1890
2000-1-1-1987.058V-1-37	File - Re: Town of Cobourg Vs. Victoria University case (Solicitor : B.M. Britton)	1890
2000-1-1-1987.058V-1-38	File - Minutes - 2 September 1890	2 September 1890
2000-1-1-1987.058V-1-39	File - Minutes - 16 October 1890	16 October 1890
2000-1-1-1987.058V-1-40	File - Report and Minutes of Committee to Confer with the Trustees of the Gooderham Estate	[ca.1890]
2000-1-1-1987.058V-1-41	File - Report of Board of Regents to the General Conference of the Methodist Church	1886, 1890
2000-1-1-1987.058V-1-42	File - Draft Minutes - 2 July 1891	2 July 1891
2000-1-1-1987.058V-1-43	File - Minutes - 6 January 1892	6 January 1892
2000-1-1-1987.058V-1-44	File - Minutes - 25 March 1896	1896
2000-1-1-1987.058V-1-48	File - Report: Sub Committee on Plans and Estimates	n.d.
2000-1-1-1991.122V-TR-1	File - Reports to the Methodist General Conference	1886-1899
2000-1-1-1991.122V-TR-2	File - Correspondence concerning the Methodist Church	1888-[189-]
2000-1-1-1987.125V-1-2	File - Joint Meeting of the Board of Regents and the Advisory Committee : Minutes (incl. Minutes of Building Committee for Women's Residence 1901)	1886-1890
2000-1-1-1987.125V-1-4	File - Minutes - 1892-1893	1892-1893
2000-1-1-1991.085V-1-2	File - Minutes (including extracts) and correspondence - 1885-1918	1885-1918

2000-1-1-1987.167V-1-1	File - Minutes - 1889-1910	1889-1910	
2000-1-1-1987.125V-2-1	File - Minutes - 1911-1928	1911-1928	
2000-1-1-1987.125V-2-2	File - Minutes - 1929-1931	1929-1931	
2000-1-1-1987.125V-2-3	File - Minutes - 1931-1940	1931-1940	
2000-1-1-1987.125V-3-1	File - Minutes - 1941-1951	1941-1951	
2000-1-1-1987.125V-3-2	File - Minutes - 1952-1956	1952-1956	
2000-1-1-1987.125V-4-1	File - Minutes - 1956-1958	1956-1958	
2000-1-1-1987.125V-4-2	File - Minutes - 1959-1963	1959-1963	
2000-1-1-1991.097V-1-1	File - Minutes - 1963-1970	1963-1970	
2000-1-1-1991.097V-1-2	File - Minutes - 1970-1977	1970-1977	
2000-1-1-1991.097V-2-1	File - Minutes - 1977-1982	1977-1982	
2000-1-1-1999.106V-TR-1	File - Minutes - 1982-1985	1982-1985	
2000-1-1-2004.129V-1-1	File - Minutes - 1985-1988	1985-1988	
2000-1-1-2004.129V-1-2	File - Index to Minutes - 1985-1988	1985-1988	
2000-1-1-2004.129V-1-3	File - Minutes - 1989-1991	1989-1991	
2000-1-1-2007.047V-1-1	File - Minutes - 1991-1995	1991-1995	
2000-1-1-2007.047V-1-2	File - Minutes - 1995-1999	1995-1999	Records are restricted until 2019 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2007.047V-1-3	File - Minutes - 1999-2000	1999-2000	Records are restricted until 2020 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2009.08V-1-1	File - Minutes - 2000	2000	Records are restricted until 2020 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2009.08V-1-2	File - Minutes - 2001	2001	Records are restricted until 2021 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2009.08V-1-3	File - Minutes - 2002	2002	Records are restricted until 2022

			in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2009.08V-1-4	File - Minutes - 2003	2003	Records are restricted until 2023 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2009.08V-1-5	File - Minutes - 2004	2004	Records are restricted until 2024 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2009.08V-1-6	File - Minutes - March 2005 (includes annual workshop)	2005	Records are restricted until 2025 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2009.08V-1-7	File - Minutes - May 2005	2005	Records are restricted until 2025 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2009.08V-1-8	File - Minutes - October 2005	2005	Records are restricted until 2025 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2009.08V-1-9	File - Minutes - December 2005	2005	Records are restricted until 2025 in keeping with

			relevant access and privacy legislation. For information on access, please contact the Archivist
2000-1-1-2009.08V-1-10	File - Minutes - February 2006 (includes annual retreat meeting)	2006	Records are restricted until 2026 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2009.08V-1-11	File - Minutes - April and June 2006	2006	Records are restricted until 2026 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2009.08V-1-12	File - Minutes - October 2006	2006	Records are restricted until 2026 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2009.08V-1-13	File - Minutes - December 2006	2006	Records are restricted until 2026 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2009.08V-1-14	File - Minutes - February 2007 (includes annual retreat meeting)	2007	Records are restricted until 2027 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2009.08V-2-1	File - Minutes - April 2007	2007	Records are restricted until 2027 in keeping with relevant access and privacy legislation.

			For information on access, please contact the Archivist.
2000-1-1-2009.08V-2-2	File - Minutes - June 2007	2007	Records are restricted until 2027 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2009.08V-2-3	File - Minutes - October 2007	2007	Records are restricted until 2027 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2011.01V-1-5	File - Minutes - February 2008	2008	Records are restricted until 2028 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2011.01V-1-6	File - Minutes - April 2008	2008	Records are restricted until 2028 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2011.01V-1-7	File - Minutes - October 2008	2008	Records are restricted until 2028 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2018.04V-4-16	File - [Board Strategy Day - Nov 29 2008]	2008-11-29	
2000-1-1-2011.22V-1-1	File - Minutes - February 2009	2009	Records are restricted until 2029 in keeping with relevant access and privacy legislation.

			For information on access, please contact the Archivist.
2000-1-1-2011.22V-1-2	File - Minutes - April 2009	2009	Records are restricted until 2029 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2012.18V-1-1	File - Minutes - October 2009	2009	Records are restricted until 2029 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2012.18V-1-2	File - Minutes - November 2009	2009	Records are restricted until 2029 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2012.18V-1-3	File - Minutes - February 2010	2010	Records are restricted until 2030 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2012.18V-1-4	File - Minutes - April 2010	2010	Records are restricted until 2030 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2015.02V-1-1	File - Minutes - October 2, 2010	2010	Records are restricted until 2030 in keeping with relevant access and privacy legislation. For information on access, please

			contact the Archivist.
2000-1-1-2015.02V-1-2	File - Board of Regents Retreat Strategy Day - November 20, 2010	2010	Records are restricted until 2030 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2015.02V-1-3	File - Minutes - February 10, 2011	2011	Records are restricted until 2031 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2015.02V-1-4	File - Minutes - April 7, 2011	2011	Records are restricted until 2031 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2015.02V-1-5	File - Minutes - October 6, 2011	2011	Records are restricted until 2031 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2015.02V-1-6	File - Board of Regents Retreat Strategy Day - November 19, 2011	2011	Records are restricted until 2031 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2015.02V-1-7	File - Minutes - February 9, 2012	2012	Records are restricted until 2032 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.

2000-1-1-2015.02V-1-8	File - Minutes - April 5, 2012	2012	Records are restricted until 2032 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2015.12V.1.1	File - Minutes - October 11, 2012	2012	Records are restricted until 2032 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2015.12V-1-2	File - Board of Regents Retreat Strategy Day November 24, 2012	2012	Records are restricted until 2032 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2015.12V-1-3	File - Minutes - February 13, 2013	2013	Records are restricted until 2033 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2015.12V-1-4	File - Minutes - April 4, 2013	2013	Records are restricted until 2033 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2015.12V-1-5	File - Minutes - October 10, 2013	2013	Records are restricted until 2033 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2015.12V-1-6	File - Board of Regents Retreat Strategy Day November 23, 2013	2013	Records are restricted until 2033



		in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.
2000-1-1-2018.04V 4-17	File - Board of Regents - Thur 13 Feb 2014	2014-02-13
2000-1-1-2018.04V 4-18	File - Board of Regents - Thur 14 Apr 2014	2014-04-14
2000-1-1-2018.04V 4-19	File - Board of Regents - Thursday October 9 2014	2014-10-09
2000-1-1-2018.04V 4-20	File - Board of Regents - Thur Feb 12 2015	2015-02-12
2000-1-1-2018.04V 4-21	File - Annual General Meeting of the Board of Regents of Victoria University - Thursday April 9 2015	2015-04-09
2000-1-1-2018.04V 5-1	File - Meeting of the Board of Regents - Thursday October 8 2015	2015-10-08
2000-1-1-2018.04V 5-2	File - Board of Regents - Strategy Day - Saturday November 21 2015	2015-11-21
2000-1-1-2018.04V 5-3	File - Board Strategy/Development Day - Saturday November 26 2016	2016-11-26
2000-1-1-2018.04V 5-4	File - Board of Regents - Thursday April 7 2016	2016-04-07

### Subseries 2000-1-2: Annual reports to the Board

Date: 1961-2003 (date of creation)

Scope and content:

Sub-series consists of annual (incomplete) reports of committees and offices submitted to the Board of Regents, not including the President's Office. Also includes annual financial reports.

Physical description: 41 cm of textual records

Accruals:

Further accruals are anticipated.

Publication status:

Published

#### File / item list

Ref code	Title	Dates	Access status	Container
2000-1-2-1991.085V-1-5	File - Annual Reports - 1961	1961		
2000-1-2-1991.085V-1-6	File - Annual Reports - 1962	1962		
2000-1-2-1991.085V-1-7	File - Annual Reports - 1963	1963		
2000-1-2-1991.085V-1-8	File - Annual Reports - 1964	1964		
2000-1-2-1991.085V-1-9	File - Annual Reports - 1965	1965		
2000-1-2-1991.085V-1-10	File - Annual Reports - 1966	1966		

2000-1-2-1991.085V-1-1	File - Annual Reports - 1967	1967
2000-1-2-1991.085V-1-12	File - Annual Reports - 1968	1968
2000-1-2-1991.085V-1-13	File - Annual Reports - 1969	1969
2000-1-2-1991.085V-1-14	File - Annual Reports - 1970	1970
2000-1-2-1991.085V-1-15	File - Annual Reports - 1971	1971
2000-1-2-1991.08V-1-16	File - Annual Reports - 1972 and 1973	1972-1973
2000-1-2-1991.085V-2-1	File - Annual Reports - 1974	1974
2000-1-2-1991.085V-2-2	File - Annual Reports - 1975	1975
2000-1-2-1991.085V-2-3	File - Annual Reports - 1976	1976
2000-1-2-1991.085V-2-4	File - Annual Reports - 1977	1977
2000-1-2-1991.085V-2-5	File - Annual Reports - 1978	1978
2000-1-2-1991.085V-2-6	File - Annual Reports - 1979	1979
2000-1-2-1991.085V-2-7	File - Annual Reports - 1980	1980
2000-1-2-1991.085V-2-8	File - Annual Reports - 1981	1981
2000-1-2-1991.085V-2-9	File - Annual Reports - 1982	1982
2000-1-2-1991.085V-2-10	File - Annual Reports - 1983	1983
2000-1-2-1997.050V-1-1	File - Annual Reports - 1984-1989	1984-1989
2000-1-2-2006.116V-1-9	File - Annual Reports - 1990	1990
2000-1-2-2006.116V-1-10	File - Annual Reports - 1991	1991
2000-1-2-2006.116V-1-11	File - Annual Reports - 1992	1992
2000-1-2-2006.116V-1-12	File - Annual Reports - 1993	1993
2000-1-2-2006.116V-1-13	File - Annual Reports - 1994	1994
2000-1-2-2006.116V-1-14	File - Annual Reports - External Relations (Alumni), 1987-1990	1987-1990
2000-1-2-2006.116V-2-1	File - Annual Reports - Archives, 1990-1999	1990-1999
2000-1-2-2006.116V-2-2	File - Annual Reports - Library, 1990-2003	1990-2003

### Subseries 2000-1-3: Annual reports of the President

Date: 1888-2005 (date of creation)

Scope and content:

Sub-series consists of copies of reports submitted annually by the President to the Board of Regents.

Physical description: 12 cm of textual records

Accruals:

Further accruals are anticipated

Publication status:

Published

#### File / item list

Ref code	Title	Dates	Access status	Container
2000-1-3-1987.058V-1-49	File - Reports of President and Faculties	1888-1898		
2000-1-3-1987.125V-1-5	File - Reports of the President and Faculties	1894-1912		

2000-1-3-1991.085V-1-4	File - Reports of President and Dean of Faculties	1904, 1906, 1911, 1913, 1920
2000-1-3-1991.085V-3-1	File - President's Report	1894
2000-1-3-1991.085V-3-2	File - President's Report	1949
2000-1-3-1991.085V-3-3	File - President's Report	1964-1975
2000-1-3-1991.085V-3-4	File - President's Report	1977-1983
2000-1-3-2006.116V-2	File - President's Report	1985, 1991-2005

### Subseries 2000-1-4: Records of the Secretary

Date: 1931-2012 (date of creation)

Scope and content:

Sub-series consists of the correspondence of the Board Secretary as well as notes, copies by-laws and other material, including membership lists for the Board and its committees.

Physical description: 45 cm of textual records..

Note:

The Bursar serves as the Secretary.

Accruals:

Accruals are anticipated.

Publication status:

Published

#### File / item list

Ref code	Title	Dates	Access status	Container
2000-1-4-1987.102V-1-1	File - Correspondence	1931		
2000-1-4-1987.102V-1-2	File - Correspondence	1931-1951		
2000-1-4-1987.102V-1-3	File - Correspondence	1951-1954		
2000-1-4-1987.102V-1-4	File - Correspondence - Annual Meeting	1954		
2000-1-4-1987.102V-1-5	File - Correspondence	1955		
2000-1-4-1987.102V-1-6	File - Correspondence of a special meeting - 28 March 1956	1956		
2000-1-4-1987.102V-1-7	File - Correspondence	1956		
2000-1-4-1987.102V-1-8	File - Correspondence - Reports for Residences and Services Committee Meeting	1956		
2000-1-4-1987.102V-1-9	File - Correspondence	1956		
2000-1-4-1987.102V-1-10	File - Correspondence - Annual Meeting	1956		
2000-1-4-1987.102V-1-11	File - Correspondence	1957		
2000-1-4-1987.102V-1-12	File - Correspondence - Annual Meeting	1957		
2000-1-4-1987.102V-1-13	File - Correspondence	1958-1960		
2000-1-4-1987.102V-1-14	File - Correspondence - Annual Meeting	1961		
2000-1-4-1987.102V-1-15	File - Correspondence	1962		

2000-1-4-1987.102V-1-16	File - Correspondence - Annual Meeting	1962	
2000-1-4-1987.102V-1-17	File - Correspondence	1963	
2000-1-4-1987.102V-1-18	File - Correspondence	1964	
2000-1-4-1987.102V-1-19	File - Correspondence - Annual Meeting	1964	
2000-1-4-1987.102V-1-20	File - Correspondence	1965	
2000-1-4-1987.102V-1-21	File - Correspondence - Committee on Open Meetings	1969	
2000-1-4-1987.102V-1-22	File - Correspondence - Annual Meeting of Board of Regents	1970	
2000-1-4-1987.102V-1-23	File - Correspondence	1970	
2000-1-4-1987.102V-1-24	File - Correspondence	1965-1970	
2000-1-4-1987.102V-1-25	File - Correspondence - Special Meeting 10 September 1970	1970	
2000-1-4-1987.102V-1-26	File - Correspondence	1970-1971	
2000-1-4-1987.102V-2-1	File - Correspondence - Special Meeting 29 July 1971	1971	
2000-1-4-1987.102V-2-2	File - Correspondence - 12 November 1971	1971	
2000-1-4-1987.102V-2-3	File - Correspondence	1972	
2000-1-4-1987.102V-2-4	File - Correspondence - Special Meeting 10 February 1972	1972	
2000-1-4-1987.102V-2-5	File - Correspondence	1973	
2000-1-4-1987.102V-2-6	File - Correspondence	1973	
2000-1-4-1987.102V-2-7	File - Correspondence	1974	
2000-1-4-1987.102V-2-8	File - Correspondence	1975	
2000-1-4-1987.102V-2-9	File - Correspondence	1976-1978	
2000-1-4-1987.102V-3-1	File - Correspondence	1979-1981	
2000-1-4-1987.102V-3-2	File - Correspondence	1981-1982	
2000-1-4-1987.102V-3-3	File - Correspondence	1983-1984	
2000-1-4-2006.116V-1-1	File - Correspondence and other records	1988-1993	
2000-1-4-2006.116V-1-2	File - Correspondence and other records	1993-1994	
2000-1-4-2006.116V-1-3	File - Correspondence and other records	1995-1996	
2000-1-4-2006.116V-1-4	File - Correspondence and other records	1997-1998	
2000-1-4-2006.116V-1-5	File - Correspondence and other records	1999	
2000-1-4-2006.116V-1-6	File - Correspondence and other records	2000	
2000-1-4-2006.116V-1-7	File - Correspondence and other records	2001	
2000-1-4-2006.116V-1-8	File - Correspondence and other records	2002-2003	
2000-1-4-2006.116V-1-15	File - By-laws	1972, 1982	
2000-1-4-2015.02V-6-1	File - By-Law Number One and revisions	1982, 1988, 1990, 1997, 2006	
2000-1-4-2015.02V-6-2	File - Updated By-Law and Act [Victoria University Act]	1982	
2000-1-4-2015.02V-6-4	File - Board Membership	2000-2005	
2000-1-4-2015.02V-6-5	File - Board Manual	2005	
2000-1-4-2016.06V-2-7	File - Board membership list 2013-2014	2014	
2000-1-4-2016.06V-2-8	File - Board and committee membership 2010-2011	2011	
2000-1-4-2016.06V-2-9	File - Board membership lists 2011-2012	2012	
2000-1-4-2016.06V-2-10	File - Board and committee membership 2009-2010	2010	
2000-1-4-2016.06V-2-11	File - [Procedures and memos re: election of administrative staff to the Board]	2008-2009	Records are restricted until 2029

in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.

### Subseries 2000-1-5: Records of the Chairman of the Board

Creator: Chairman of the Board of Regents of Victoria University

Date: 1926-1992 (date of creation)

Scope and content:

Sub-series consists of the records of past chairmen of the Board of Regents including, A.E. Ames, Leopold Macaulay, Wilfred C. James, Dennis Lane, David Pretty and Ruth Alexander. Includes correspondence, applications, records regarding search committees, appointments and installations, property agreements, the Victoria University Act, federation, etc.

Physical description: 17 cm of textual records

Related material:

Series 18 of the Bursar's Office fonds

Publication status:

Published

#### File / item list

Ref code	Title	Dates	Access status	Container
2000-1-5-1991.095V-TR-1	File - Records of Alfred Ernest Ames related to the Act Respecting Victoria University and Union Theological College	1928-1933		
2000-1-5-1991.095V-TR-2	File - Records of Alfred Ernest Ames - miscellaneous subjects	1926-1934		
2000-1-5-1991.095V-TR-3	File - Records of Alfred Ernest Ames related to the appointment of E.W. Wallace as Chancellor	1929		
2000-1-5-1991.095V-TR-4	File - Records of Alfred Ernest Ames related to pictures in Emmanuel College and the Coleman pictures	1931		
2000-1-5-1991.121V-TR-1	File - Records of Leopold Macaulay - Correspondence related to federation and a federal grant	1952-1953		
2000-1-5-1987.296V-1-1	File - Records of Dennis Lane	1977-1982		
2000-1-5-1987.296V-1-2	File - Records of Dennis Lane - Correspondence with James R. Guthrie	1978		
2000-1-5-1987.296V-1-3	File - Records of Dennis Lane related to the Principal Search Committee	1985-1986		

2000-1-5-2009.03V-1-1	File - Records of Dennis Lane related to negotiations for the Lillian Massey lands	1982-1986	
2000-1-5-2009.03V-1-2	File - Records of Dennis Lane related to the Lillian Massey building	1978-1986	
2000-1-5-2009.03V-1-3	File - Records of Dennis Lane related to the Gardiner Museum	1981-1989	
2000-1-5-2009.03V-1-4	File - Records of Dennis Lane related to the Agreement between Victoria University and the Gardiner Museum	1981	
2000-1-5-2009.03V-1-5	File - Records of Dennis Lane related to the Gardiner Museum ground lease	1982	
2000-1-5-2009.03V-1-6	File - Records of Dennis Lane related to the Advisory Committee of the Gardiner Museum collection	1981	
2000-1-5-2016.06V-2-2	File - Records of David Pretty related to the salary reviews of Eva Kushner and Goldwin S. French	1985-1989	
2000-1-5-2016.06V-2-1	File - Records of Ruth Alexander related to the President Appointment of Eva Kushner and extension of term to 1994	1990-1992	File is restricted until 2092 in keeping with relevant privacy legislation. Contact archivist for information on access.
2000-1-5-2016.06V-2-3	File - Records of Ruth Alexander related to Board orientation [includes Trustee Project: Focus on Emmanuel College]	1990-1992	
2000-1-5-2016.06V-2-4	File - Records of Ruth Alexander related to Senior Administration Assessments / Senior Salaries Committee	1990-1991	
2000-1-5-2016.06V-2-5	File - Records of Ruth Alexander related to Centre for Christian Studies / Covenant College - Agreement re: 77 Charles Street West	1991-1992	
2000-1-5-2016.06V-2-6	File - Records of Ruth Alexander related to the Jasmac Hotel project [1 St. Thomas Street]	1991	
2000-1-5-1987.115V-1-3a	File - Records of Wilfred C. James - Correspondence regarding the new president A.B.B. Moore and the President's Committees	1949-1950	
2000-1-5-1987.115V-1-3b	File - Records of Wilfred C. James - Correspondence regarding the President's Committees	1949-1950	

### **Series 2000-2: Records of the Executive Committee**

Creator: Victoria University (Toronto, Ont.). Board of Regents Executive Committee

Date: 1890–2017 (date of creation)

Scope and content:

Series consists of reports and correspondence of the Secretary, minutes of the Executive Committee (included are minutes of the Committees on Buildings and Grounds, Faculty, and Finance) and related material.

Physical description: 62 cm of textual records

Access points:

- Textual record (documentary form)

Immediate source of acquisition:

Records are transferred from the Bursar's Office.

Restrictions on access:

Records are restricted for 20 years after their creation in keeping with relevant access and privacy legislation. Records containing personal information are restricted for 100 years. For information on access, please contact the Archivist.

Publication status:

Published

#### File / item list

Ref code	Title	Dates	Access status	Container
2000-2-1987.107V-1-1	File - Correspondence	1941-1943		
2000-2-1987.107V-1-2	File - Correspondence	1952-1953		
2000-2-1987.107V-1-3	File - Correspondence	1957		
2000-2-1987.107V-1-4	File - Correspondence	1959		
2000-2-1987.107V-1-5	File - Correspondence	1963		
2000-2-1987.107V-1-6	File - Correspondence and reports	1975-1977		
2000-2-1987.107V-1-7	File - Memoranda and reports	1978-1980		
2000-2-1987.107V-1-8	File - Correspondence and reports	1981		
2000-2-1987.107V-1-9	File - Correspondence and reports	1983-1984		
2000-2-1987.126V-1-1	File - Reports : Faculty Committee	n.d.		
2000-2-1987.126V-1-5	File - Minutes - 1890-1895	1890-1895		
2000-2-1987.126V-1-7	File - Minutes - 1893	1893		
2000-2-1987.126V-1-3	File - Minutes - 1914-1921, 1931-1936	1914-1936		
2000-2-1987.126V-1-6	File - Minutes - 1937-1951	1937-1951		
2000-2-1991.194V-1-3	File - Minutes - 1952-1972	1952-1972		
2000-2-1991.194V-1-4	File - Minutes - 1973-1978	1973-1978		
2000-2-1991.194V-1-5	File - Minutes - 1979-1983	1979-1983		
2000-2-1999.084V-1-1	File - Minutes and related records - 1984-1992	1984-1992		
2000-2-2004.129V-1-4	File - Minutes and related records - 1992-1994	1992-1994		
2000-2-2006.116V-2-4	File - Minutes and related records - 1995-1999	1995-1999		
2000-2-2006.116V-2-5	File - Minutes and related records - 2002-2004	2002-2004		

2000-2-2009.08V-2-4	File - Minutes and related records - 2004-2008	2004-2008	
2000-2-2009.08V-4-1	File - Minutes and related records - May 5, 2005	2005	
2000-2-2009.08V-4-2	File - Minutes and related records - October 6, 2005	2005	
2000-2-2009.08V-4-3	File - Special meeting minutes and related records - October 28, 2005	2005	File is restricted. Please contact Archivist for details on access.
2000-2-2009.08V-4-4	File - Minutes and related records - November 24, 2005	2005	
2000-2-2009.08V-4-5	File - Minutes and related records - February 1, 2006	2006	
2000-2-2009.08V-4-5	File - Minutes and related records - February 1, 2006	2006	
2000-2-2009.08V-4-6	File - Minutes and related records - April 7, 2006	2006	
2000-2-2009.08V-4-7	File - Special joint meeting of the Executive Committee and the Property Committee - June 8, 2006	2006	
2000-2-2009.08V-4-8	File - Minutes and related records - November 23, 2006	2006	
2000-2-2009.08V-4-9	File - Special joint meeting of the Executive Committee and the Property Committee - January 11, 2007	2007	
2000-2-2009.08V-4-10	File - Minutes and related records - February 2, 2007	2007	
2000-2-2009.08V-4-11	File - Minutes and related records - April 4, 2007	2007	
2000-2-2009.08V-4-12	File - Minutes and related records - June 7, 2007	2007	
2000-2-2009.08V-4-13	File - Minutes and related records (minutes missing) - October 4, 2007	2007	
2000-2-2011.01V-1-8	File - Minutes - February 2008	2008	
2000-2-2011.01V-1-9	File - Minutes - April 2008	2008	
2000-2-2011.01V-1-10	File - Minutes - October 2008	2008	
2000-2-2011.010V-1-11	File - Minutes - December 2008	2008	
2000-2-2011.22V-1-3	File - Minutes - January 2009	2009	
2000-2-2011.22V-1-4	File - Minutes - April 2009	2009	
2000-2-2011.22V-1-5	File - Minutes - June 2009 (Special Meeting)	2009	
2000-2-2012.14V-1-6	File - Minutes - December 2009	2009	
2000-2-2012.14V-1-7	File - Minutes - January 2010	2010	
2000-2-2012.14V-1-8	File - Minutes - March 2010	2010	
2000-2-2012.14V-1-9	File - Minutes - June 2010	2010	
2000-2-2012.14V-1-10	File - Minutes - September 2010	2010	
2000-2-2015.02V-2-16	File - Executive Committee minutes and supporting records - December 2010	2010	
2000-2-2015.02V-2-17	File - Executive Committee minutes and supporting records - January 2011	2011	
2000-2-2015.02V-2-18	File - Executive Committee minutes and supporting records - March 2011	2011	



2000-2-2015.02V-2-19	File - Executive Committee minutes and supporting records - June 2011	2011
2000-2-2015.02V-2-20	File - Executive Committee minutes and supporting records - September 2011	2011
2000-2-2015.02V-2-21	File - Executive Committee minutes and supporting records - December 2011	2011
2000-2-2015.02V-2-22	File - Executive Committee minutes and supporting records - March 2012	2012
2000-2-2015.02V-2-23	File - Executive Committee minutes and supporting records - June 2012	2012
2000-2-2015.02V-2-24	File - Executive Committee minutes and supporting records - September 2012	2012
2000-2-2015.02V-2-25	File - Executive Committee minutes and supporting records - January 2012	2012
2000-2-2015.02V-2-26	File - Special Executive Committee minutes - March 2012	2012
2000-2-2015.02V-2-27	File - Special Executive Committee minutes - October 2011	2011
2000-2-2016.06V-1-8	File - Executive Committee minutes and supporting records - December 2012	2012
2000-2-2016.06V-1-9	File - Executive Committee minutes and supporting records - January 2013	2013
2000-2-2016.06V-1-10	File - Executive Committee minutes and supporting records - March, April 2013	2013
2000-2-2016.06V-1-11	File - Executive Committee minutes and supporting records - June 2013	2013
2000-2-2016.06V-1-12	File - Executive Committee minutes and supporting records - September 2013	2013
2000-2-2016.06V-1-13	File - Executive Committee minutes and supporting records - December 2013	2013
2000-2-2016.06V-1-14	File - Executive Committee minutes and supporting records - June 2014	2014
2000-2-2016.06V-1-15	File - Executive Committee minutes and supporting records - September 2014	2014
2000-2-2018.04V 3-28	File - Executive Committee - Thur 23 Jan 2014	2014-01-23
2000-2-2018.04V 3-29	File - Executive Committee - Thur 27 Mar 2014	2014-03-27
2000-2-2018.04V 3-30	File - [Special Meeting] Executive Committee - Wednesday June 25 2014	2014-06-25
2000-2-2018.04V 3-31	File - Executive Committee - Thursday December 4 2014	2014-12-04
2000-2-2018.04V 4-1	File - Executive Committee - Thurs Jan 22 2015	2015-01-22
2000-2-2018.04V 4-2	File - Executive Committee - Thur March 26 2015	2015-03-26
2000-2-2018.04V 4-3	File - Special Executive Committee - Wednesday April 8 2015	2015-04-08
2000-2-2018.04V 4-4	File - Meeting of the Executive Committee - Board of Regents Victoria University - Thursday June 4 2015	2015-06-04
2000-2-2018.04V 4-5	File - Special Executive Committee - Meeting of Monday July 27 2015	2015-07-27

2000-2-2018.04V 4-6	File - Executive Committee - Thur Sept 24 2015	2015-09-24
2000-2-2018.04V 4-7	File - Meeting of the Executive Committee - Thurs December 3 2015	2015-12-03
2000-2-2018.04V 4-8	File - Meeting of the Executive Committee - Thursday January 21 2016	2016-01-21
2000-2-2018.04V 4-9	File - Executive Committee - Thursday March 24 2016	2016-03-24
2000-2-2018.04V 4-10	File - Meeting of the Executive Committee - Wednesday June 8 2016	2016-06-08
2000-2-2018.04V 4-11	File - Executive Committee Meeting - Tuesday June 28 2016	2016-06-28
2000-2-2018.04V 4-12	File - Executive Committee - Wednesday September 28 2016	2016-09-28
2000-2-2018.04V 4-13	File - Executive Committee - Thursday January 26 2017	2017-01-26
2000-2-2018.04V 4-14	File - Executive Committee - Thursday March 23 2017	2017-03-23
2000-2-2018.04V 4-15	File - Executive Committee - Thursday June 1 2017	2017-06-01

### **Series 2000-3: Records of the Alumni Affairs and Advancement Committee**

Creator: Victoria University (Toronto, Ont.). Board of Regents Alumni Affairs and Advancement Committee

Date: 1981-2016 (date of creation)

Scope and content:

Series consists of minutes and related records of the External Relations and Development Committee, 1981-2002; and minutes of the Alumni Affairs and Advancement Committee, 2004-2014.

Physical description: 32 cm of textual records

Language of the material:

English

Access points:

- Textual record (documentary form)

Immediate source of acquisition:

Transfer

Restrictions on access:

Records are restricted for 20 years after their creation in keeping with relevant access and privacy legislation. Records containing personal information are restricted for 100 years. For information on access, please contact the Archivist.

Accruals:

Further accruals are anticipated				
<u>Publication status:</u>				
Published				
<b>File / item list</b>				
Ref code	Title	Dates	Access status	Container
2000-3-2009.08V-3-4	File - Alumni Affairs and Advancement Committee minutes - 2004-2007	2004-2007		
2000-3-2011.01V-1-1	File - Alumni Affairs and Advancement Committee minutes - March 2008	March 2008		
2000-3-2011.01V-1-2	File - Alumni Affairs and Advancement Committee minutes - October 2008	October 2008		
2000-3-2011.22V-2-13	File - Alumni Affairs and Advancement Committee minutes - November 2008	November 2008		
2000-3-2011.22V-2-14	File - Alumni Affairs and Advancement Committee minutes - March 2009	March 2009		
2000-3-2012.18V-4-8	File - Alumni Affairs and Advancement Committee minutes - September 2009	September 2009		
2000-3-2012.18V-4-9	File - Alumni Affairs and Advancement Committee minutes - November 2009	November 2009		
2000-3-2012.18V-4-10	File - Alumni Affairs and Advancement Committee minutes - March 2010	March 2010		
2000-3-2012.18V-4-11	File - Alumni Affairs and Advancement Committee minutes - September 2010	September 2010		
2000-3-2012.27V-1-1	File - External Relations and Development Committee minutes and other records - 1981-1988	1981-1988		
2000-3-2012.27V-1-2	File - External Relations and Development Committee minutes and other records - 1987-1988	1987-1988		
2000-3-2012.27V-1-3	File - External Relations and Development Committee minutes and other records - 1987-1993	1987-1993		
2000-3-2012.27V-1-4	File - External Relations and Development Committee minutes and other records - 1992-2003	1992-2003		
2000-3-2012.27V-2-1	File - External Relations and Development Committee minutes and other records - 1993-1999	1993-1999		
2000-3-2015.02V-2-3	File - Alumni Affairs and Advancement Committee minutes and supporting records - September 2012	September 2012		
2000-3-2015.02V-2-4	File - Alumni Affairs and Advancement Committee minutes and supporting records - March 2012	March 2012		
2000-3-2015.02V-2-5	File - Alumni Affairs and Advancement Committee minutes and supporting records - November 2011	November 2011		
2000-3-2015.02V-2-6	File - Alumni Affairs and Advancement Committee minutes and supporting records - September 2011	September 2011		

2000-3-2015.02V-2-7	File - Alumni Affairs and Advancement Committee minutes and supporting records - March 2011	March 2011
2000-3-2015.02V-2-8	File - Alumni Affairs and Advancement Committee minutes and supporting records - December 2010	December 2010
2000-3-2016.06V-1-0	File - Alumni Affairs and Advancement Committee minutes and supporting records - November 2012	November 2012
2000-3-2016.06V-1-1	File - Alumni Affairs and Advancement Committee minutes and supporting records - March 2013	March 2013
2000-3-2016.06V-1-2	File - Alumni Affairs and Advancement Committee minutes and supporting records - September 2013	September 2013
2000-3-2016.06V-1-3	File - Alumni Affairs and Advancement Committee minutes and supporting records - October 2013	October 2013
2000-3-2016.06V-1-4	File - Alumni Affairs and Advancement Committee minutes and supporting records - March 2014	March 2014
2000-3-2018.04V 3-6	File - AAA Meeting - Tues Mar 3 2015	2015-03-03
2000-3-2018.04V 3-7	File - Alumni Affairs and Advancement Committee - Friday September 25 2015	2015-09-25
2000-3-2018.04V 3-8	File - Meeting of the Alumni and Advancement Committee - Thursday March 3 2016	2016-03-03
2000-3-2018.04V 3-9	File - Alumni Affairs and Advancement - Wednesday September 21 2016	2016-09-21
2000-3-2018.04V 3-10	File - Alumni Affairs and Advancement Committee - Thursday December 1 2016	2016-12-01

#### **Series 2000-4: Records of Advisory Committees on the Chancellorship**

Creator: Victoria University (Toronto, Ont.). Board of Regents Committee appointed to nominate a Chancellor

Date: 1944-1997 (date of creation)

Scope and content:

Series consists of the records of various advisory committees appointed to nominate the Chancellor and to study the role of the Chancellorship. Includes minutes, correspondence, reports, nominations and biographical information on candidates.

Physical description: 8 cm of textual records

Restrictions on access:

Records with personal information are restricted for 100 years in keeping with relevant privacy and access legislation. Please contact the Archivist for details on access.

Accruals:

Further accruals are anticipated.

Publication status:

Published

**File / item list**

Ref code	Title	Dates	Access status	Container
2000-4-1987.115V-1-4	File - Correspondence of the Committee appointed to nominate a Chancellor	1951		
2000-4-1987.115V-1-5	File - Minutes, reports and correspondence of the Committee appointed to nominate a Chancellor, Committee on the Chancellorship	1943-1961		
2000-4-1999.096V-TR-1	File - Minutes of the Advisory Committee to Appoint a Chancellor	1977-1978		
2000-4-1999.096V-TR-2	File - Minutes and other records of the Chancellorship Committee	1991-1997		

**Series 2000-5: Records of Building Committees**

Date: 1886-1972 (date of creation)

Scope and content:

Series consists of 11 sub-series of records of committees appointed by the Board of Regents that were concerned with buildings and grounds as well as furnishings, art and portraits.

Physical description: 1.26 m of textual records  
Architectural drawings

Related material:

See also the Victoria University Archives Ephemera Collection.

Publication status:

Published

**File / item list**

**Subseries 2000-5-1: Records of the Building Committee (Cobourg)**

Date: 1886-1890 (date of creation)

Scope and content:

Subseries consists of the records of building committees of the Board of Regents prior to the move to Toronto in 1890. Main topic of records is the upcoming move and planning for the building site ; building designs.

Physical description: 4 cm of textual records.

<u>Publication status:</u>				
Published				
<b>File / item list</b>				
Ref code	Title	Dates	Access status	Container
2000-5-1-1987.058V-1-17	File - Report of Committee on Buildings and Plans	[1886-1887]		
2000-5-1-1991.086V-4-25	File - Records related to move to Toronto	1886		
2000-5-1-1987.128V-1-1	File - Building Committee - Minutes of the Committee Re: Building, Site and Settlements of University Confederation	1886-1888		
2000-5-1-1998.073V-1-1	File - Building Committee - Architects' correspondence and designs	1886-1888		
2000-5-1-1998.073V-1-2	File - Building Committee - Architect's design	1886		
2000-5-1-1991.086V-4-26	File - Committee on Site Buildings and Sub-Committee on Legislation	1886-1887		
2000-5-1-1991.086V-4-27	File - Minutes and reports of the Sub-committee on plans and estimates	1888		
2000-5-1-1991.086V-4-28	File - Building Committee - Communications re architects plans submissions	1886-1887		

### **Subseries 2000-5-2: Records of the Building Committee**

Creator: Victoria University (Toronto, Ont.). Board of Regents Building Committee

Date: 1891-1957 (date of creation)

Scope and content:

Sub-series consists of minutes of the Building Committee as well reports, correspondence with architects, contracts and work orders, architectural drawings and designs, as well as financial account information.

Physical description: 18 cm of textual records  
1 architectural drawing

Publication status:

Published

<b>File / item list</b>				
Ref code	Title	Dates	Access status	Container
2000-5-2-1991.086V-4-29	File - Minutes of the Building Committee [includes correspondence with William G. Storm, architect]	1889		
2000-5-2-1991.086V-4-30	File - Records related to the laying of the Cornerstone in Toronto	1891		

2000-5-2-1987.129V-1-8	File - Building Committee - Minute Book of the Building Committee	1890-1892
2000-5-2-1990.055V-1-1	File - Building Committee - Victoria College [work certificates/contracts from William Storm Architect for Victoria College Main Building]	1891-1892
2000-5-2-1991.086V-4-3	File - Reports and other records of the Sub-Committee of Burwash Hall	1911-1918
2000-5-2-1991.086V-4-32	File - Building Committee - Report to the Building Committee regarding Proposed Athletic Union Building [from Athletic Union]	1906
2000-5-2-1991.086V-4-33	File - Plan of the Queen's Park, Toronto [showing Vicotia College buildings]	[190?]
2000-5-2-1998.073V-1-3	File - Building Committee - Contract with builders	1890
2000-5-2-1998.073V-1-4	File - Building Committee - Building accounts	1888-1892
2000-5-2-1998.073V-1-5	File - Building Committee - Description to accompany design	[188?]
2000-5-2-1998.073V	File - Building Committee - Reports, instructions, correspondence, contracts and other records	1891-1897
2000-5-2-1987.108V-1-6	File - Building Committee - Correspondence and reports	1929-1931
2000-5-2-1987.108V-1-7	File - Building Committee: Residences	1956-1957

### Subseries 2000-5-3: Records of the Building and Endowment Committee

Creator: The Building and Endowment Fund Committee

Date: 1886-1920 (date of creation)

Scope and content:

Sub-series consists of a circuit and conference book, [ca.1887]; ledger, 1887–1894; journals, 1886–1896; subscription books, 1886–[ca. 1920]; agent's book, [ca. 1891]–[1893]; and cash books, 1887–1905.

Physical description: 36 cm of textual records.

Accruals:

No further accruals are anticipated.

Publication status:

Published

#### File / item list

Ref code	Title	Dates	Access status	Container
2000-5-3-1992.070V-1-1	File - Subscription Book	1887-1891		
2000-5-3-1992.070V-1-2	File - Subscription Book	1891-1898		
2000-5-3-1992.070V-1-3	File - Agent's Book	[ca.1891–1893]		

2000-5-3-1992.070V-1-4	File - Cash Book	1887-1893
2000-5-3-1992.070V-1-5	File - Cash Book	1891-1893
2000-5-3-1992.070V-2-1	File - Cash Book	1891-1893
2000-5-3-1992.070V-3-10 S	File - Circuit and Conference book	1887-
2000-5-3-1992.070V-3-20 S	File - Circuit and Conference book	1887-1894
2000-5-3-1992.070V-4-10 S	File - Journal	1886-1891
2000-5-3-1992.070V-4-20 S	File - Journal	1891-1896
2000-5-3-1992.070V-5-10 S	File - Subscription Book	1887-1891
2000-5-3-1992.070V-5-20 S	File - Subscription Book	1891-ca.1920

### **Subseries 2000-5-4: Records of the Campus Centre Building Committee**

Creator: Victoria University (Toronto, Ont.). Board of Regents Campus Centre Building Committee

Date: 1969-1972 (date of creation)

Scope and content:

Subseries consists of minutes, correspondence, architectural drawings and plans, agreements and other records related to the building of the new Campus Centre.

Physical description: 12 cm of textual records

Architectural drawings

Related material:

See the Bursar's Office for more architectural drawings.

Accruals:

No further accruals are anticipated.

Publication status:

Published

#### **File / item list**

Ref code	Title	Dates	Access status	Container
2000-5-4-1987.108V-2-9	File - Campus Centre Building Committee - Correspondence, Reports, Architectural Drawings	1970		
2000-5-4-1987.108V-2-10	File - Campus Centre Building Committee - Reports, correspondence, minutes of the committee	1971		
2000-5-4-1987.129V-3-1a	File - Campus Centre Building Committee - Minutes, Correspondence, Supporting Records	1972		



2000-5-4-1987.129V-3-1	File - Campus Centre Building Committee - Minutes, Correspondence, Supporting Records	1972
2000-5-4-1987.129V-3-2	File - Campus Centre Building Committee - Cost Analysis	1971
2000-5-4-1987.129V-1-7	File - Campus Centre Building Committee - Records Campus Centre	1969-1972
2000-5-4-1987.129V-1-6	File - Space Use Committee	1971

### **Subseries 2000-5-5: Records of the Library Building Committee**

Creator: Victoria University (Toronto, Ont.). Board of Regents Library Building Committee

Date: 1908-1960 (date of creation)

Scope and content:

Sub-series consists of records of library building committees of the Board of Regents from 1908 onwards. Includes reports, plans, correspondence and minutes.

Physical description: 6 cm of textual records

Related material:

See the Library Fonds - Series 5, Sub-series 2 for further records of the Library committees.

Publication status:

Published

#### **File / item list**

Ref code	Title	Dates	Access status	Container
2000-5-5-1991.086V-4-34	File - Records related to proposed library building [includes published pamphlet]	1908-1911		
2000-5-5-1987.108V-1-1	File - Committee on Library Building and Grounds	1908		
2000-5-5-1987.108V-1-8	File - Various Library Building Committees - Minutes and reports	1957-1961		
2000-5-5-1987.108V-1-9	File - Various Library Building Committees: minutes, reports and correspondence	1957-1958		
2000-5-5-1987.129V-1-4	File - Library Building Committees - Pratt Library [construction contracts]	1960		

### **Subseries 2000-5-6: Records of the Library Expansion Committee**

Creator: Victoria University (Toronto, Ont.). Board of Regents Library Expansion Committee

Date: 1958-1961 (date of creation)

Scope and content:

Sub-series consists of minutes, reports and correspondence of the Library Expansion Committee.

Physical description: 6 cm of textual records

<u>Publication status:</u>				
Published				
<b>File / item list</b>				
Ref code	Title	Dates	Access status	Container
2000-5-6-1987.108V-1-10	File - Library Expansion Committee - minutes, reports and correspondence	1958-1959		
2000-5-6-1987.108V-1-11	File - Library Expansion Committee - minutes, reports and correspondence	1960-1961		
2000-5-6-1987.108V-1-11	File - Library Expansion Committee - minutes, reports and correspondence	1959-1960		
2000-5-6-1987.129V-1-3	File - Library Expansion Committee	1959-1961		
2000-5-6-1987.129V-1-4a	File - Library Expansion Committee	1958-1959		
2000-5-6-1993.125V-TR-1	File - Library Expansion Committee Report	1958		
<b>Subseries 2000-5-7: Records of the New Academic Building Committee (Northrop Frye Hall)</b>				
<u>Creator:</u> Victoria University (Toronto, Ont.). Board of Regents New Academic Building Committee				
<u>Date:</u> 1964-1967 (date of creation)				
<u>Scope and content:</u>				
Sub-series consists of meeting minutes and the correspondence of the Secretary. Also consists of contracts and other legal records, records regarding furnishings, structural, mechanical and electrical specifications as well as architectural drawings.				
<u>Physical description:</u> 24 cm of textual records				
<u>Accruals:</u>				
No further accruals are anticipated.				
<u>Publication status:</u>				
Published				
<b>File / item list</b>				
Ref code	Title	Dates	Access status	Container
2000-5-7-1987.108V-2-6	File - Minutes - 26 May 1964, 13 April 1966	1964, 1966		
2000-5-7-1987.108V-2-7	File - Minutes, Correspondence, other records	1964-1966		
2000-5-7-1987.108V-2-8	File - Records re : opening 1 November 1966	1966		
2000-5-7-1987.129V-1-5	File - Records	1964-1966		
2000-5-7-1991.086V-1-1	File - Correspondence	1964		
2000-5-7-1991.086V-1-2	File - Correspondence	1965		

2000-5-7-1991.086V-1-3	File - Correspondence	1965
2000-5-7-1991.086V-1-4	File - Correspondence	1965
2000-5-7-1991.086V-1-5	File - Correspondence	1966-1967
2000-5-7-1991.086V-1-6	File - Contracts and other legal records	1965
2000-5-7-1991.086V-2-1	File - Correspondence re : change orders	1966-1967
2000-5-7-1991.086V-2-2	File - Architectural and structural specifications	1965
2000-5-7-1991.086V-2-3	File - Architectural and structural specifications	[196-]
2000-5-7-1991.086V-2-4	File - Records re : furnishings	[196-]
2000-5-7-1991.086V-2-5	File - Mechanical and electrical specifications	1965

### Subseries 2000-5-8: Records of the Plans and Building Committee

Creator: Victoria University (Toronto, Ont.). Board of Regents Plans and Building Committee

Date: 1928-1932 (date of creation)

Scope and content:

Sub-series consists of the Secretary's correspondence, reports, and financial records re the design, construction, and furnishing of the buildings, 1928–1932; correspondence of the Committee Chairman, 1928–1932; correspondence, proposals, and architectural designs and plans for women's' residences, 1927–1930.

Physical description: 12 cm of textual records

Accruals:

No further accruals are anticipated.

Publication status:

Published

#### File / item list

Ref code	Title	Dates	Access status	Container
2000-5-8-1987.108V-1-2	File - Correspondence	1928-1931		
2000-5-8-1987.108V-1-3	File - Correspondence and accounts	1931-1932		
2000-5-8-1987.108V-1-4	File - Correspondence and accounts	1931-1932		
2000-5-8-1987.108V-1-5	File - Correspondence - Sub-Committee on Grounds	1931		
2000-5-8-1987.129V-1-1	File - Minutes	1928-1932		
2000-5-8-1987.119V-1-1	File - Minutes, Correspondence, Reports	1928-1932		
2000-5-8-1987.119V-1-2	File - Correspondence and Accounts	1930-1931		
2000-5-8-1987.119V-1-3	File - Correspondence, Reports	1930-1932		
2000-5-8-1987.119V-1-4	File - Correspondence - B-J	1930-1932		
2000-5-8-1987.119V-1-5	File - Correspondence - L-S	1930-1932		
2000-5-8-1987.119V-1-6	File - Correspondence - T-W	1930-1932		
2000-5-8-1987.119V-1-7	File - Records	1930-1932		
2000-5-8-1987.119V-1-8	File - Subcommittee on furniture and furnishings	1931		

2000-5-8-1990.055V-1-2	File - Records [Emmanuel College agreements and contracts with architectural firm Sproatt & Rolph]	1929-1930
2000-5-8-1991.096V-TR	File - Correspondence of the Committee Chairman	1928-1932
2000-5-8-1991.086V-3-1	File - Minutes, Correspondence, Reports	1929
2000-5-8-1991.086V-3-2	File - Proposals for Residences	1927-1929
2000-5-8-1991.085V-1-1	File - Minutes, Correspondence, Reports	1929
2000-5-8-1991.085V-1-2	File - Correspondence	1929
2000-5-8-1991.085V-1-3	File - Correspondence	1929-1931
2000-5-8-1991.085V-1-4	File - Correspondence	1929-1930
2000-5-8-1991.085V-1-5	File - Minutes, Reports	1930-1931

### **Subseries 2000-5-9: Records of the Wymilwood Building Committee**

Creator: Victoria University (Toronto, Ont.). Board of Regents Wymilwood Building Committee

Date: 1950-1954 (date of creation)

Scope and content:

Sub-series consists of correspondence, agreements, architectural plans and designs related to the building of the New Wymilwood Building.

Physical description: 6 cm of textual records  
Architectural drawings

Related material:

See the Bursar's Office fonds for more architectural drawings.

Accruals:

No further accruals are anticipated

Publication status:

Published

#### **File / item list**

Ref code	Title	Dates	Access status	Container
2000-5-9-1987.108V-2-4a	File - Wymilwood Building Committee - Correspondence, Architectural Drawings	1952-1954		
2000-5-9-1987.108V-2-4b	File - Wymilwood Building Committee - Correspondence	1951-1952		
2000-5-9-1987.108V-2-5	File - Wymilwood Building Committee - Correspondence	1952-1954		
2000-5-9-1987.132V-1-4	File - Wymilwood Building Committee - Furnishings Committee	1951-1952		
2000-5-9-1990.055V-1-3	File - Wymilwood Building Committee - Specifications and construction contract	1951		

### **Subseries 2000-5-10: Records of the Committee on Art**

Creator: Victoria University (Toronto, Ont.). Joint Committee on Art

Date: 1948-1950 (date of creation)

Scope and content:

Sub-series consists of the minutes of the joint Board/Senate Committee in charge of making acquisitions of art and portraits.

Physical description: 2 cm of textual records

Publication status:

Published

#### File / item list

Ref code	Title	Dates	Access status	Container
2000-5-10-1987.131V-1-2	File - Minutes	1948-1950		

#### Subseries 2000-5-11: Records of the Men's Residence Building Committee

Creator: Victoria University (Toronto, Ont.). Board of Regents Men's Residence Building Committee

Date: 1909-1911 (date of creation)

Scope and content:

Series consists of minutes, correspondence, memos and estimates of the committee charged with the building of the new Men's Residence (Burwash Hall).

Physical description: 1 cm of textual records

Accruals:

No further accruals are anticipated

Publication status:

Published

#### File / item list

Ref code	Title	Dates	Access status	Container
2000-5-11-1987.194V-TR-1b	File - Records of the Men's Residence Building Committee	1909-1911		

#### Series 2000-6: Records of the Campus Life Committee and preceding committees

Creator: Victoria University (Toronto, Ont.). Board of Regents Campus Life Committee

Date: 1924-2017 (date of creation)

Scope and content:

Series consists of minutes of the Committee on Residence and Services (later the Campus Life Committee), correspondence, records related to budget matters, and reports of the Secretary. Series also contains sub-series consists of the Records of the Burwash Hall and Men's Residence Committee, which preceded the Committee of Residence and Services, and the Wymilwood Management Committee (Student Union).

Physical description: 75 cm of textual records

Immediate source of acquisition:

Records are transferred from the Bursar's Office

Restrictions on access:

Records are restricted for 20 years after their creation in keeping with relevant access and privacy legislation. Records containing personal information are restricted for 100 years. For information on access, please contact the Archivist.

Accruals:

Further accruals are anticipated.

Publication status:

Published

#### File / item list

### **Subseries 2000-6-1: Records of the Burwash Hall and Men's Residence Committee**

Creator: Victoria University (Toronto, Ont.). Board of Regents Burwash Hall and Men's Residence Committee

Date: 1924-1954 (date of creation)

Scope and content:

Series consists of minutes of the Committee as well as correspondence, reports and supporting records of Committee and the Secretary.

Physical description: 12 cm of textual records

Note:

In the original finding aid, there was a file listed "Sub-Committee on Burwash Hall" 1987.129V-4-24 - This box does not exist. Location of this file is unknown.

Accruals:

No further accruals are anticipated.

<u>Publication status:</u>				
Published				
<b>File / item list</b>				
Ref code	Title	Dates	Access status	Container
2000-6-1-1987.195V-1-1	File - Minutes 1941-1947	1941-1947		
2000-6-1-1987.195V-1-2	File - Minutes 1924-1940	1924-1940		
2000-6-1-1987.195V-1-3	File - Minutes 1947-1954	1947-1954		
2000-6-1-1987.195V-1-4	File - Correspondence, reports and supporting records	1947-1949		
2000-6-1-1987.195V-1-5	File - Correspondence, reports and supporting records	1934-1944		
2000-6-1-1987.195V-1-6	File - Correspondence, reports and supporting records	1946-1951		
2000-6-1-1987.195V-1-7	File - Correspondence, reports and supporting records	1951-1953		
2000-6-1-1987.195V-1-8	File - Correspondence, reports and supporting records	1951-1953		
2000-6-1-1987.195V-1-9	File - Correspondence, reports and supporting records	1953-1954		
2000-6-1-1987.195V-1-10	File - Correspondence, reports and supporting records	1954		
<b>Subseries 2000-6-2: Records of the Annesley Hall Renovations Sub-Committee</b>				
<u>Creator:</u> Victoria University (Toronto, Ont.). Board of Regents Annesley Hall Renovations Sub-Committee				
<u>Date:</u> 1987-1988 (date of creation)				
<u>Scope and content:</u>				
Sub-series consists of the minutes of the Annesley Hall Renovations [sub] Committee for 1987-1988.				
<u>Physical description:</u> 2 cm of textual records				
<u>Note:</u>				
See Series 7 of the Bursar's Office Fonds for financial records related to the Annesley Hall Renovations.				
<u>Publication status:</u>				
Published				
<b>File / item list</b>				
Ref code	Title	Dates	Access status	Container
2000-6-2-2004.129V-2-7	File - Annesley Hall Renovations Committee minutes 1987-1988	1987-1988		
<b>Subseries 2000-6-3: Records of the Wymilwood Management Committee</b>				

Creator: Victoria University (Toronto, Ont.). Board of Regents Wymilwood Management Committee

Date: 1952-1954 (date of creation)

Scope and content:

Sub-series consists of the minutes and correspondence of the Management Committee of the Victoria College Student Union / Wymilwood Management Committee.

Physical description: 4 cm of textual records

Publication status:

Published

**File / item list**

Ref code	Title	Dates	Access status	Container
2000-6-3-1987.115V-1-1	File - Management Committee : Student Union Minutes	1952-1953		
2000-6-3-1987.115V-1-6	File - Minutes and Correspondence of Wymilwood Management Committee	1952-1954		
2000-6-1987.104V-1-1	File - Correspondence	1954		
2000-6-1987.104V-1-2	File - Correspondence	1955		
2000-6-1987.104V-1-3	File - Correspondence	1956		
2000-6-1987.104V-1-4	File - Correspondence	1957		
2000-6-1987.104V-1-5	File - Correspondence	1958		
2000-6-1987.104V-1-6	File - Correspondence	1959		
2000-6-1987.104V-1-7	File - Correspondence	1960		
2000-6-1987.104V-1-8	File - Budget matters	1960		
2000-6-1987.104V-1-9	File - Correspondence and reviews of operations	1961		
2000-6-1987.104V-1-10	File - Correspondence and budget matters	1961		
2000-6-1987.104V-1-11	File - Budget Matters	1961		
2000-6-1987.104V-1-12	File - Questionnaire	1961		
2000-6-1987.104V-1-13	File - Coffee Shop expansion	1961		
2000-6-1987.004V-2-1	File - Correspondence	1962		
2000-6-1987.104V-2-2	File - Correspondence	1963-1968		
2000-6-1987.104V-2-3	File - Correspondence and reports	1967		
2000-6-1987.104V-2-4	File - Correspondence and supporting records	1969-1970		
2000-6-1987.104V-2-5	File - Correspondence and supporting records	1971-1973		
2000-6-1987.104V-2-6	File - Correspondence and supporting records	1974-1975		
2000-6-1987.104V-2-7	File - Correspondence and supporting records	1975-1976		
2000-6-1987.104V-2-8	File - Correspondence and supporting records	1977-1979		
2000-6-1987.104V-2-9	File - Correspondence and supporting records	1980-1981		
2000-6-1987.104V-2-10	File - Correspondence and supporting records	1982-1983		



2000-6-1987.104V-2-11	File - Correspondence and supporting records	1984
2000-6-1987.115V-1-7	File - Minutes of the Ad Hoc Committee on residential accomodation for students in theology	1981-1982
2000-6-1987.130V-1-1	File - Minutes of the Committee on Residences and Services 1955-1957	1955-1957
2000-6-1987.130V-1-2	File - Minutes of the Committee on Residences and Services 1958-1961 (Bound)	1958-1961
2000-6-1987.130V-1-3	File - Minutes of the Committee on Residences and Services 1962-1965 (Bound)	1962-1965
2000-6-1987.130V-1-4	File - Minutes of the Committee on Residences and Services 1965-1967 (Bound)	1965-1967
2000-6-1991.194V-2-1	File - Minutes of the Commitee on Residences and Services 1971-1973	1971-1973
2000-6-1991.194V-2-2	File - Minutes of the Commitee on Residences and Services 1974-1978	1974-1978
2000-6-1991.194V-2-3	File - Minutes of the Commitee on Residences and Services 1974-1978	1974-1978
2000-6-1997.050V-1-5	File - Minutes of the Commitee on Residences and Services 1985	1985
2000-6-1999.084V-2-3	File - Minutes of the Commitee on Residences and Services 1978-1982	1978-1982
2000-6-1999.084V-2-1	File - Minutes of the Commitee on Residences and Services 1984-1989	1984-1989
2000-6-1999.084V-2-2	File - Minutes of the Commitee on Residences and Services 1990-1993	1990-1993
2000-6-2004.129V-1-12	File - Minutes of the Commitee on Residences and Services 1993-1998	1993-1998
2000-6-2006.116V-2-8	File - Minutes of the Commitee on Residences and Services 1999-2005	1999-2005
2000-6-2006.116V-2-9	File - Minutes of the Commitee on Residences and Services 1991-1992	1991-1992
2000-6-2009.08V-2-10	File - Minutes of the Campus Life Committee 2005-2008	2005-2008
2000-6-2011.22V-2-10	File - Minutes of the Campus Life Committee September 2008	2008
2000-6-2011.22V-2-11	File - Minutes of the Campus Life Committee January 2009	2009
2000-6-2011.22V-2-12	File - Minutes of the Campus Life Committee March 2009	2009
2000-6-2012.18V-4-4	File - Minutes of the Campus Life Committee Sept. 2009	2009
2000-6-2012.18V-4-5	File - Minutes of the Campus Life Committee Jan. 2010	2010
2000-6-2012.18V-4-6	File - Minutes of the Campus Life Committee March 2010	2010
2000-6-2012.18V-4-7	File - Minutes of the Campus Life Committee Sept. 2010	2010
2000-6-2015-02V-2-9	File - Campus Life Committee Minutes and supporting records November 2010	2010

2000-6-2015-02V-2-10	File - Campus Life Committee Minutes and supporting records January 2011	2011
2000-6-2015-02V-2-11	File - Campus Life Committee Minutes and supporting records March 2011	2011
2000-6-2015-02V-2-12	File - Campus Life Committee Minutes and supporting records September 2011	2011
2000-6-2015-02V-2-13	File - Campus Life Committee Minutes and supporting records January 2012	2012
2000-6-2015-02V-2-14	File - Campus Life Committee Minutes and supporting records April 2012	2012
2000-6-2015-02V-2-15	File - Campus Life Committee Minutes and supporting records September 2012	2012
2000-6-2016.06V-1-5	File - Campus Life Committee Minutes and supporting records January 2013	2013
2000-6-2016.06V-1-6	File - Campus Life Committee Minutes and supporting records September 2013	2013
2000-6-2016.06V-1-7	File - Campus Life Committee Minutes and supporting records September 2014	2014
2000-6-2018.04V 2-5	File - Campus Life Committee - Thur Jan 15 2015	2015-01-15
2000-6-2018.04V 2-6	File - Campus Life Committee - Tues Sept 22 2015	2015-09-22
2000-6-2018.04V 2-7	File - Meeting of the Campus Life Committee - Mon Jan 11 2016	2016-01-11
2000-6-2018.04V 2-8	File - Campus Life Committee - Monday September 19 2016	2016-09-19
2000-6-2018.04V 2-9	File - Campus Life Committee - Thursday January 12 2017	2017-01-12
2000-6-2018.04V 2-10	File - Campus Life - Tuesday March 7 2017	2017-03-07

### **Series 2000-7: Records of the Finance and Property Committee**

Creator: Victoria University (Toronto, Ont.). Board of Regents Financial Management and Planning Committee  
Victoria University (Toronto, Ont.). Board of Regents Finance and Property Committee

Date: 1986-1989 (date of creation)

Date: 1955-1985 (date of creation)

Scope and content:

Series consists of minutes, correspondence, reports, and supporting records of the Finance and Property Committee. Series also contains one file of Minutes from the Financial Management and Planning Committee, the successor of the Finance and Property Committee.

Physical description: 25 cm of textual records.

Restrictions on access:

Records are restricted for 20 years after their creation in keeping with relevant access and privacy legislation. Records containing personal information are restricted for 100 years. For information on access, please contact the Archivist.

Accruals:

No further accruals are anticipated.

Publication status:

Published

**File / item list****Subseries 2000-7-1: Records of the Task Force on the Charles Street Lands**

Creator: Victoria University (Toronto, Ont.). Board of Regents Task Force Committee

Date: 1972-1976 (date of creation)

Scope and content:

Sub-series consists of minutes of the Task Force as well as memoranda regarding the development projects, correspondence, statements and briefs, reports re development strategy, and other records. Also includes minutes of the Property Sub-Committee (of the Steering Committee) discussing the development of the lands (prior to the establishment of the Task Force).

Physical description: 6 cm of textual records

Accruals:

No further accruals are anticipated.

Publication status:

Published

**File / item list**

Ref code	Title	Dates	Access status	Container
2000-7-1-1987.131V-1-6	File - Records of the Task Force on the Charles Street Lands	1973-1975		
2000-7-1-1987.131V-1-7	File - Minutes and related records of the Minutes of the Property Sub-Committee and the Task Force on the Charles Street Lands	1972-1976		
2000-7-1-1991.101V-TR-1	File - Records of the Task Force on the Charles Street Lands	1973-1974		
2000-7-1-1991.101V-TR-2	File - Records of the Task Force on the Charles Street Lands	1973		
2000-7-1-1991.101V-TR-3	File - Records of the Task Force on the Charles Street Lands	1974-1975		

**Subseries 2000-7-2: Records of the Assets Management Committee**

Creator: Victoria University (Toronto, Ont.). Board of Regents Assets Management Committee

Date: 1984-1985 (date of creation)

Scope and content:

Sub-series consists of the minutes, correspondence and related records of the Assets Management Committee.

Physical description: 3 cm of textual records

Publication status:

Published

**File / item list**

Ref code	Title	Dates	Access status	Container
2000-7-2-1997.050V-1-3	File - Assets Management Committee Correspondence	1985		
2000-7-2-1999.084V-1-3	File - Assets Management Committee Minutes and Related Records 1984-1985	1984-1985		

**Subseries 2000-7-3: Records of the Financial Management and Planning Committee**

Creator: Victoria University (Toronto, Ont.). Board of Regents Financial Management and Planning Committee

Date: 1986-1989 (date of creation)

Scope and content:

Sub-series consists of the minutes and related records of the Committee from 1986-1989.

Physical description: 3 cm of textual records

Publication status:

Published

**File / item list**

Ref code	Title	Dates	Access status	Container
2000-7-3-2004.129V-1-10	File - Minutes and supporting records of the Financial Management and Planning Committee 1986-1989	1986-1989		
2000-7-1987.103V-3-1	File - Finance and Property Committee - Correspondence	1955		
2000-7-1987.103V-3-2	File - Finance and Property Committee - Correspondence	1956		
2000-7-1987.103V-3-3	File - Finance and Property Committee - Correspondence	1957		
2000-7-1987.103V-3-4	File - Finance and Property Committee - Correspondence	1958		
2000-7-1987.103V-3-5	File - Finance and Property Committee - Correspondence	1959		
2000-7-1987.103V-3-6	File - Finance and Property Committee - Correspondence	1960		

2000-7-1987.103V-3-7	File - Finance and Property Committee - Correspondence	1961
2000-7-1987.103V-3-8	File - Finance and Property Committee - Correspondence	1962-1965
2000-7-1987.103V-3-9	File - Finance and Property Committee - Correspondence	1966-1970
2000-7-1987.103V-3-10	File - Finance and Property Committee - Correspondence	1971-1972
2000-7-1987.103V-3-11	File - Finance and Property Committee - Correspondence	1974
2000-7-1987.103V-3-12	File - Finance and Property Committee - Correspondence	1975-1976
2000-7-1987.103V-3-13	File - Finance and Property Committee - Correspondence	1977-1978
2000-7-1987.103V-3-14	File - Finance and Property Committee - Correspondence	1980-1984
2000-7-1987.127V-2-1	File - Finance and Property Committee - Minutes 1955-1957	1955-1957
2000-7-1987.127V-2-3	File - Finance and Property Committee - Minutes 1958-1961	1958-1961
2000-7-1987.127V-2-4	File - Finance and Property Committee - Minutes 1962-1965	1962-1965
2000-7-1987.127V-2-5	File - Finance and Property Committee - Minutes 1965-1970	1965-1970
2000-7-1991.194V-1-1	File - Finance and Property Committee - Minutes 1971-1976	1971-1976
2000-7-1991.194V-1-2	File - Finance and Property Committee - Minutes 1976-1983	1976-1983

### **Series 2000-8: Records of the Property Committee**

Date: 1927-2017 (date of creation)

Scope and content:

Series consists of minutes, reports, correspondence, tax assessments and leases, and supporting records of the Property Committee.

Physical description: 50 cm of textual records

Restrictions on access:

Records are restricted in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.

Related material:

See Bursar's Office Fonds, Series 15 - Records Related to Real Estate.

Accruals:

Further accruals are anticipated

Publication status:

Published

**File / item list****Subseries 2000-8-1: Records relating to Minto Development**Date: 2003-2009 (date of creation)Scope and content:

Sub-series consists of lease/purchase agreements, reports, appeals and other legal records, correspondence and other records re Minto Development, 2003–2008; and four volumes titled “The Board of Regents Sale To Minto 2 St. Thomas Street Development Inc. of 2 St. Thomas Street, Toronto (formerly 100–108 Charles Street West) and Lease To Minto St Inc. of 4-6-8 St. Thomas Street, Toronto, Closing Date May 9, 2008” by Osler, Hoskin & Harcourt LLP.

Physical description: 36 cm of textual records  
2 architectural drawings

Restrictions on access:

Records are restricted in keeping with relevant privacy and access legislation. Please contact the Archivist for details on access.

Accruals:

No further accruals are anticipated.

Publication status:

Published

**File / item list**

Ref code	Title	Dates	Access status	Container
2000-8-1-2011.19V-1-1	File - Minto Development - agreements for purchase/lease, reports, correspondence, etc.	2003-2006		
2000-8-1-2011.19V-1-2	File - Minto Development - agreements for purchase/lease, reports, correspondence, etc.	2003-2008		
2000-8-1-2011.19V-2-1	File - Minto Sale/Lease Agreement - Volume 1	2008-2009		
2000-8-1-2011.19V-2-2	File - Minto Sale/Lease Agreement - Volume 2	2008-2009		
2000-8-1-2011.19V-3-1	File - Minto Sale/Lease Agreement - Volume 3	2008-2009		
2000-8-1-2011.19V-3-2	File - Minto Sale/Lease Agreement - Volume 4	2008-2009		
2000-8-1987.127V-5-1	File - Property Committee - Minutes	1928-1940		

2000-8-1987.127V-2-2	File - Property Committee - Minutes 1941-1954	1941-1954
2000-8-1987.103V-1-1	File - Property Committee - Tax Assessments; Lease on 1111 Bay St.	1922-1929
2000-8-1987.103V-1-2	File - Property Committee - Tax Assessments; Lease on 1111 Bay St., 79 and 81 Charles St.	1927-1931
2000-8-1987.103V-1-3	File - Property Committee - Correspondence	1927-1932
2000-8-1987.103V-1-4	File - Property Committee - Correspondence and reports	1928-1931
2000-8-1987.103V-1-5	File - Property Committee - Real Estate	1931-1932
2000-8-1987.103V-1-6	File - Property Committee - Correspondence	1931-1932
2000-8-1987.103V-1-7	File - Property Committee - Correspondence and reports	1927-1936
2000-8-1987.103V-1-8	File - Property Committee - Miscellaneous Reports	1930-1942
2000-8-1987.103V-1-9	File - Property Committee - Correspondence and reports	1937-1942
2000-8-1987.103V-1-10	File - Property Committee - Correspondence	1943-1944
2000-8-1987.103V-1-11	File - Property Committee - Correspondence	1942-1948
2000-8-1987.103V-1-12	File - Property Committee - Correspondence	1946-1949
2000-8-1987.103V-1-13	File - Property Committee - Correspondence, memoranda and remittances	1949-1950
2000-8-1987.103V-1-14	File - Property Committee - Correspondence and memoranda	1948-1952
2000-8-1987.103V-1-15	File - Property Committee - Correspondence and memoranda	1950-1952
2000-8-1987.103V-1-16	File - Property Committee - Correspondence, memoranda and estimates	1952-1955
2000-8-1991.087V- TR-1	File - Property Committee - Reports and correspondence	1936-1944
2000-8-1991.087V- TR-2	File - Property Committee - Correspondence re various properties	1928-1932
2000-8-1991.087V- TR-3	File - Property Committee - Correspondence re 63 St. George Street	1928-1932
2000-8-1997.050V-1-10	File - Property Committee - Correspondence	1984
2000-8-2009.08V-3-1	File - Property Committee - Minutes 1987-1995	1987-1995
2000-8-2009.08V-3-2	File - Property Committee - Minutes 1995-2007	1995-2007
2000-8-2009.08V-6-1	File - Property Committee - Minutes May 2003	2003
2000-8-2009.08V-6-2	File - Property Committee - Minutes and related records June 2003	2003
2000-8-2009.08V-6-3	File - Property Committee - Minutes and related records February and April 2004	2004

2000-8-2009.08V-6-4	File - Property Committee - Minutes of a Special Joint Meeting of the Executive Committee and the Property Committee August 10, 2004	2004
2000-8-2009.08V-6-5	File - Property Committee - Minutes of a Special Joint Meeting of the Executive Committee and the Property Committee October 7, 2004	2004
2000-8-2009.08V-6-6	File - Property Committee - Minutes and related records January 2005	2005
2000-8-2009.08V-6-7	File - Property Committee - Minutes and related records February 2005	2005
2000-8-2009.08V-6-8	File - Property Committee - Minutes and related records April 2005	2005
2000-8-2009.08V-6-9	File - Property Committee - Minutes and related records June 2005	2005
2000-8-2009.08V-6-10	File - Property Committee - Minutes and related records September 2005	2005
2000-8-2009.08V-6-11	File - Property Committee - Minutes and related records November 2005	2005
2000-8-2009.08V-6-12	File - Property Committee - Minutes and related records January 2006	2006
2000-8-2009.08V-6-13	File - Property Committee - Minutes and related records April 2006	2006
2000-8-2009.08V-6-14	File - Property Committee - Minutes of a Special Meeting of the Property Committee and the Executive Committee June 8, 2006	2006
2000-8-2009.08V-6-15	File - Property Committee - Minutes and related records September 2006	2006
2000-8-2009.08V-6-16	File - Property Committee - Minutes and related records November 2006	2006
2000-8-2009.08V-6-17	File - Property Committee - Minutes of a Special Meeting of the Property Committee and the Executive Committee January 11, 2007	2007
2000-8-2009.08V-6-18	File - Property Committee - Minutes and related records March 2007	2007
2000-8-2009.08V-6-19	File - Property Committee - Minutes and related records September 2007	2007
2000-8-2009.08V-6-20	File - Property Committee - Minutes and related records November 2007	2007
2000-8-2009.08V-6-21	File - Property Committee - Minutes of a Special Meeting of the Property Committee and the Executive Committee December 2007	2007
2000-8-2011.01V-2-4	File - Minutes of a Special Meeting of the Property Committee and the Executive Committee January 2008	2008
2000-8-2011.01V-2-5	File - Property Committee - Minutes September 2008	2008
2000-8-2011.01V-2-6	File - Minutes and related records of the Property Committee and the Minutes of the Special Meeting of the	2008



	Property Committee and the Executive Committee) July 2008	
2000-8-2011.01V-2-7	File - Minutes and related records of the Property Committee and the Minutes of the Special Meeting of the Property Committee and the Executive Committee) September 2008	2008
2000-8-2011.22V-1-6	File - Property Committee - Minutes November 2008	2008
2000-8-2011.22V-1-7	File - Property Committee - Minutes January 2009	2009
2000-8-2011.22V-1-8	File - Property Committee - Minutes March 2009	2009
2000-8-2012.18V-3-6	File - Property Committee - Minutes September 2009	2009
2000-8-2012.18V-3-7	File - Property Committee - Minutes January 2010	2010
2000-8-2012.18V-3-8	File - Property Committee - Minutes March 2010	2010
2000-8-2012.18V-3-9	File - Property Committee - Minutes Sepetember 2010	2010
2000-8-2015.02V-5-7	File - Property Committee minutes and supporting records November 2010	2010
2000-8-2015.02V-5-8	File - Property Committee minutes and supporting records January 2011	2011
2000-8-2015.02V-5-9	File - Property Committee minutes and supporting records March 2011	2011
2000-8-2015.02V-5-10	File - Property Committee minutes and supporting records September 2011	2011
2000-8-2015.02V-5-11	File - Property Committee minutes and supporting records November 2011	2011
2000-8-2015.02V-5-12	File - Property Committee minutes and supporting records January 2012	2012
2000-8-2015.02V-5-13	File - Property Committee minutes and supporting records March 2012	2012
2000-8-2015.02V-5-14	File - Property Committee minutes and supporting records May 2012	2012
2000-8-2015.02V-5-15	File - Property Committee minutes and supporting records September 2012	2012
2000-8-2015.02V-3-4	File - Property Committee minutes and supporting records October 2012	2012
2000-8-2015.02V-3-5	File - Property Committee minutes and supporting records November 2012	2012
2000-8-2015.02V-3-6	File - Property Committee minutes and supporting records January 2013	2013
2000-8-2015.02V-3-7	File - Property Committee minutes and supporting records March 2013	2013
2000-8-2015.02V-3-8	File - Property Committee minutes and supporting records September 2013	2013
2000-8-2015.02V-3-9	File - Property Committee minutes and supporting records November 12, 2013	2013
2000-8-2015.02V-3-10	File - Property Committee minutes and supporting records November 21, 2013	2013

2000-8-2015.02V-3-11	File - Property Committee minutes and supporting records January 2014	2014
2000-8-2018.04V 2-11	File - Joint Audit & Property Committee - Mon 6 May 2013	2013-05-06
2000-8-2018.04V 2-12	File - Property Committee - Tue 25 March 2014	2014-03-25
2000-8-2018.04V 2-13	File - Property Committee - Tuesday November 11 2014	2014-11-11
2000-8-2018.04V 2-14	File - Special Property Committee - Thur Nov 20 2014	2014-11-20
2000-8-2018.04V 2-15	File - Property Committee - Tues Jan 20 2015	2015-01-20
2000-8-2018.04V 2-16	File - Property Committee - Tues March 24 2015	2015-03-24
2000-8-2018.04V 2-17	File - Special Property Committee - Tues May 26 2015	2015-05-26
2000-8-2018.04V 2-18	File - Property Committee - Tues Sept 15 2015	2015-09-15
2000-8-2018.04V 2-19	File - Property Committee - Wednesday November 11 2015	2015-11-11
2000-8-2018.04V 2-20	File - Meeting of the Property Committee - Wed Jan 13 2016	2016-01-13
2000-8-2018.04V 2-21	File - Property Committee - Thursday March 10 2016	2016-03-10
2000-8-2018.04V 3-1	File - Property Committee - Thursday September 15 2016	2016-09-15
2000-8-2018.04V 3-2	File - Property Committee - Thursday November 10 2016	2016-11-10
2000-8-2018.04V 3-3	File - Property Committee - January 17 2017	2017-01-17
2000-8-2018.04V 3-4	File - Property Committee - Tuesday January 17 2017	2018-01-17
2000-8-2018.04V 3-5	File - Property Committee - Thursday March 9 2017	2017-03-09

### **Series 2000-9: Records of the House Committee**

Creator: Victoria University (Toronto, Ont.). Board of Regents House Committee

Date: 1907-1915 (date of creation)

Scope and content:

Series consists of the minutes of the House Committee from 1907 to 1915.

Physical description: 5 cm of textual records

Accruals:

No further accruals are anticipated.

Publication status:

Published

File / item list				
Ref code	Title	Dates	Access status	Container
2000-9-1987.127V-1-1b	File - Minutes of the House Committee	1907		
2000-9-1987.194V-TR-1	File - House Committee Minutes July 8, 1908 to May 18, 1915	1908-1915		
<b>Series 2000-10: Records of the Pension Committee</b>				
<u>Creator:</u> Victoria University (Toronto, Ont.). Board of Regents Pension Committee				
<u>Date:</u> 1954-2017 (date of creation)				
<u>Scope and content:</u>				
Series consists of records of the Pension Committee and records of the Pension Trustees who were responsible for Victoria University's two pension plans prior to the establishment of the Committee in 1990. Records include minutes, reports, copies of benefit plans and supporting records.				
<u>Physical description:</u> 38 cm of textual records				
<u>Immediate source of acquisition:</u>				
Records are transferred from the Bursar's Office				
<u>Restrictions on access:</u>				
Records are restricted for 20 years after their creation in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.				
<u>Accruals:</u>				
Accruals are anticipated.				
<u>Publication status:</u>				
Published				
File / item list				
Ref code	Title	Dates	Access status	Container
2000-10-2004.129V-1-9	File - Trustees of the Pensions and Benefits Plan	1954-1989		
2000-10-2009.08V-2-9	File - Pension Committee Minutes	1990-2007		
	1990-2007			
2000-10-2009.08V-8-9	File - Minutes of the Joint Meeting of the Audit and Pension Committees	2003		
	December 2003			
2000-10-2009.08V-8-10	File - Pension Committee minutes and related records	2004		
	May 2004			
2000-10-2009.08V-8-11	File - Pension Committee minutes and related records	2004		
	December 2004			
2000-10-2009.08V-8-12	File - Pension Committee minutes and related records	2005		
	October 2005			

2000-10-2009.08V-8-13	File - Pension Committee minutes and related records January 2006	2006
2000-10-2009.08V-8-14	File - Pension Committee minutes and related records April 2006	2006
2000-10-2009.08V-8-15	File - Pension Committee minutes and related records October 2006	2006
2000-10-2009.08V-8-16	File - Pension Committee minutes and related records January 2007	2007
2000-10-2009.08V-8-17	File - Pension Committee minutes and related records May 2007	2007
2000-10-2009.08V-8-18	File - Pension Committee minutes and related records October 2007	2007
2000-10-2011.01V-2-3	File - Pension Committee minutes and related records May 2008	2008
2000-10-2011.22V-2-5	File - Pension Committee minutes October 2008	2008
2000-10-2011.22V-2-6	File - Pension Committee minutes January 2009	2009
2000-10-2012.18V-3-3	File - Pension Committee minutes November 2009	2009
2000-10-2012.18V-3-4	File - Pension Committee minutes February 2010	2010
2000-10-2012.18V-3-5	File - Pension Committee minutes May 2010	2010
2000-10-2015.02V-5-1	File - Pension Committee minutes and supporting records November 2010	2010
2000-10-2015.02V-5-2	File - Pension Committee minutes and supporting records May 2011	2011
2000-10-2015.02V-5-3	File - Pension Committee minutes and supporting records November 2011	2011
2000-10-2015.02V-5-4	File - Pension Committee minutes and supporting records February 2012	2012
2000-10-2015.02V-5-5	File - Pension Committee minutes and supporting records May 2012	2012
2000-10-2015.12V-3-1	File - Pension Committee minutes and supporting records November 2012	2012
2000-10-2015.12V-3-2	File - Pension Committee minutes and supporting records February 2013	2013
2000-10-2015.12V-3-3	File - Pension Committee minutes and supporting records May 2014	2014
2000-10-2018.04V 1-1	File - Pension Committee - Wed 13 Nov 2013	2013-11-13
2000-10-2018.04V 1-2	File - Pension Committee - Wed 5 Feb 2014	2014-02-05
2000-10-2014.08V 1-3	File - Pension Committee - Wed 24 Sept 2014	2018-09-24
2000-10-2018.04V 1-4	File - Pension Committee - Wed Feb 4 2015	2015-02-04
2000-10-2018.04V 1-5	File - Pension Committee - Wed Sept 23 2015	2015-09-23
2000-10-2018.04V 1-6	File - Pension Committee - Tuesday November 24 2015	2015-11-24
2000-10-2018.04V 1-7	File - Meeting of the Pension Committee - Wednesday February 3 2016	2016-02-03

2000-10-2018.04V 1-8	File - Meeting of the Pension Committee - Wednesday May 18 2016	2016-05-18
2000-10-2018.04V 2-1	File - Pension Committee - September 21 2016	2016-09-21
2000-10-2018.04V 2-2	File - Meeting of the Pension Committee - Wednesday November 9 2016	2016-11-09
2000-10-2018.04V 2-3	File - Pension Committee - Monday January 30 2017	2017-01-30
2000-10-2018.04V 2-4	File - Pension Committee - Thursday May 18 2017	2017-05-18

### **Series 2000-11: Records of the Nominating, Appointments and Governance Committee and preceding committees**

Creator: Victoria University (Toronto, Ont.). Board of Regents Nominating, Appointments and Governance Committee  
Victoria University (Toronto, Ont.). Board of Regents Nominating Committee  
Victoria University (Toronto, Ont.). Board of Regents Appointments Committee

Date: 1958-2017 (date of creation)

Scope and content:

Series consists of the records of the Nominating Committee, the Appointments Committee and records of the combined Nominating and Appointments Committee, later the Nominating, Appointments and Governance Committee.

Physical description: 40 cm of textual records

Restrictions on access:

Records are restricted for 20 years after their creation in keeping with relevant access and privacy legislation. Records containing personal information are restricted for 100 years. For information on access, please contact the Archivist.

Publication status:

Published

#### **File / item list**

Ref code	Title	Dates	Access status	Container
2000-11-1987.106V-1-1	File - Minutes of the Nominating Committee 1958	1958		
2000-11-1987.106V-1-2	File - Nominating Committee correspondence and reports (re Appointments to the Board)	1974		
2000-11-1987.106V-1-3	File - Correspondence (re Appointments to the Board)	1977		
2000-11-1987.106V-1-4	File - Correspondence (re Appointments to the Board)	1978		
2000-11-1987.106V-1-5	File - Correspondence (re Appointments to the Board)	1980-1981		
2000-11-1987.106V-1-6	File - Correspondence (re Appointments to the Board)	1982		

2000-11-1987.106V-1-7	File - Correspondence (re Appointments to the Board)	1984	
2000-11-1991.194V-1-6	File - Minutes of the Nominating Committee 1966-1983	1966-1983	
2000-11-1999.084V-1-9	File - Minutes of the Nominating Committee 1984-1987	1984-1987	
2000-11-2004.129V-1-11	File - Minutes and related records of the Nominating Committee 1988-1994	1988-1994	
2000-11-2009.08V-3-3	File - Minutes and related records of the Nominating and Appointments Committee and NAG	1995-2007	Records are restricted for 20 years after their creation in keeping with relevant access and privacy legislation. Records containing personal information are restricted for 100 years. For information on access, please contact the Archivist.
2000-11-2011.01V-2-1	File - Minutes and related records of the Nominating, Appointments and Governance Committee - February 2008	2008	
2000-11-2011.01V-2-2	File - Minutes and related records of the Nominating, Appointments and Governance Committee - May 2008	2008	
2000-11-2011.22V-2-7	File - Minutes of the Nominating, Appointments and Governance Committee - September 2008	2008	
2000-11-2011.22V-2-8	File - Minutes of the Nominating, Appointments and Governance Committee May 2009	2009	
2000-11-2011.22V-2-9	File - "Orientation of New Board Members"	2010	
2000-11-2012.18V-4-1	File - Minutes of the Nominating, Appointments and Governance Committee - September 2009	2009	
2000-11-2012.18V-4-2	File - Minutes of the Nominating, Appointments and Governance Committee - April 2010	2010	
2000-11-2012.18V-4-3	File - Minutes of the Nominating, Appointments and Governance Committee - September 2010	2010	
2000-11-2015.02V-5-16	File - NAG minutes and supporting records - February 2011	2011	
2000-11-2015.02V-5-17	File - NAG minutes and supporting records - June 2011	2011	
2000-11-2015.02V-5-18	File - NAG minutes and supporting records - September 2011	2011	
2000-11-2015.02V-5-19	File - NAG minutes and supporting records - February 2011	2011	

2000-11-2015.02V-5-20	File - NAG minutes and supporting records - May 2012	2012
2000-11-2015.02V-5-21	File - NAG minutes and supporting records - September 2012	2012
2000-11-2015.12V-3-12	File - NAG minutes and supporting records - March 2013	2013
2000-11-2015.12V-3-13	File - NAG minutes and supporting records - September 2013	2013
2000-11-2015.12V-3-14	File - NAG minutes and supporting records - May 2014	2014
2000-11-2018.04V-3-11	File - NAG Committee - Fri Feb 6 2015	2015-02-06
2000-11-2018.04V-3-12	File - NAG Committee - Fri May 11 2015	2015-05-11
2000-11-2018.04V-3-13	File - Nominating, Appointments and Governance Committee - Wednesday November 4, 2015	2015-11-04
2000-11-2018.04V-3-14	File - Meeting of the Nominating, Appointments and Governance Committee - Tuesday January 19 2016	2016-01-19
2000-11-2018.04V-3-15	File - Nominating, Appointments and Governance - Meeting of November 11 2016	2016-11-11
2000-11-2018.04V-3-16	File - Nominating, Appointments and Governance - Thursday January 18 2017	2017-01-18
2000-11-2018.04V-3-17	File - Nominating, Appointments and Governance - Tuesday March 28 2017	2017-03-28

### Series 2000-12: Records of the Public Relations Committee

Creator: Victoria University (Toronto, Ont.). Board of Regents Public Relations Committee

Date: 1951-1978 (date of creation)

Scope and content:

Series consists of minutes, 1951–1955, 1961, 1972–1974, 1977–1978; and correspondence and reports of the Secretary, 1950–1954, 1960–1962.

Physical description: 15 cm of textual records

Accruals:

No further accruals are anticipated.

Publication status:

Published

#### File / item list

Ref code	Title	Dates	Access status	Container
2000-12-1987.131V-1-3	File - Minutes 1951–1955, 1961, 1972-1978	1951-1978		

2000-12-1987.105V-1-1	File - Correspondence, reports and supporting records	1950-1951
2000-12-1987.105V-1-2	File - Correspondence, reports and supporting records	1950-1951
2000-12-1987.105V-1-3	File - Correspondence, reports and supporting records	1950-1951
2000-12-1987.105V-1-4	File - Correspondence, reports and supporting records	1953-1954
2000-12-1987.105V-1-5	File - Minutes and related records 1952	1952
2000-12-1987.105V-1-6	File - Correspondence	1959-1961
2000-12-1987.105V-1-7	File - Various Records	1962-1972

### **Series 2000-13: Records of committees concerned with Finances, Investments, Budgets, and Audits**

Creator: Victoria University (Toronto, Ont.). Board of Regents Finance and Audit Committee  
Victoria University (Toronto, Ont.). Board of Regents Audit Committee  
Victoria University (Toronto, Ont.). Board of Regents Budget Committee  
Victoria University (Toronto, Ont.). Board of Regents Investment Committee  
Victoria University (Toronto, Ont.). Board of Regents Finance Committee

Date: 1886-2017 (date of creation)

Scope and content:

Series consists of the records of several committees related to finance and financial oversight. This includes Finance, Audit, Budget, Investment, and related committees.

Physical description: 2.2 m of textual records

Access points:

- Textual record (documentary form)
- Textual records (documentary form)

Restrictions on access:

Records are restricted for 20 years after their creation in keeping with relevant access and privacy legislation. Records containing personal information are restricted for 100 years. For information on access, please contact the Archivist.

Accruals:

Additional accruals expected.

Publication status:

Published

#### **File / item list**

### **Subseries 2000-13-1: Records of the Finance and Audit Committee**

Creator: Victoria University (Toronto, Ont.). Board of Regents Finance and Audit Committee



Date: 2016-2018 (date of creation)

Scope and content:

Materials in this series are primarily meeting minutes and documents related to or distributed at the meetings of the committee.

Physical condition:

2.5 cm of textual materials

Immediate source of acquisition:

Transfer from Bursar's Office

Accruals:

Further accruals expected.

Publication status:

Published

**File / item list**

Ref code	Title	Dates	Access status	Container
2000-13-1-2018.04V 5-10	File - Finance & Audit Committee - Thursday September 22 2016	2016-09-22		
2000-13-1-2018.04V 5-11	File - Finance Audit Committee - Thursday December 15 2016	2016-12-15		
2000-13-1-2018.04V 5-12	File - Finance & Audit Committee - Wednesday January 18 2017	2017-01-18		
2000-13-1-2018.04V 5-13	File - Finance and Audit Committee - Wednesday March 22 2017	2017-03-22		

**Subseries 2000-13-2: Records of the Budget Committee**

Creator: Victoria University (Toronto, Ont.). Board of Regents Budget Committee

Date: 1930-2005 (date of creation)

Scope and content:

Series consists of annual budgets for operating and capital expenditures of Victoria University. Early budgets were prepared by the Finance Committee. Series also consists of the minutes, copies of budget and reports, and related records of the Budget Committee (sub-committee and standing committee).

Physical description: 25 cm of textual records

Note:

Board of Regents Minutes 1992

Note:

Several files were noted in the original finding aid which don't appear to exist in the box they are noted as being in. Current location is unknown.

This is the case for the following (Original identifying information provided): 1987.127V-5-15 - Budget Committee minutes 1982-1983, 1997.050V-5-1 to 1997.050V-5-6 - minutes, notes of minutes, budgets, residences and services budgets from 1921 to 1982.

Restrictions on access:

Records are restricted for 20 years after their creation in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.

Accruals:

Further accruals are anticipated.

Publication status:

Published

**File / item list**

Ref code	Title	Dates	Access status	Container
2000-13-2-1987.103V-5-7	File - Budgets 1930-1940	1930-1940		
2000-13-2-1987.103V-5-8	File - Budgets 1940-1950	1940-1950		
2000-13-2-1987.103V-5-9	File - Budgets 1950-1960	1950-1960		
2000-13-2-1987.103V-5-10	File - Budgets 1950-1960	1950-1960		
2000-13-2-1987.103V-5-11	File - Budgets 1961-1962	1961-1962		
2000-13-2-1987.103V-5-12	File - Budgets 1967-1968	1967-1968		
2000-13-2-1987.103V-5-13	File - Budgets 1972-1973	1972-1973		
2000-13-2-1987.103V-5-14	File - Budgets 1977-1978	1977-1978		
2000-13-2-1997.050V-1-6	File - Budget Committee correspondence	1986		
2000-13-2-1999.084V-1-6	File - Budget Committee minutes and other records 1977-1989	1977-1989		
2000-13-2-2004.129V-1-7	File - Budget Committee minutes and other records 1989-2000	1989-2000		
2000-13-2-2009.08V-7-15	File - Budget Committee minutes and related records March 2003	2003		
2000-13-2-2009.08V-7-16	File - Budget Committee minutes and related records December 2003	2003		
2000-13-2-2009.08V-7-17	File - Budget Committee minutes and related records March 2004	2004		
2000-13-2-2009.08V-7-18	File - Budget Committee minutes and related records December 2005	2005		
2000-13-2-2009.08V-7-19	File - Budget Committee minutes and related records February 2005	2005		
2000-13-2-2011.06V-1-3	File - Budget Committee Three Year Plan	2005		

**Subseries 2000-13-3: Records of the Finance Committee**

Creator: Victoria University (Toronto, Ont.). Board of Regents Finance Committee

Date: 1886 - 2016 (date of creation)

Scope and content:

Series consists of minutes, reports and correspondence of the Finance Committee.

Physical description: 75 cm of textual records

Immediate source of acquisition:

Transferred from the Bursar's Office

Restrictions on access:

Records are restricted for 20 years after their creation in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.

Related material:

See Bursar's Office, series 29 for the Annual Financial Statements prior to 2007.

Publication status:

Published

**File / item list**

Ref code	Title	Dates	Access status	Container
2000-13-3-1987.103V-2-1	File - Finance Committee Correspondence	1931-1932		
2000-13-3-1987.103V-2-2	File - Finance Committee Correspondence	1933-1939		
2000-13-3-1987.103V-2-3	File - Finance Committee Correspondence	1940		
2000-13-3-1987.103V-2-4	File - Finance Committee Correspondence	1941-1943		
2000-13-3-1987.103V-2-5	File - Finance Committee Correspondence	1944-1945		
2000-13-3-1987.103V-2-6	File - Finance Committee Correspondence	1946		
2000-13-3-1987.103V-2-7	File - Finance Committee Correspondence	1947		
2000-13-3-1987.103V-2-8	File - Finance Committee Correspondence	1948		
2000-13-3-1987.103V-2-9	File - Finance Committee Correspondence	1949		
2000-13-3-1987.103V-2-10	File - Finance Committee Correspondence	1950		
2000-13-3-1987.103V-2-11	File - Finance Committee Correspondence	1951-1952		
2000-13-3-1987.103V-2-12	File - Finance Committee Correspondence	1953		
2000-13-3-1987.103V-2-13	File - Finance Committee Correspondence	1954		
2000-13-3-1987.127V-1-1	File - Finance Committee - draft minutes and reports (includes a report of the Committee on Estimates)	1886-1904		
2000-13-3-1987.127V-1-3	File - Finance Committee Minutes 1903-1911 [Book also contains minutes of the House Committee from 1907)	1903-1911		
2000-13-3-1987.127V-1-4	File - Finance Committee Minutes 1931-1938	1931-1938		
2000-13-3-1987.127V-1-2	File - Finance Committee Minutes 1939-1947	1939-1947		
2000-13-3-1987.127V-1-6	File - Finance Committee Minutes 1947-1955	1947-1955		

2000-13-3-1987.127V-1-7	File - Finance Committee - Reports	1954
2000-13-3-1999.084V2-7	File - Finance Committee Minutes	2006-2008
	2006-2008	
2000-13-3-2009.08V-8-1	File - Finance Committee Minutes September 2005	2005
2000-13-3-2009.08V-8-2	File - Finance Committee Minutes November 2005	2005
2000-13-3-2009.08V-8-3	File - Finance Committee Minutes and Related Records January 2006	2006
2000-13-3-2009.08V-8-4	File - Finance Committee Minutes and Related Records March 2006 (minutes missing)	2006
2000-13-3-2009.08V-8-5	File - Finance Committee Minutes November 2006	2006
2000-13-3-2009.08V-8-6	File - Finance Committee Minutes and Related Records January 2007	2007
2000-13-3-2009.08V-8-7	File - Finance Committee Minutes and Related Records March 2007	2007
2000-13-3-2009.08V-8-8	File - Finance Committee Minutes and Related Records September 2007	2007
2000-13-3-2011.01V-1-12	File - Finance Committee - Minutes January 2008	2008
2000-13-3-2011.01V-1-13	File - Finance Committee - Minutes March 2008	2008
2000-13-3-2011.01V-1-14	File - Finance Committee - Minutes September 2008	2008
2000-13-3-2011.22V-1-9	File - Finance Committee - Minutes December 2008	2008
2000-13-3-2011.22V-1-10	File - Finance Committee - Minutes January 2009	2009
2000-13-3-2011.22V-1-11	File - Finance Committee - Minutes March 2009	2009
2000-13-3-2012.18V-2-1	File - Finance Committee - Minutes September 2009	2009
2000-13-3-2012.18V-2-2	File - Finance Committee - Minutes December 2009	2009
2000-13-3-2012.18V-2-3	File - Finance Committee - Minutes January 2010	2010
2000-13-3-2012.18V-2-4	File - Finance Committee - Minutes March 2010	2010
2000-13-3-2012.18V-2-5	File - Finance Committee - Minutes September 2010	2010
2000-13-3-2015.02V-3-1	File - Finance Committee - Minutes and supporting records November 2010	2010
2000-13-3-2015.02V-3-2	File - Finance Committee - Minutes January 2011	2011
2000-13-3-2015.02V-3-3	File - Finance Committee - Minutes September 2011	2011
2000-13-3-2015.02V-3-4	File - Finance Committee - Minutes November 2011	2011
2000-13-3-2015.02V-3-5	File - Finance Committee - Minutes March 2011	2011
2000-13-3-2015.02V-3-6	File - Finance Committee - Minutes January 2012	2012

2000-13-3-2015.02V-3-7	File - Finance Committee - Minutes March 2012	2012
2000-13-3-2015.02V-3-8	File - Finance Committee - Minutes September 2012	2012
2000-13-3-2015.02V-5-6	File - Finance Committee - Victoria University Financial Statements	2014
2000-13-3-2016.06V-1-16	File - Finance Committee minutes and supporting records November 2012	2012
2000-13-3-2016.06V-1-17	File - Finance Committee minutes and supporting records January 2013	2013
2000-13-3-2016.06V-1-28	File - Finance Committee minutes and supporting records March 2013	2013
2000-13-3-2016.06V-1-19	File - Finance Committee minutes and supporting records September 2013	2013
2000-13-3-2016.06V-1-20	File - Finance Committee minutes and supporting records December 2013	2013
2000-13-3-2016.06V-1-21	File - Finance Committee minutes and supporting records January 2014	2014
2000-13-3-2016.06V-1-22	File - Finance Committee minutes and supporting records March 2014	2014
2000-13-3-2016.06V-1-23	File - Finance Committee minutes and supporting records September 2014	2014
2000-13-3-2016.06V-1-24	File - Finance Committee - Victoria University Financial Statements	2015
2000-13-3-2018.04V 3-20	File - Finance Committee - Wed Dec 3 2014	2014-12-03
2000-13-3-2018.04V 3-21	File - Finance Committee - Wed Jan 21 2015	2015-01-21
2000-13-3-2018.04V 3-22	File - Finance Committee - Wed March 25 2015	2015-03-25
2000-13-3-2018.04V 3-23	File - Special Finance Committee Meeting - Thursday April 2 2015	2015-04-02
2000-13-3-2018.04V 3-24	File - Finance Committee - Wed Sept 9 2015	2015-09-09
2000-13-3-2018.04V 3-25	File - Finance Committee - Wednesday November 25 2015	2015-11-25
2000-13-3-2018.04V 3-26	File - Meeting of the Finance Committee - Wednesday January 20 2016	2016-01-20
2000-13-3-2018.04V 3-27	File - Meeting of the Finance Committee - Wednesday March 9 2016	2016-03-09

### **Subseries 2000-13-4: Records of the Investment Committee**

Creator: Victoria University (Toronto, Ont.). Board of Regents Investment Committee

Date: 1961-2017 (date of creation)

Scope and content:

Series consists of minutes, reports, correspondence, financial records, and related records of the Investment Committee (incomplete).

Physical description: 74.5 cm of textual records

Language of the material:

English

Access points:

- Textual record (documentary form)

Immediate source of acquisition:

Transfer

Restrictions on access:

2015.02V Box 3, Files 9, 10, 11 are restricted.

2015.02V Box 4, File 1, 2, 3, 4, 5 are restricted.

Other restrictions may apply in keeping with relevant privacy and access legislation. Please contact the Archivist for details on access.

Accruals:

Further accruals are anticipated

Publication status:

Published

**File / item list**

Ref code	Title	Dates	Access status	Container
2000-13-4-1987.103V-4-1	File - Investment Committee - Minutes, correspondence and records - 1961-1967	1961-1967		
2000-13-4-1987.103V-4-2	File - Investment Committee - Minutes, correspondence and records - 1962-1969	1962-1969		
2000-13-4-1987.103V-4-3	File - Investment Committee - Minutes, correspondence and records - 1973-1976	1973-1976		
2000-13-4-1987.103V-4-4	File - Investment Committee - Minutes, correspondence and records - 1969	1969		
2000-13-4-1987.103V-4-5	File - Investment Committee - Minutes, correspondence and records - 1977-1982	1977-1982		
2000-13-4-1999.084V-1-8	File - Investment Committee - Minutes and related records - 1973-1989	1973-1989		
2000-13-4-2004.129V-1-5	File - Investment Committee - Minutes - 1984-1985	1984-1985		
2000-13-4-2004.129V-1-6	File - Investment Committee - Minutes - 1989-1999	1989-1999		
2000-13-4-2009.08V-2-8	File - Investment Committee - Minutes - 2000-2008	2000-2008		
2000-13-4-2009.08V-4-14	File - Investment Committee - Minutes - 30 October 2002	30 October 2002		
2000-13-4-2009.08V-4-15	File - Investment Committee - Minutes and related records - January 2003	January 2003		
2000-13-4-2009.08V-4-16	File - Investment Committee - Minutes and related records - April 2003	April 2003		

2000-13-4-2009.08V-4-17	File - Investment Committee - Minutes and related records - 3 June 2003	3 June 2003
2000-13-4-2009.08V-4-18	File - Investment Committee - Minutes and related records - 19 June 2003	19 June 2003
2000-13-4-2009.08V-5-1	File - Investment Committee - Minutes and related records - September 2003	September 2003
2000-13-4-2009.08V-5-2	File - Investment Committee - Minutes and related records - December 2003	December 2003
2000-13-4-2009.08V-5-3	File - Investment Committee - Minutes and related records - January 2004	January 2004
2000-13-4-2009.08V-5-4	File - Investment Committee - Minutes and related records - February 2004	February 2004
2000-13-4-2009.08V-5-5	File - Investment Committee - Minutes and related records - April 2004	April 2004
2000-13-4-2009.08V-5-6	File - Investment Committee - Minutes and related records - September 2004	September 2004
2000-13-4-2009.08V-5-7	File - Investment Committee - Minutes and related records - December 2004	December 2004
2000-13-4-2009.08V-5-8	File - Investment Committee - Minutes and related records - February 2005	February 2005
2000-13-4-2009.08V-5-9	File - Investment Committee - Minutes and related records - April 2005	April 2005
2000-13-4-2009.08V-5-10	File - Investment Committee - Minutes and related records - June 2005	June 2005
2000-13-4-2009.08V-5-11	File - Investment Committee - Minutes and related records - November 2005	November 2005
2000-13-4-2009.08V-5-12	File - Investment Committee - Minutes and related records - February 2006	February 2006
2000-13-4-2009.08V-5-13	File - Investment Committee - Minutes and related records - June 2007	June 2007
2000-13-4-2009.08V-5-14	File - Investment Committee - Minutes and related records - October and November 2007	October and November 2007
2000-13-4-2011.01V-1-15	File - Investment Committee - Minutes - February 2008	February 2008
2000-13-4-2011.01V-1-16	File - Investment Committee - Minutes - May 2008	May 2008
2000-13-4-2011.01V-1-17	File - Investment Committee - Minutes - September 2008	September 2008
2000-13-4-2011.22V-1-12	File - Investment Committee - Minutes - December 2008	December 2008
2000-13-4-2011.22V-2-1	File - Investment Committee - Minutes - February 2009	February 2009
2000-13-4-2011.22V-2-2	File - Investment Committee - Minutes - May 2009	May 2009
2000-13-4-2012.18V-2-6	File - Investment Committee - Minutes - September 2009	September 2009
2000-13-4-2012.18V-2-7	File - Investment Committee - Minutes - December 2009	December 2009
2000-13-4-2012.18V-2-8	File - Investment Committee - Minutes - February 2010	February 2010
2000-13-4-2012.18V-3-1	File - Investment Committee - Minutes - May 2010	May 2010

2000-13-4-2012.18V-3-2	File - Investment Committee - Minutes - September 2010	September 2010
2000-13-4-2015.02V-3-9	File - Investment Committee - Investment Committee minutes and related records - December 2010	December 2010
2000-13-4-2015.02V-3-10	File - Investment Committee - Investment Committee minutes and related records - March 2011	March 2011
2000-13-4-2015.02V-3-11	File - Investment Committee - Investment Committee minutes and related records - May 2011	May 2011
2000-13-4-2015.02V-4-1	File - Investment Committee - Investment Committee minutes and related records - September 2011	September 2011
2000-13-4-2015.02V-4-2	File - Investment Committee - Investment Committee minutes and related records - December 2011	December 2011
2000-13-4-2015.02V-4-3	File - Investment Committee - Investment Committee minutes and related records - February 2012	February 2012
2000-13-4-2015.02V-4-4	File - Investment Committee - Investment Committee minutes and related records - May 2012	May 2012
2000-13-4-2015.02V-4-5	File - Investment Committee - Investment Committee minutes and related records - September 2012	September 2012
2000-13-4-2015.12V-2-1	File - Investment Committee - Investment Committee minutes and related records - December 2012	December 2012
2000-13-4-2015.12V-2-2	File - Investment Committee - Investment Committee minutes and related records - February 2013	February 2013
2000-13-4-2015.12V-2-3	File - Investment Committee - Investment Committee minutes and related records - May 2013	May 2013
2000-13-4-2015.12V-2-4	File - Investment Committee - Investment Committee minutes and related records - September 2013	September 2013
2000-13-4-2015.12V-2-5	File - Investment Committee - Investment Committee minutes and related records - December 2013	December 2013
2000-13-4-2015.12V-2-6	File - Investment Committee - Investment Committee minutes and related records - February 2014	February 2014
2000-13-4-2015.12V-2-7	File - Investment Committee - Investment Committee minutes and related records - September 2014	September 2014
2000-13-4-2015.12V-2-8	File - Investment Committee - Investment Committee minutes and related records - May 2014	May 2014
2000-13-4-2018.04V 6-1	File - Investment Committee - Thur Dec 11 2014	2014-12-11
2000-13-4-2018.04V 6-2	File - Investment Committee - Thur Feb 26 2015	2015-02-26



2000-13-4-2018.04V 6-3	File - Investment Committee - Thur May 28 2015	2015-05-28
2000-13-4-2018.04V 6-4	File - Investment Committee - Wed Sept 16 2015	2015-09-16
2000-13-4-2018.04V 6-5	File - Investment Committee - Thursday December 17 2015	2015-12-17
2000-13-4-2018.04V 6-6	File - Meeting of the Investment Committee - Thursday February 25 2016	2016-02-25
2000-13-4-2018.04V 6-7	File - Investment Committee Meeting - Wednesday May 25 2016	2016-05-25
2000-13-4-2018.04V 6-8	File - Investment Committee - Tuesday September 6 2016	2016-09-06
2000-13-4-2018.04V 6-9	File - Investment Committee - Thursday December 15 2016	2016-12-15
2000-13-4-2018.04V 7-1	File - Investment Committee - Monday February 27 2017	2017-02-27
2000-13-4-2018.04V 7-2	File - Spec Investment Committee - Wednesday March 22 2017	2017-03-22
2000-13-4-2018.04V 7-3	File - Investment Committee - Thursday May 25 2017	2017-05-25

### **Subseries 2000-13-5: Records of the Audit Committee**

Creator: Victoria University (Toronto, Ont.). Board of Regents Audit Committee

Date: 1981-2016 (date of creation)

Scope and content:

Series consists of minutes, reports, correspondence, budgets and other related records of the Audit Committee.

Physical description: 44.5 cm of textual records

Immediate source of acquisition:

Records are transferred from the Bursar's Office

Restrictions on access:

Records are restricted for 20 years after their creation in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist.

Accruals:

Further accruals are anticipated.

Publication status:

Published

#### **File / item list**

Ref code	Title	Dates	Access status	Container
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2000-13-5-1987.103V-4-6	File - Audit Committee - Minutes and related records, 1983-1984	1983-1984	
2000-13-5-1987.103V-4-7	File - Audit Committee - Correspondence	1983-1984	
2000-13-5-1987.103V-4-8	File - Audit Committee - Budget	1982-1983	
2000-13-5-1997.050V-1-4	File - Audit Committee - Audit correspondence	1985	
2000-13-5-1999.084V-1-4	File - Audit Committee - Minutes and related records 1981-1989	1981-1989	
2000-13-5-1999.084V-1-5	File - Audit Committee - Minutes and related records 1990-1993	1990-1993	
2000-13-5-2004.129V-1-8	File - Audit Committee - Minutes and related records 1993-1997	1993-1997	
2000-13-5-2009.08V-2-5	File - Audit Committee - Minutes and related records 1998-2004	1998-2004	Records are restricted until 2024 in keeping with relevant privacy and access legislation. Please contact the Archivist for details on access.
2000-13-5-2009.08V-2-6	File - Audit Committee - Minutes and related records 2005-2007	2005-2007	
2000-13-5-2009.08V-6-21	File - Audit Committee - Minutes and related records - June 1998	1998	
2000-13-5-2009.08V-6-22	File - Audit Committee - Minutes December 2002	2002	
2000-13-5-2009.08V-6-23	File - Audit Committee - Minutes and related records March 2003	2003	
2000-13-5-2009.08V-6-24	File - Audit Committee - Minutes and related records June 2003	2003	
2000-13-5-2009.08V-6-25	File - Audit Committee - Minutes and related records July 3 and July 23, 2003	2003	
2000-13-5-2009.08V-7-1	File - Audit Committee - Minutes and related records September 2003	2003	
2000-13-5-2009.08V-7-2	File - Audit Committee - Minutes and related records December 2003	2003	
2000-13-5-2009.08V-7-3	File - Audit Committee - Minutes and related records of the Joint meeting of the Audit and Pension committees December 18, 2003	2003	
2000-13-5-2009.08V-7-4	File - Audit Committee - Minutes and related records March 2004	2004	
2000-13-5-2009.08V-7-5	File - Audit Committee - Minutes and related records May 2004	2004	
2000-13-5-2009.08V-7-6	File - Audit Committee - Minutes and related records June 24, June 29 2004	2004	
2000-13-5-2009.08V-7-7	File - Audit Committee - Minutes and related records December 2004	2004	
2000-13-5-2009.08V-7-8	File - Audit Committee - Minutes and related records March 2005	2005	
2000-13-5-2009.08V-7-9	File - Audit Committee - Minutes and related records June 2005	2005	
2000-13-5-2009.08V-7-10	File - Audit Committee - Minutes and related records March 2006	2006	

2000-13-5-2009.08V-7-11	File - Audit Committee - Minutes and related records (minutes missing) September 2006	2006
2000-13-5-2009.08V-7-12	File - Audit Committee - Minutes and related records December 2006	2006
2000-13-5-2009.08V-7-13	File - Audit Committee - Minutes February 2007	2007
2000-13-5-2009.08V-7-14	File - Audit Committee - Minutes and related records September 2007	2007
2000-13-5-2011.01V-1-3	File - Audit Committee - Charter of the Audit Committee	2008
2000-13-5-2011.01V-1-4	File - Audit Committee - Minutes and related records February 2008	2008
2000-13-5-2011.022V-2-3	File - Audit Committee - Minutes and related records September 2008	2008
2000-13-5-2011.022V-2-4	File - Audit Committee - Minutes and related records February 2009	2008
2000-13-5-2012.18V-1-11	File - Audit Committee - Minutes September 2009	2009
2000-13-5-2012.18V-1-12	File - Audit Committee - Minutes December 2009	2009
2000-13-5-2012.18V-1-13	File - Audit Committee - Minutes February 2010	2010
2000-13-5-2012.18V-1-14	File - Audit Committee - Minutes September 2010	2010
2000-13-5-2015.02V-1-9	File - Audit Committee - Minutes and related records December 2010	2010
2000-13-5-2015.02V-1-10	File - Audit Committee - Minutes and related records February 2011	2011
2000-13-5-2015.02V-1-11	File - Audit Committee - Minutes and related records September 2011	2011
2000-13-5-2015.02V-1-12	File - Audit Committee - Minutes and related records December 2011	2011
2000-13-5-2015.02V-2-1	File - Audit Committee - Minutes and related records February 2012	2012
2000-13-5-2015.02V-2-2	File - Audit Committee - Minutes and related records September 2012	2012
2000-13-5-2015.12V-1-7	File - Audit Committee - Minutes and related records December 2012	2012
2000-13-5-2015.12V-1-8	File - Audit Committee - Minutes and related records February 2013	2013
2000-13-5-2015.12V-1-9	File - Audit Committee - Minutes and related records September 2013	2013
2000-13-5-2015.12V-1-10	File - Audit Committee - Minutes and related records December 2013	2013
2000-13-5-2015.12V-1-11	File - Audit Committee - Minutes and related records February 2014	2014
2000-13-5-2018.04V-5-5	File - Audit Committee - Thursday 18 Sept 2014	2014-09-18
2000-13-5-2018.04V-5-6	File - Audit Committee - Thur Dec 11 2014	2014-12-11
2000-13-5-2018.04V-5-7	File - Audit Committee - Thur March 5 2015	2015-03-05

2000-13-5-2018.04V 5-8	File - Audit Committee - Thursday December 17 2015	2015-12-17
2000-13-5-2018.04V 5-9	File - Audit Committee - Wednesday March 9 2016	2016-03-09

### Series 2000-14: Records of committees concerned with campaigns and fundraising

Date: 1928-1987 (date of creation)

Scope and content:

Series consists of the records of various committees concerned with fundraising campaigns including the Centenary Fund Committee and the Campaign Committee.

Physical description: 60 cm of textual records  
29 photographs

Finding aids:

Photographs are described in the photo database <http://archival-photos.vicu.utoronto.ca/>

Publication status:

Published

#### File / item list

### Subseries 2000-14-1: Records of the Campaign Committee

Creator: Victoria University (Toronto, Ont.). Board of Regents Campaign Committee

Date: 1984-1987 (date of creation)

Date: 1929-1938 (date of creation)

Scope and content:

Sub-series consists of minutes of the first Campaign Committee, the Special Names Committee / Special Subscription Committee and joint meeting minutes of the two. Also consists of records relating to the Campaign Fund (including appeal letters by Margaret Addison. Sub-series also consists of records of the later Campaign Committee which oversaw the "Renewing the Heritage" Campaign which coincided with the Sesquicentennial Celebration in 1986.

Physical description: 32 cm of textual records

Publication status:

Published

#### File / item list

Ref code	Title	Dates	Access status	Container
2000-14-1-1987.131V-1-	File - Campaign Committee Minutes	1929-1930		
	1929-1930			

2000-14-1-1991.086V-3-3	File - Campaign Fund : Brochures, reports and other printed material	1929-1931
2000-14-1-1991.086V-3-4	File - Campaign Fund - Circular Letters	1929
2000-14-1-1991.086V-3-5	File - Campaign Committee Minutes	1929
2000-14-1-1991.086V-3-6	File - Campaign Committee Reports	1929
2000-14-1-1991.086V-3-7	File - Campaign Fund - Lists of those appealed to for funds	1929
2000-14-1-1991.086V-3-8	File - Campaign Fund - Lists of Victoria graduates by county	1929
2000-14-1-1991.086V-3-9	File - Campaign Fund - Alumnae Association Campaign Committee	1929
2000-14-1-1991.086V-4-1	File - Campaign Fund - Margaret Addison's Appeals to Former Students, 9-11 April	1929
2000-14-1-1991.086V-4-2	File - Campaign Fund - Margaret Addison's Appeals to Former Students, 12-16 April	1929
2000-14-1-1991.086V-4-3	File - Campaign Fund - Margaret Addison's Appeals to Former Students, 17-22 April	1929
2000-14-1-1991.086V-4-4	File - Campaign Fund - Margaret Addison's Appeals to Former Students, 23-24 April	1929
2000-14-1-1991.086V-4-5	File - Campaign Fund - Margaret Addison's Appeals to Former Students, 25-26 April	1929
2000-14-1-1991.086V-4-6	File - Campaign Fund - Margaret Addison's Appeals to Former Students, 27-29 April	1929
2000-14-1-1991.086V-4-7	File - Campaign Fund - Margaret Addison's Appeals to Former Students, 30 April	1929
2000-14-1-1991.086V-4-8	File - Campaign Fund - Margaret Addison's Appeals to Former Students, 1-3 May	1929
2000-14-1-1991.086V-4-9	File - Campaign Fund - Margaret Addison's Appeals to Former Students, 4-6 May	1929
2000-14-1-1991.086V-4-10	File - Campaign Fund - Margaret Addison's Appeals to Former Students, 7 May	1929
2000-14-1-1991.086V-4-11	File - Campaign Fund - Margaret Addison's Appeals to Former Students, 8-9 May	1929
2000-14-1-1991.086V-4-12	File - Campaign Fund - Margaret Addison's Appeals to Former Students, 10-11 May	1929
2000-14-1-1991.086V-4-13	File - Campaign Fund - Margaret Addison's Appeals to Former Students, 13 May	1929
2000-14-1-1991.086V-4-14	File - Campaign Fund - Margaret Addison's Appeals to Former Students, 14-16 May	1929

2000-14-1-1991.086V-4-1	File - Campaign Fund - Margaret Addison's Appeals to Former Students, 21-22 May	1929	
2000-14-1-1991.086V-4-1	File - Campaign Fund - Margaret Addison's Appeals to Former Students, 28 May - Dec.	1929	
2000-14-1-1991.086V-4-1	File - Campaign Fund - Replies of former students to Margaret Addison, 17 March-5 May	1929	
2000-14-1-1991.086V-4-1	File - Campaign Fund - Replies of former students to Margaret Addison, 6-15 May	1929	
2000-14-1-1991.086V-4-1	File - Campaign Fund - Replies of former students to Margaret Addison, 16-29 May	1929	
2000-14-1-1991.086V-4-2	File - Campaign Fund - Replies of former students to Margaret Addison, June	1929	
2000-14-1-1991.086V-4-2	File - Campaign Fund - Replies of former students to Margaret Addison, July	1929-1931	
2000-14-1-1987.131V-1-1	File - Special Subscription Committee Minutes 1929	1929	
2000-14-1-1987.131V-1-1	File - Special Names Committee Minutes April 23, 1931	1931	
2000-14-1-1987.131V-1-1	File - Minutes of Meetings of the Campaign Committee October 1938	1938	
2000-14-1-1997.050V-1-2	File - "Renewing the Heritage" Campaign report and other records	1985	File contains personal information and is restricted until 2065 in keeping with relevant privacy legislation. Please contact the Archivist for details on access.

### Subseries 2000-14-2: Records of the Centenary Fund Committee

Creator: Victoria University (Toronto, Ont.). Board of Regents Centenary Fund Committee

Date: 1928-1942 (date of creation)

Scope and content:

Sub-series consists of minutes, 1929-1939; correspondence, financial records, and other material, 1938-[1942?]; and photographs.

Physical description: 26 cm of textual records  
29 photographs

Finding aids:

Photographs are described in the photograph database: <http://archival-photos.vicu.utoronto.ca/>. Search for photographs with the accession number (identifier).

Related material:

See the Victoria University Ephemera Collection <http://library.vicu.utoronto.ca/archives/ephemera>

Publication status:

Published

**File / item list**

Ref code	Title	Dates	Access status	Container
2000-14-2-1987.131V-1-1	File - Minutes of Meetings of the Centenary Fund Committee 1938-1939	1938-1939		
2000-14-2-1987.06V-1-1	File - Reports, records of subscriptions, correspondence and supporting records	1939		
2000-14-2-1987.06V-1-2	File - Minutes of various sub-committees, reports, and records of collections	1939		
2000-14-2-1987.06V-1-3	File - Special collections, lists of names	[193-]		
2000-14-2-1987.06V-1-4	File - Campaign subscriptions	[193-]		
2000-14-2-1987.06V-1-5	File - London campaign, correspondence, records	1939		
2000-14-2-1987.06V-1-6	File - American prospects, correspondence, clippings	1940		
2000-14-2-1987.06V-1-7	File - Correspondence, records re: canvassing	1938-1939		
2000-14-2-1987.06V-1-8	File - Correspondence, responses to Campaign	1938-1941		
2000-14-2-1987.06V-1-9	File - Correspondence	1938-1940		
2000-14-2-1987.06V-1-10	File - Membership of Committee, correspondence	1938		
2000-14-2-1987.06V-1-11	File - Special names	1938		
2000-14-2-1987.06V-1-12	File - Special names	1940		
2000-14-2-1987.06V-1-13	File - Correspondence, records of subscriptions	1938-1942		
2000-14-2-1987.06V-1-14	File - Financial statements of Victoria	[1938?]		
2000-14-2-1987.06V-1-15	File - Memo Re: Appeal to Churches	1939		
2000-14-2-1987.06V-1-16	File - Appeals to Westminster Central; Waterloo; others	[193?]		
2000-14-2-1987.06V-1-17	File - Women's Committee; Women's Subscribers	[193?]		
2000-14-2-1987.06V-1-18	File - Proposals, Plans, Back general material for the financial appeal	1938-1939		
2000-14-2-1987.06V-1-19	File - Publicity materials	[193?]		
2000-14-2-1987.06V-1-19	File - Publicity materials	[193?]		
2000-14-2-1987.06V-1-20	File - Letters to unpaid subscriptions and Records	[193?]		
2000-14-2-1987.06V-1-21	File - Records re: Sustaining Fund	1939		
2000-14-2-1987.086V-2-1	File - Appeal to T. Eaton Memorial Church	[1938-1940?]		
2000-14-2-1987.086V-2-2	File - Appeals to various Committees	[1938-1940?]		
2000-14-2-1987.086V-2-3	File - Correspondence re: military training of University students	[1938-1940?]		
2000-14-2-1987.086V-2-4	File - Allocations	[1938-1940?]		
2000-14-2-1987.086V-2-5	File - Records re: bequests	1940		

2000-14-2-1987.086V-2-6	File - Correspondence: A – C	1938–1940
2000-14-2-1987.086V-2-7	File - Correspondence: D–F	1938–1940
2000-14-2-1987.086V-2-8	File - Correspondence: G–L	1938–1940
2000-14-2-1987.086V-2-9	File - Correspondence: M–N	1938–1940
2000-14-2-1987.086V-2-10	File - Correspondence: O–S	1938–1940
2000-14-2-1987.086V-2-11	File - Correspondence: T–Z	1938–1940

### Subseries 2000-14-3: Records of the Alumni Fund Executive Committee

Date: 1945-1952 (date of creation)

Scope and content:

Sub-series consists of the records of the Alumni Fund Executive Committee which was responsible for overseeing the Victoria College Alumni Fund. The fund had raised money for many scholarships, including the Auger Scholarship. Records consists of lists of alumni, minutes and correspondence.

Physical description: 2 cm of textual records

Publication status:

Published

#### File / item list

Ref code	Title	Dates	Access status	Container
2000-14-3-1987.069V-1-1	File - Alumni Fund Executive Committee: Listing of Graduates by District	1946		
2000-14-3-1987.069V-14	File - Alumni Fund Executive Committee: Minutes and Correspondence	1945-1952		

### Series 2000-15: Records of committees and task forces concerned with planning

Creator: Victoria University (Toronto, Ont.). Board of Regents Implementation Committee  
Victoria University (Toronto, Ont.). Board of Regents Planning Committee

Date: 1941-1995 (date of creation)

Scope and content:

Series consists of the records of various incarnations of the Planning Committee as well as the records of the Implementation Committee and it's sub-committees as well as the records of the Task Force on the Future of Victoria University. Also consists of the Report of the Planning Task Force which was used by the Implementation Committee to guide it's activities and goals. The series is divided into 3 sub-series.

Physical description: 30 cm of textual records

Publication status:

Published



**File / item list****Subseries 2000-15-1: Records of the Planning Committee**

Creator: Victoria University (Toronto, Ont.). Board of Regents Planning Committee

Date: 1949-1966 (date of creation)

Scope and content:

Series includes minutes of meetings and reports of the Planning Committee as well as it's sub-committees, including the Women's Building Committee. Series also includes correspondence of the Chairman of the Committee (mainly with Fleury and Arthur Architects, Horwood & White Architects), correspondence with the Building Committee and correspondence of the Chairman of the Building Committee. Also includes records related to planning for growth of the university to accommodate growing enrollment and planning for buildings including Emmanuel College. as well as condition of housing, Wymilwood Student Union and Annesley Hall.

Physical description: 14 cm of textual records

Accruals:

No further accruals are anticipated.

Publication status:

Published

**File / item list**

Ref code	Title	Dates	Access status	Container
2000-15-1-1987.110V-1-1	File - The Planning Committee Minutes and Special Memoranda 1955-1956	1955-1956		
2000-15-1-1987.110V-1-2	File - The Planning Committee Correspondence and reports [includes correspondence of W.C. James, Chairman of the Building Committee and reports received from the Building Committee - main topic Women's Union]	1949-1951		
2000-15-1-1987.110V-1-3	File - The Planning Committee Correspondence and reports [includes minutes of the Women's Building Sub-Committee] 1949-1950	1949-1950		
2000-15-1-1987.110V-1-4	File - The Planning Committee Correspondence and reports [main topic - houses on Bloor and Charles]	1955-1956		
2000-15-1-1987.110V-1-5	File - The Planning Committee Correspondence and reports [main topic is enrolment planning re buildings]	1959-1963		
2000-15-1-1987.131V-1-5	File - The Planning Committee Minutes [main topic is enrolment planning re buildings, including Emmanuel College ] 1961-1966	1961-1966		

**Subseries 2000-15-2: Records of the Implementation Committee**

Creator: Victoria University (Toronto, Ont.). Board of Regents Implementation Committee

Date: 1984-1986 (date of creation)

Scope and content:

Sub-series consists of minutes, reports, correspondence and other records of the Implementation and it's sub-committees.

Physical description: 6 cm of textual records

Publication status:

Published

**File / item list**

Ref code	Title	Dates	Access status	Container
2000-15-2-1991.125V-TR-	File - Report of the Planning Task Force	1984		
2000-15-2-1997.050V-1-1	File - Records of the Implementation Committee	1984-1985		
2000-15-2-1999.084V-1-7	File - Implementation Committee - minutes and related records 1984-1985	1984-1985		
2000-15-2-1997.050V-1-8	File - Facilities and Land Use [Sub] Committee correspondence	1984-1985		
2000-15-2-1997.050V-1-9	File - Facilities and Land Use/Property [Sub] Committee	1986		
2000-15-2-2004.129V-1-1	File - " A Planning/Feasibility Report With Recommendations For Fund Raising"	1985		
2000-15-2-1997.050V-1-7	File - Responses to "A Framework for Re-thinking Victoria's Environment"	1985		

**Subseries 2000-15-3: Records of the Task Force on the Future of Victoria University**

Creator: Victoria University (Toronto, Ont.). Board of Regents Task Force on the Future of Victoria University

Date: 1994-1995 (date of creation)

Scope and content:

Series consists of minutes, reports, correspondence and memoranda, and informational material of the Board of Regents Task Force on the Future of Victoria University, 1994–1995.

Physical description: 8 cm of textual records

Publication status:

Published

File / item list				
Ref code	Title	Dates	Access status	Container
2000-15-3-1996.007V-1-1	File - Minutes, reports, correspondence and other records 1994-1995	1994-1995		
2000-15-3-1996.007V-1-2	File - Minutes, reports, correspondence and other records 1994-1995	1994-1995		
2000-15-3-2015.02V-6-3	File - Task Force - Resource Allocation	1995		
2000-15-3-2017.17V-TR-1	File - Victoria University, future of [Reports to Task Force]	1994		
2000-15-3-2017.17V-TR-2	File - Victoria University, future of [Reports to Task Force]	1994		

### Subseries 2000-15-4: Records of the Steering Committee [ad-hoc]

Creator: Victoria University (Toronto, Ont.). Board of Regents Steering Committee

Date: 1972-1973 (date of creation)

Scope and content:

Sub-series consists of minutes, correspondence and reports of the Steering Committee and it's sub-committees.

Physical description: 2 cm of textual records

Publication status:

Published

File / item list				
Ref code	Title	Dates	Access status	Container
2000-15-4-1987.115V-1-2	File - Minutes and Records of Steering Committee	1972-1973		

### Series 2000-16: Records of committees concerned with the review of governance and the University Act

Date: 2013 (date of creation)

Date: 1944-2006 (date of creation)

Scope and content:

Series consists of the records of various committees concerned with the review of University government and legislation. The series is divided into 4 sub-series representing the different committees.

Physical description: 59 cm of textual records

Accruals:

No further accruals are anticipated.

<u>Publication status:</u>				
Published				
<b>File / item list</b>				
<b>Subseries 2000-16-1: Records of the Commission of University Government, 1969-1972</b>				
<u>Creator:</u> Victoria University (Toronto, Ont.). Board of Regents Commission on University Government				
<u>Date:</u> 1969-1973 (date of creation)				
<u>Scope and content:</u>				
Sub-series consists of records of the Chairman including minutes, notes, reports, and other records; subject binder containing correspondence, briefs, reports, memos, and other material; miscellaneous records; drafts of interim report and related material; and final reports ; and records of the Bursar including minutes (of the Mini—CUG Report Committee), reports, and correspondence and other records.				
<u>Physical description:</u> 36 cm of textual records				
<u>Accruals:</u>				
No further accruals are anticipated.				
<u>Publication status:</u>				
Published				
<b>File / item list</b>				
Ref code	Title	Dates	Access status	Container
2000-16-1-1987.121V-1-1	File - Minutes 1969-1972	1969-1972		
2000-16-1-1987.121V-1-2	File - Reports	1971-1973		
2000-16-1-1987.121V-1-3	File - Correspondence and supporting records	1970-1972		
2000-16-1-1987.121V-1-3	File - Correspondence and supporting records	1970-1972		
2000-16-1-1987.121V-1-3	File - Correspondence and supporting records	1970-1972		
2000-16-1-1987.121V-1-4	File - Correspondence and supporting records	1969-1970		
2000-16-1-1988.010V-1-1	File - Records	1969-1970		
2000-16-1-1988.010V-1-1	File - Records	1969-1970		
2000-16-1-1988.010V-1-2	File - Records	1970-1971		
2000-16-1-1988.010V-1-3	File - Records	1969		
2000-16-1-1988.010V-1-4	File - Records	1969		
2000-16-1-1991.098V-1-1	File - Subject Binder	[1969-1972]		
2000-16-1-1991.098V-1-1	File - Subject Binder	[1969-1972]		
2000-16-1-1991.098V-1-2	File - Miscellaneous records	1971		
2000-16-1-1991.098V-1-3	File - Drafts of Interim Report & related material	1971		

2000-16-1-1991.098V-1-4 File - Final reports 1971

### Subseries 2000-16-2: Records of Revision Committees, 1974–1975, 1979

Creator: Victoria University (Toronto, Ont.). Board of Regents Revision Committee

Date: 1974-1981 (date of creation)

Scope and content:

Sub-series consists of records of the Revision Committee, 1974: minutes, 1974–1975; reports; and correspondence of the Secretary, Chairman, and concerning Emmanuel College Council; and records of the Revision Committee, 1979: drafts of the Act, reports, and correspondence, 1979–1981

Physical description: 7 cm of textual records

Publication status:

Published

#### File / item list

Ref code	Title	Dates	Access status	Container
2000-16-2-1991.100V-1-1	File - Minutes 1974-1975	1974-1975		
2000-16-2-1991.100V-1-2	File - Reports	[1974-1975]		
2000-16-2-1991.100V-1-3	File - Correspondence of the Secretary	1974		
2000-16-2-1991.100V-1-4	File - Correspondence of the Chairman	1974		
2000-16-2-1991.100V-1-5	File - Correspondence re: Emmanuel College Council	1974		
2000-16-2-1991.100V-1-6	File - [Ad-hoc] Revision Committee	1979		

### Subseries 2000-16-3: Records of the Committee to Study the University Act 1944

Creator: Victoria University (Toronto, Ont.). Board of Regents Committee to Study the University Act 1944

Date: 1944-1951 (date of creation)

Physical description: 7 cm of textual material

Publication status:

Published

#### File / item list

Ref code	Title	Dates	Access status	Container
2000-16-3-1987.117V-1-1	File - Correspondence and reports	1948-1951		

### Subseries 2000-16-4: Records of the Ad-Hoc Committee on Governance Review, 2004-2006

Creator: Victoria University (Toronto, Ont.). Board of Regents Ad-Hoc Committee on Governance Review

Date: 2004-2006 (date of creation)

Scope and content:

Sub-series consists of the report, minutes, correspondence, Board Committee mandates, by-laws and other records, 2004–2006.

Physical description: 8 cm of textual records

Restrictions on access:

Records are restricted until 2026 in keeping with relevant access and privacy legislation. For information on access, please contact the Archivist,

Publication status:

Published

**File / item list**

Ref code	Title	Dates	Access status	Container
2000-16-4-2011.06V-1-1	File - Ad-Hoc Governance Committee records (includes Board Committee mandates, revised by-laws, correspondence, research material and other records)	2004-2006		
2000-16-4-2011.06V-1-2	File - Ad-Hoc Governance Committee agenda and report	2005		

**Subseries 2000-16-5: Records of the Ad Hoc Committee for University Review and Presidential Search 2013**

Creator: Victoria University (Toronto, Ont.). Board of Regents Ad Hoc Committee

Date: 2013 (date of creation)

Physical description: 1 cm of textual records

Immediate source of acquisition:

Transfer from Bursar's Office

Publication status:

Published

**File / item list**

Ref code	Title	Dates	Access status	Container
2000-16-5-2018.04V 3-18	File - Ad-Hoc Committee - Mon 25 Mar 2013	2013-03-25		
2000-16-5-2018.04V 3-19	File - Ad-Hoc Committee - Mon 23 Apr 2013	2013-04-23		

**Series 2000-17: Records of committees concerned with events and celebrations**

Date: 1913-1987 (date of creation)

Scope and content:

Series consists of records of committees concerned with events and special occasions including opening of the Emmanuel College building, the retirement of the Chancellor and installation of the new Chancellor, as well as anniversary events for the Centenary and the Sesquicentennial. The series is broken down into sub-series.

Physical description: 46 cm of textual records  
472 photographs

Finding aids:

Photographs are described in the photograph database <http://archival-photos.vicu.utoronto.ca/>

Related material:

See the Victoria University Archives Ephemera Collection <http://library.vicu.utoronto.ca/archives/ephemera>

Accruals:

Further accruals are anticipated.

Publication status:

Published

**File / item list**

**Subseries 2000-17-1: Records of the Burwash Memorial Lectureship Committee**

Creator: Victoria University (Toronto, Ont.). Board of Regents Burwash Memorial Lectureship Committee

Date: 1913-1917, 1936 (date of creation)

Scope and content:

Sub-series consists of correspondence, and minutes of the sub committee to publish the lectures.

Physical description: 2 cm of textual records

Related material:

See the Victoria University Archives Ephemera Collection <http://library.vicu.utoronto.ca/archives/ephemera>

Accruals:

No further accruals are anticipated.

Publication status:

Published

**File / item list**

Ref code	Title	Dates	Access status	Container
2000-17-1-1987.126V-1-4	File - Burwash Lectureship Sub-committee	1915		
2000-17-1-1992.139V-TR-1	File - Correspondence	1913-1917		
2000-17-1-1992.139V-TR-2	File - Correspondence	1936		
2000-17-1-1992.139V-TR-3	File - Minutes of the Burwash Memorial Lectureship sub-committee on publishing	1936		

**Subseries 2000-17-2: Records related to the Centenary**

Creator: Victoria University (Toronto, Ont.). Centenary Committee

Date: 1931-1937 (date of creation)

Scope and content:

Sub-series consists of reports, correspondence and notes of the Centenary Committee and its sub-committees. Includes class lists, registration lists, clippings, pamphlets, and other material related to the Centenary, including records related to the Pilgrimage to Cobourg that was planned as a celebration of the Centenary. The sub-series also contains an Illuminated address given to King Edward VIII by the University on the occasion of its centennial that expresses gratitude for the Royal Charter granted in 1836 and renews a declaration of loyalty to the Crown; it is signed by the Chancellor and the Board of Regents. Also consists of a letter from the Board of Regents to King George V.

Physical description: 20 cm of textual records  
29 photographs

Finding aids:

Photographs are described in the photograph database : <http://archival-photos.vicu.utoronto.ca/>.

Related material:

See the Victoria University Archives Ephemera Collection <http://library.vicu.utoronto.ca/archives/ephemera>

Publication status:

Published



File / item list				
Ref code	Title	Dates	Access status	Container
2000-17-2-1987.069V-1-1	File - Correspondence, Reports, Accounts	1936-1937		
2000-17-2-1987.069V-1-2	File - Records Re: Alumni reunion luncheon	1936		
2000-17-2-1987.069V-1-3	File - Reception Sub-committee: Minutes, Reports	1936		
2000-17-2-1987.069V-1-4	File - Church service Sub-committee: Minutes	1936		
2000-17-2-1987.069V-1-5	File - Registrations	1936		
2000-17-2-1987.069V-1-6	File - Scroll	1936		
2000-17-2-1987.069V-1-7	File - Publications prepared for Centenary Celebrations	1936		
2000-17-2-1987.069V-1-8	File - Transcripts of addresses given at various functions including convocations	1936		
2000-17-2-1987.069V-1-9	File - Centenary Celebrations: Alumni Registration package	1936		
2000-17-2-1987.069V-1-10	File - Clippings	1936		
2000-17-2-1987.069V-1-11	File - Clippings	1936		
2000-17-2-1987.069V-1-12	File - Clippings	1936		
2000-17-2-1990.132V	File - Illuminated Address to Edward VIII on the occasion of the Centenary of Victoria University	1936		
2000-17-2-1994.006V-TR-1	File - Address of Congratulations to his Majesty the King (George V) on the celebration of the Jubilee of his accession	1936		
2000-17-2-1994.006V-TR-2	File - Copy of Address sent to Edward VIII on the occasion of the Centenary of Victoria University	1936		
2000-17-2-1987.120V-1-8	File - Pilgrimage to Cobourg	1932		
2000-17-2-1987.120V-1-9	File - Pilgrimage to Cobourg : Reminiscences (correspondence) collected for Centenary	1931-1932		
2000-17-2-1987.120V-1-10	File - Pilgrimage to Cobourg: Records	1931-1932		

### Subseries 2000-17-3: Records related to the Sesquicentennial

Creator: Victoria University (Toronto, Ont.). Board of Regents Sesquicentennial Committee

Date: 1984-1987 (date of creation)

Scope and content:

Sub-series consists of minutes (including various sub committees), 1984–1987; inventory of display items relating to the sesquicentennial exhibition, 1986; and correspondence, speeches, ephemera and photographs relating to cultural activities, 1986–1987.

Physical description: 19 cm of textual records  
443 photographs

Finding aids:

Photographs are described in the photograph database <http://archival-photos.vicu.utoronto.ca/>

Related material:

See the Victoria University Archives Ephemera Collection <http://library.vicu.utoronto.ca/archives/ephemera>

Accruals:

No further accruals are anticipated.

Publication status:

Published

**File / item list**

Ref code	Title	Dates	Access status	Container
2000-17-3-1987.189V-1-1	File - Minutes of the Sesquicentennial Committee	1984-1987		
2000-17-3-1987.189V-1-2	File - The Strand, Vol. 29, No. 15	1987		
2000-17-3-1987.005V-1-1	File - Inventory of Exhibition material	1986		
2000-17-3-1987.005V-1-2	File - Posters: Exhibition	1986		
2000-17-3-1987.005V-1-3	File - Case layouts for Exhibition	1986		
2000-17-3-1987.005V-1-4	File - Exhibition: Chronology layouts	1986		
2000-17-3-1987.005V-1-5	File - Labels, Case Notes and Transcripts	1986		
2000-17-3-1987.253V-TR	File - Correspondence and speeches	1987		

**Subseries 2000-17-4: Records related to the opening of Emmanuel College**

Date: 1931 (date of creation)

Scope and content:

Sub-series consists of records related to opening of the Emmanuel College building and includes minutes and supporting records of the General Committee Opening of Emmanuel College, the Programme Committee, the Invitations and Reception Committee, including correspondence, printed programs and invitations, etc.

Physical description: 3 cm of textual records

Related material:

See the Ephemera Collection of the Victoria University Archives <http://library.vicu.utoronto.ca/archives/ephemera>

Publication status:

Published

File / item list				
Ref code	Title	Dates	Access status	Container
2000-17-4-1987.120V-1-3	File - General Committee Opening of Emmanuel College : Minutes and Correspondence	1931		
2000-17-4-1987.120V-1-4	File - Invitation and Reception Committee: Records	1931		
2000-17-4-1987.120V-1-5	File - Programme Committee: Correspondence	1931		
2000-17-4-1987.120V-1-6	File - Records of the Dedication of Emmanuel College	1931		
2000-17-4-1987.120V-1-7	File - Printed programs and invitations	1931		

### Subseries 2000-17-5: Records of the Installation Committee

Creator: Victoria University (Toronto, Ont.). Board of Regents Installation Committee

Date: 1929-1930 (date of creation)

Scope and content:

Sub-series includes invitations, programmes, copies of speeches given at the events, minutes of the Committee to Arrange for the Installation of Dr. Wallace as Chancellor (Installation Committee) and reports re arrangement for the events. Also includes greetings received re Installation of Chancellor Wallace.

Physical description: 2 cm of textual records

Publication status:

Published

File / item list				
Ref code	Title	Dates	Access status	Container
2000-17-5-1987.120V-1-1	File - Committee to Arrange for the Installation of Dr. Wallace and retirement of Rev. Bowles - minutes, invitations, programmes, etc	1929-1930		
2000-17-5-1987.120V-1-2	File - Greetings regarding Chancellor Wallace's Installation	1930		

### Series 2000-18: Records related to agreements and arbitration

Date: 1887-1993 (date of creation)

Scope and content:

Series consists of records related to agreements made between the Board of Regents and other bodies as well as records related to arbitration and court proceedings involving the University.

Physical description: 2.3 m of textual records  
8 computer disks: 3.5 inch

Alternative form available:

See file level descriptions for availability of digitized materials.

Publication status:

Published

**File / item list****Subseries 2000-18-1: Records relating to arbitration involving Victoria University and property at 131 and 151 Bloor Street West**

Date: 1991-1993 (date of creation)

Scope and content:

Sub-series consists of the following records: reports, mortgages and deeds, purchase agreements, correspondence, appraisals, briefs, legal arguments, factum, application records, appeal books, motion records, witness statements, court transcripts and other records relating to arbitration proceedings involving Victoria University property at 131 Bloor Street West (Colonnade building) and 151 Bloor Street West (Britannica building), 1991–1993.

Physical description: 1.87 m of textual records  
8 computer disks: 3.5 inch

Alternative form available:

Original list of records for boxes 1–14 (pdf, 3MB) has been scanned. [http://library.vicu.utoronto.ca/archives/holdings/f2000\\_board\\_regents/pdf/Arbitration\\_and\\_Court\\_Proceedings.pdf](http://library.vicu.utoronto.ca/archives/holdings/f2000_board_regents/pdf/Arbitration_and_Court_Proceedings.pdf)

Restrictions on access:

Records are restricted in keeping with relevant privacy and access legislation. Please contact the Archivist for details on access.

Finding aids:

Original list of records for boxes 1–14 (pdf, 3MB) has been scanned.

Accruals:

No further accruals are anticipated.

Publication status:

Published

**File / item list**

Ref code	Title	Dates	Access status	Container
2000-18-1-1994.059V-1-	File - Listing of box contents	1991-1992		

2000-18-1-1994.059V-1-	File - Authorities of Revenue Properties and Lehndorf Properties Vols. I and III	1991-1992
2000-18-1-1994.059V-1-	File - Victoria's Supplementary Book of Authorities - 1	1991-1992
2000-18-1-1994.059V-1-	File - Victoria's Supplementary Book of Authorities - 2	1991-1992
2000-18-1-1994.059V-1-	File - In the Matter of the Arbitrations Act: Awards and Submissions	1991-1992
2000-18-1-1994.059V-1-	File - Ontario Court of Justice Court File No. 33/92 - Brief	1992
2000-18-1-1994.059V-1-	File - Ontario Court of Justice Court File No. 33/92 - Factum of 141 Bloor West Limited	1992
2000-18-1-1994.059V-1-	File - Ontario Court of Justice Court File No. 33/92 - Book of Authorities Filed by the Moving Party	1992
2000-18-1-1994.059V-1-	File - Ontario Court of Justice Court File No. 33/92 - Factum Filed by the Moving Party Victoria University	1992
2000-18-1-1994.059V-1-	File - Ontario Court of Justice Court File No. 33/92 - Factum of the Respondent, the Board of Regents of Victoria University	1992
2000-18-1-1994.059V-1-	File - Ontario Court of Justice Court File No. 33/92 - Respondent's Submissions Regarding Costs	1992
2000-18-1-1994.059V-1-	File - Ontario Court of Justice Court File No. 33/92 - Judgment	1993

### Subseries 2000-18-2: Records related to the United Church of Canada

Date: 1980-1982 (date of creation)

Scope and content:

Series consists of minutes and related material of meetings to negotiate the Agreement between Victoria University and the United Church of Canada, respecting the Central Archives of the United Church, 1980–1982.

Physical description: 2 cm of textual material

Accruals:

No further accruals are anticipated

Publication status:

Published

#### File / item list

Ref code	Title	Dates	Access status	Container
2000-18-2-1999.084V-2-3	File - Minutes and related material of meetings to negotiate an agreement between Victoria University and the	1980-1982		

	United Church of Canada, respecting the central archives of the United Church.			
<b>Subseries 2000-18-3: Records of the lawsuit concerning Victoria University's move from Cobourg</b>				
<u>Date:</u> 1887-1891 (date of creation)				
<u>Scope and content:</u>				
Series consists of correspondence, notes, reports, and other records, legal records including affidavits, notices, judgment, and appeals, and transcripts of proceedings and other records.				
<u>Physical description:</u> 32 cm of textual records				
<u>Publication status:</u>				
Published				
<b>File / item list</b>				
Ref code	Title	Dates	Access status	Container
2000-18-3-1991.088V-1-1	File - Correspondence, Notes, Reports & Records, 1868, 1876, 1891	1868-1891 ? - 1884		
2000-18-3-1991.088V-1-2	File - Correspondence, Notes, Reports & Records, 1890-1891	1890-1891		
2000-18-3-1991.088V-2-1	File - Notice of Trial	1889		
2000-18-3-1991.088V-2-1	File - Criminal Subpoena to Rev. N. Burwash	1890		
2000-18-3-1991.088V-2-2	File - Records Re: the Senate	1890		
2000-18-3-1991.088V-2-3	File - Affidavits	1889		
2000-18-3-1991.088V-2-4	File - Affidavits	1889		
2000-18-3-1991.088V-2-5	File - Order of Injunction	1889		
2000-18-3-1991.088V-2-6	File - Notices to produce documents, withdrawals and subpoenas	1889		
2000-18-3-1991.088V-2-7	File - Exhibits	1890		
2000-18-3-1991.088V-2-8	File - Miscellaneous legal records	1889		
2000-18-3-1991.088V-3-1	File - Judgment	1890		
2000-18-3-1991.088V-3-2	File - Appeals of Judgment	1890		
2000-18-3-1991.088V-3-3	File - Disposal of Claims following Judgment	1891		
2000-18-3-1991.088V-3-4	File - Bill of Costs	1890		
2000-18-3-1991.088V-3-5	File - List of Claims	1891		
2000-18-3-1991.088V-3-6	File - Transcripts of Proceedings & Other Records	1890		
2000-18-3-1987.128V-1-2	File - Minutes of the Committee of Instruction of Counsel for Defense re: the Injunction	1889		
2000-18-3-1987.128V-1-4	File - Minutes of the Committee on Legislation and Minutes of the Committee appointed to negotiate with the Plaintiffs in the Cobourg Suit	1887-1889		