

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 189 OF
THE UNIVERSITY AFFAIRS BOARD

June 2, 2015

To the Governing Council,
University of Toronto

Your Board reports that it met on Tuesday, June 02, 2015 at 3:30 p.m. in the President's Boardroom, Simcoe Hall, with the following members present:

Mr. Andrew Szende, Chair
Ms. Alexandra Harris, Vice-Chair*
Professor Jill L. Matus, Vice-Provost,
Students & First-Entry Divisions
Ms. Alexis Archbold*
Ms. Arlene Clement
Ms. Katie Dunlop*
Ms. Lucy Fromowitz
Ms. Susan Froom
Mr. Andrew Girgis*

*participated via teleconference

Regrets:

Mr. Marc Arnold
Mr. Ben Coleman
Mr. David Reid Dobell
Mr. Gary D. Goldberg
Ms. Sue Graham-Nutter
Dr. Joseph Leydon

Professor Ira Jacobs*
Ms. Rita O'Brien
Mr. Mark Henry Rowswell*
Ms. Cheryl Ziegler-Davison

Non-Voting Assessors:

Ms Meredith Strong, Director, Office of the
Vice-Provost, Students and Student Policy
Advisor

Secretariat:

Mr. Patrick McNeill, Secretary

Mr. Craig Maniscalco
Ms. Yerusha Nuh
Mr. Anamjit Singh Sivia
Professor Elizabeth Smyth
Professor Salvatore M. Spadafora
Professor Janice Gross Stein

ITEM 1 IS REPORTED FOR APPROVAL.

The Chair welcomed members to the special meeting and noted there was only one agenda item.

The Committee Moved *In Camera*.

1. Appointment: Warden, Hart House

On a motion duly moved, seconded and carried

IT WAS RESOLVED

THAT Mr. John F. Monahan be appointed as Warden, Hart House for a term beginning August 4, 2015, until June 30, 2020.

The Committee returned to open session

The meeting adjourned at 4:00 p.m.

Secretary

Chair

June 2, 2015