UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

REPORT NUMBER 208 OF THE AGENDA COMMITTEE

December 9, 2014

To the Academic Board, University of Toronto.

Your Committee reports that it held a meeting on Tuesday, December 9, 2014, at 9:00 a.m. in the Mississauga Room (room 131), Simcoe Hall.

Present:	Professor Andrea Sass-Kortsak (Chair) Professor John Bland (Vice-Chair)* Professor Ron Levi* Professor Sioban Nelson Professor Cheryl Regehr
Regrets:	Anwar Kazimi, Secretary Professor Richard Hegele Mr. Michael Singh Professor Elizabeth M. Smyth Professor Steven J. Thorpe

*participated by telephone.

In Camera Session

1. Academic Administrative Appointments

On a motion duly made, seconded and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments.

FACULTY OF KINESIOLOGY & PHYSICAL EDUCATION

Professor Ira Jacobs

Dean July 1, 2015 – June 30, 2021 [renewal, includes one-year approved administrative leave]

UNIVERSITY OF TORONTO SCARBOROUGH

Professor Bruce Kidd

Vice-President and Principal January 1, 2015 to June 30, 2018

Date of the Next Meeting – Tuesday, December 9, 2014

The meeting adjourned at 9:10 a.m.

Secretary December 9, 2014 Chair