

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 473 OF
THE EXECUTIVE COMMITTEE

Special Meeting - Wednesday, May 20, 2015

To the Governing Council,
University of Toronto.

Your Committee reports that it held a special meeting on Wednesday, May 20, 2015 at 8:30 a.m. in the President's Boardroom, Simcoe Hall, with the following members present:

Ms Judy Goldring, Chair * Ms Shirley Hoy, Vice-Chair * Professor Meric Gertler, President Mr. Harvey Botting * Professor Edward Iacobucci * Ms Claire M.C. Kennedy * Dr. Gary Mooney * Ms Catherine Riddell Professor Andrea Sass-Kortsak Professor Salvatore Spadafora * Professor Janice Stein * Mr. John Switzer * Mr. Andrew Szende Mr. Keith Thomas *	Regrets: Mr. Andrew Girgis Ms. Alexandra Harris Ms. Jane Pepino Non-Voting Member: Mr. Louis R. Charpentier, Secretary of the Governing Council Secretariat: Ms. Sheree Drummond Mr. Lee Hamilton
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* Participated by phone

In Attendance:

Mr. Jeff Collins, Member of Governing Council and Chair, Committee to Review the Office of the University Ombudsperson (2015)

Pursuant to section 28 (e) and 38 of By-Law Number 2, consideration of item 1 took place in camera.

The Committee moved *in camera*.

IN CAMERA SESSION

The Chair thanked members for their attendance at the special meeting, in person and via telephone.

1. Senior Appointment

The Chair reminded members that, at the May 11, 2015 meeting of the Executive Committee, Mr. Jeff Collins had provided members with an overview of the Report of the Committee to Review the Office of the University Ombudsperson, and had advised members that he anticipated bringing forward a recommendation for the next University Ombudsperson for consideration at the May 20, 2015 meeting of the Governing Council. She invited Mr. Collins to update members of the Executive Committee in his capacity as Chair of the Committee to Review the Office of the University Ombudsperson. Mr. Collins described the selection process that informed the Review Committee's recommendation on a successor to the position of University Ombudsperson and thanked members of the Review Committee for their work over the past several months, as well as the Secretariat for the support it had provided to the Review Committee.

On motion duly moved, seconded, and carried

YOUR COMMITTEE RESOLVED

(1.) THAT the following recommendation be endorsed and forwarded to the Governing Council for approval:

THAT Professor Emeritus Ellen Hodnett be appointed as University Ombudsperson, for a three-year term effective July 1, 2015 until June 30, 2018.

(2.) THAT, pursuant to section 38 of By-Law Number 2, the Governing Council consider the proposed appointment *in camera*.

The Committee returned to closed session.

Before adjourning the meeting, the Chair thanked Mr. Collins for his leadership of the Review Committee.

The meeting adjourned at 9:30 a.m.

Secretary
May 22, 2015

Chair