

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL

Thursday, May 8, 2003

MINUTES OF THE GOVERNING COUNCIL special meeting held on Thursday,
May 8, 2003 at 3:15 p.m. in the Council Chamber, Simcoe Hall.

Present:

Dr. Thomas H. Simpson (In the Chair)
Professor Robert J. Birgeneau, President
Professor Mary Beattie
Dr. Robert Bennett
Professor Philip Byer
Professor Brian Corman
Professor W. Raymond Cummins
Mr. Brian Davis
Professor Sherwin Desser
Dr. Inez Elliston
Dr. Shari Graham Fell
Mr. Gerald Halbert
Professor Ellen Hodnett
Professor Brian Langille
Ms Karen Lewis

Mr. David Melville
Mr. Sean Mullin
Mr. Colm Murphy
Dr. John P. Nestor
Professor Shirley Neuman
Mr. Elan Ohayon
Mr. Chris Ramsaroop
Mr. Timothy Reid
Professor Carolyn Tuohy
Mr. Robert S. Weiss

Mr. Louis R. Charpentier,
Secretary of the Governing Council

Absent:

The Honourable Henry N. R. Jackman,
Chancellor
Mr. Mark Braun
Dr. Claude Davis
The Honourable William G. Davis
Dr. Alice Dong
Ms Susan Eng
Professor Luigi Girolametto
Ms Durré Hanif
Dr. Paul V. Godfrey
Ms Shirley Hoy
Professor David Jenkins
Professor Ian R. McDonald
Professor Michael Marrus

Mr. George Myhal
Ms Jacqueline C. Orange
Mr. Josh Paterson
Ms Rose M. Patten
Mr. John F. (Jack) Petch
The Honourable David R. Peterson
Dr. Joseph L. Rotman
Mrs. Susan M. Scace
Mr. Amir Shalaby
Ms Carol Stephenson
Mr. John H. Tory
Professor John Wedge

In Attendance:

Dr. Beata FitzPatrick, Director of the Office of the President and Assistant Vice-President

PURSUANT TO SECTION 44 OF *BY-LAW NUMBER 2*, THE FOLLOWING RECOMMENDATION WAS CONSIDERED BY THE GOVERNING COUNCIL *IN CAMERA*.

1. Senior Appointment – Vice-President, University of Toronto at Scarborough

On motion duly moved and seconded,

It was RESOLVED

THAT Professor Kwong-loi Shun be appointed Vice-President of the University of Toronto at Scarborough, from January 1, 2004 to June 30, 2010.

On motion duly moved and seconded,

It was RESOLVED

THAT the meeting move into open session.

The Chair announced that the Council during its *in camera* session had approved the appointment of Professor Kwong-loi Shun as Vice-President, University of Toronto at Scarborough.

He expressed appreciation to the members of Governing Council who had served on the Advisory Committee on the Appointment of a Vice-President, University of Toronto at Scarborough – Michael Marrus, Shirley Neuman, Susan Scace, and the President, who had served as Chair, as well as to other members of the Advisory Committee.

The meeting adjourned at 3:40 p.m.

Secretary

Chair

May 14, 2003