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## Diana Alli

**Constituency:** Administrative Staff

**Elected:** July 1<sup>st</sup>, 2006  
July 1<sup>st</sup>, 2009

**Degrees and Honours:**

Women Making a Difference, Celebrating Daily Excellence, Status of Women Office, University of Toronto, 2010  
David Eberle Award, Faculty of Medicine, University of Toronto, 1992, 1994, 1999-2005, 2007  
Healthy U of T Award (individual category), Centre for Health Promotion, 2006 Order of Ontario, 2005  
The Chancellor's Award, University of Toronto, 2001  
Anti-Racism Award, Toronto District School Board, 1998  
Aikins Award, Faculty of Medicine, University of Toronto, 1995  
Class of 8T9 Award  
Medical Alumni Award, Faculty of Medicine, University of Toronto, 1995

**Notes:**

The Learning Partnership Change Your Future Recognition Plaque, 2007; Keepers of Knowledge Flame Award, Visions Network for Learning, 2006; YWCA Women of Distinction Nominee, YWCA Toronto, 2005; Senior Officer, Service Learning/Student Life, Student Affairs, Faculty of Medicine, 2002-present; Co-Founder, U of T Has Talents, 2010; Board of Directors, Woodgreen Community Services, 2005-present; Founder, Rhythms and Dance, 2005-2007; Co-Founder/Facilitator, 24 Community Affairs Outreach Programs, Faculty of Medicine, 2004-present; Divas with Determination, Harmony Movement, 2004; Appreciation Certificate for Mentoring Opportunities, Toronto District School Board, 1995-1996, 1998-2000, 2004; Northeast Group on Admissions and Student Affairs Student Advocacy Award, Association of American Medical Colleges, 2001; Chair, Administrative Group, Undergraduate Medical Education, AFMC, 2002; Ambassador, World Youth Day, 2002; Status of Women Advisory Council, 2001-2007; Admissions Reviewer/Special Advisory Committee, Transitional Year Program, 2001-present; Coordinating Committee, World Youth Day, St. Patrick's Shrine, 2001; Founder, Earthtones, 2000-present; University Food Expression Committee, 2000; Executive Committee, Northeast Group on Student Affairs, AAMC, 1999-present; Member, Black Medical Student Association, 1999-present; Founder St. Felix Program, 1998-present; Change Your Future Advisory Committee, The Learning Partnership, 1998-present; Visions of Science Board of Directors, 1997-2000; Miliken Canadian African West Indian Association, York Region, 1995; Chair (co-founder) Summer Mentorship Program, 1994-present; Consultant, Callahan Foundation Board, 1994 present; Class President/UME Deans/Directors/Staff Committee, 1989-present; Lector, St. Patrick's Shrine, 1996-present; CMHR, Ryerson University, 1995

**Governor Background:**

**2011-12:** University Affairs Board; Elections Committee  
**2010-11:** Executive Committee; University Affairs Board; Elections Committee  
**2009-10:** University Affairs Board; Elections Committee  
**2008-09:** Executive Committee; University Affairs Board  
**2007-08:** Executive Committee; University Affairs Board; Planning and Budget Committee  
**2006-07:** University Affairs Board; Planning and Budget Committee

## Donald Edward Andrew

**Constituency:** Alumnus

**Elected:** July 1, 2011

**University Education:** University of Toronto

**Degrees and Honours:** B.A.Sc., University of Toronto, 1954

**Notes:**

Mr. Andrew has had a long and active involvement with the University of Toronto both as an undergraduate and as an alumnus. During his years as a student he was a member of the Engineering Society acting in the roles of 1st Vice President, Skule Night Chairman and 5T4 Graduate Ball Chairman. After graduating he remained active as the 5T4 President and in later years was a member of the Engineering Alumni Association for ten years and in the role of Chairman for two years. After graduating he has had an active career as a Civil Engineer spanning 57 years in the field of road construction. He established his skills and nine years after graduation he started his own construction company which specialized in road construction for Government sponsored projects and the Industrial sector. As the Sole Owner he was responsible for overseeing all aspects of its operations. Mr. Andrew was one of the Founding Members of the Toronto Area Road Builders Association (TARBA). This association was initially established to negotiate Labour/Management agreements but has over the years expanded their activities to also include support for the development and training of individuals in the field of road construction. As an active member Mr. Andrew spent many years on the Executive of this association and was President for five years. In recognition and respect of his involvement, in 2008 Mr. Andrew was made the first Honorary Life Time Member of the Association. Mr. Andrew has outside interests one of which is the political process. As a result he has spent many hours in the back room of numerous campaigns including The Hon. David Crombie, The Hon. Roy McMurtry, and The Hon. Kim Campbell.

**Governor Background:**

**2011-12:** Planning and Budget Committee; Pension Committee;

## Robert L. Baker

**Constituency:** Teaching Staff

**Elected:** July 1, 2010

**University Education:** University of Alberta  
University of Guelph

**Degrees and Honours:** HBSc, University of Guelph, 1974  
MSc, University of Alberta, 1977  
PhD, University of Alberta, 1981

### Notes:

Professor Robert L. Baker is the Vice-Dean of Research and Graduate Programs in the Faculty of Arts and Science at the University of Toronto. His responsibilities include promotion of research and oversight of applications for major funding as well as graduate enrollment planning, graduate student financial support, and oversight of graduate curricula. He has held numerous leadership roles both at the University of Toronto Mississauga campus, where he served as Associate Dean, Sciences during 1999 - 2003 and the inaugural Chair of the Department of Biology and at the St. George campus where he was Chair of the Department of Zoology in 2005/2006. Following the reorganization of the biological sciences on the St. George campus, he became the inaugural Chair of the new Department of Ecology and Evolutionary Biology. He was appointed as Vice-Dean in 2008. He has an active graduate research program in animal behaviour and freshwater ecology and has served as Associate Editor for a journal in this area for the past 14 years.

### Governor Background:

**2011-12:** University Affairs Board; Academic Appeals Committee; Committee on Academic Policy and Programs

**2010-11:** Academic Appeals Committee; Committee on Academic Policy and Programs

## **Brent Belzberg**

**Constituency:** Lieutenant Governor in Council

**Appointed:** December 8, 2010

**University Education:** Queen's University  
University of Toronto

**Degrees and**

**Honours:** B.Com (Hon.), Queens' University, 1972  
LL.B. (J.D.), University of Toronto, 1976

**Notes:**

Founder & Senior Managing Partner, TorQuest Partners Inc. (2002-present); Co-Founder and Co-Chairman, Investment Committee, Tandem Expansion Fund (2009-present); Chair, Mount Sinai Foundation; Director, Mount Sinai Hospital, CIBC, DayMen Lowepro, Herbal Magic, Global Traffic Technologies (GTT), Associated Brands, and Pinova Inc. (current); Member, Toronto Board of Trade and Board of Advisors at U of T Law; past member of Boards of Advisors for Queen's School of Business and Ryerson Business Schools; former Director of O&Y REIT, Four Seasons Hotels, CNC Global Ltd., GCAN Insurance Company, and Canadian Council for Christians and Jews; past Co-Chair, Toronto United Jewish Appeal (1999); Past Chair, Investment Committee, Toronto Community Foundation; Founder, President & CEO, Harrowston Inc.. (1992-2001); President and CEO, First City Financial Corporation (1991-1993); Solicitor at Tory, Tory, Deslauriers & Binnington (1975-1979)

**Governor Background:**

**2011-12:** Executive Committee; Investment Advisory Committee; Pension Committee

**2010-11:** Investment Advisory Committee; Pension Committee

## Celina Rayonne Caesar-Chavannes

**Constituency:** Alumni

**Elected:** July 1<sup>st</sup>, 2011

**University Education:** University of Toronto  
University of Phoenix

**Degrees and Honours:** B.Sc. (Human Biology) University of Toronto, 1998  
M.B.A. (Healthcare Management) University of Phoenix, 2005

**Notes:**

After starting her career at the Rotman Research Institute, Celina Rayonne Caesar-Chavannes founded ReSolve Research Solutions, Inc. a consulting organization that works with researchers to manage clinical studies according to accepted guidelines. “There is a gap between what physicians like to do and what they have to do,” Celina explains. “I fill that gap.” She hopes that her experience in clinical research and its business application – she holds a BSc from U of T and an MBA from the University of Phoenix – come in handy on Governing Council. Celina is also the director of research initiatives and project manager for Neurological Health Charities Canada. She lectures widely on the inclusion of marginalized populations in clinical research. “If you don’t know about it,” she says of research, “you can’t participate.” Among the boards on which Celina serves as a director are the Congress of Black Women (Ajax/Pickering Chapter), the Olive Branch of Hope and the U of T Research Ethics Board. She is the 2007 recipient of the Black Business and Professional Association’s Harry Jerome Young Entrepreneur Award.

**Governor Background:**

**2011-12:** Business Board; University Affairs Board

## P.C. Choo

**Constituency:** Administrative Staff

**Elected:** July 1<sup>st</sup>, 2004  
July 1<sup>st</sup>, 2007  
July 1<sup>st</sup>, 2010

**University Education:** University of Toronto  
University of London

### Degrees and

#### Honours:

B. Sc. Economics (Honours), University of London, 1983  
M.A. (Political Science), University of Toronto, 1994  
Certificate in Personnel Management, Malaysian Institute of Personnel Management, 1984  
David Lewis Memorial Prize in Canadian Politics, 1993  
Nominated for Governor General's Gold Medal Award for Academic Excellence, 1994

#### Notes:

Principal, Job Evaluation Committee, USWA Local 1998 (2003-2007); Financial Aid Assistant, Admissions & Awards (1998-2003; 2007-Present); Public School Trustee, Ward 12, Etobicoke Board of Education (1994-1997); Vice-President, District 6, United Steelworkers Press Association (2004-present); Editor, Steel Drum, USW Local 1998 (2003-present); Chair, Elections Committee, USW Local 1998 (2003-Present); Co-Chair, Newsletter Committee, USW Local 1998; Co-Chair, By-Laws Committee, USW Local 1998 (2006-Present); Chair, Award of Excellence Committee, Etobicoke Board of Education (1997); Chair, Highfield Design & Review Committee, Etobicoke Board of Education (1995-1997); Chair, North Kipling Jr. School Design & Review Committee, Etobicoke Board of Education (1996-1997); Director, Youth Without Shelter (1995-1997); Director, Ontario School Boards Reform Network (1996-1997); Treasurer, Party-in-the-Park, National Night Out, (1997-present); Member, Organization for Quality Education (1994-present); Member, East Timor Alert Network (1992-1997); Member, Etobicoke Mayor's Committee on Multiculturalism and Race Relations (1993-1994); Hon. Auditor, Malaysian Institute of Personnel Management (1984-1985).

#### Governor Background:

**2011-12:** Executive Committee; Business Board; Task Force on Governance Implementation Committee  
**2010-11:** Business Board; Task Force on Governance Implementation Committee  
**2009-10** Executive Committee; Planning and Budget Committee; Committee to Review the Office of the Ombudsperson  
**2008-09** Planning and Budget Committee; Elections Committee  
**2007-08** Business Board; Elections Committee; Task Force on Governance  
**2006-07** Executive Committee; Business Board; Elections Committee  
**2005-06** Executive Committee; Planning and Budget Committee; Elections Committee  
**2004-05** Planning and Budget Committee; Elections Committee

## Elizabeth Cowper

**Constituency:** Teaching Staff

**Elected:** July 1, 2011

**University Education:** McGill University  
Brown University

### **Degrees and**

#### **Honours:**

B.A. (Honours), French Language and Literature, McGill University, 1972  
A.M. (Linguistics), Brown University, 1974  
Ph.D. (Linguistics), Brown University, 1976

### **Notes:**

At the University of Toronto since 1976, Elizabeth Cowper has worked on all three campuses, spending most of her career on the St. George campus. She taught at UTM in the 1970s, and was Chair of the UTSC Department of Humanities from 1999 to 2005. She also served a term as Vice-Dean (Programs) of SGS, and is now the Graduate Coordinator of the Department of Linguistics. As a member of Academic Board since 2007, she served on all of its standing committees as well as the Academic Appeals and Discipline Appeals Boards. She is a Fellow of Trinity College, and a Senior Fellow of Massey College, and she has supervised over forty graduate students, many of whom now hold faculty positions at major universities. Her research deals with the grammatical features of nominals (definiteness, number, and gender) and clauses (tense, mood, and aspect), and the light they shed on the human language faculty. Outside the University, she has served as president and treasurer of Palmerston Community Day Care, on the board of directors of Karma Co-op, and more recently as a science fair judge for the Toronto Sci-Tech Fair and the Linden School. Both of her children are graduates of the University of Toronto.

### **Governor Background:**

**2011-12:** Planning and Budget Committee; Academic Appeals Committee;

## Kenneth Davy

**Constituency:** Part-time Undergraduate Student

**Elected:** July 1<sup>st</sup>, 2011

**University Education:** University of Toronto

**Degrees and Honours:** University of Toronto (in progress)

**Notes:**

This is my fourth term serving the University as a Part Time Student Governor. In the 2010/2011 year I was a member of the Hart House Board of Stewards (as the Governing Council appointee). I also served in that year as a co-opted student on the Academic Board and Planning and Budget Committee. In addition to sitting on many different committees and boards in previous years, I've contributed to the 2030 plan as a member of the Institutional Organization Task Force.

**Governor Background:**

**2011-12:** Executive Committee; University Affairs Board (Vice-Chair); Academic Appeals Committee; Committee for Honorary Degrees  
**2010-11:** Academic Board; Committee on Academic Policy and Programs; Academic Appeals Committee; Planning and Budget Committee; Discipline Appeals Board  
**2009-10** Executive Committee; Academic Appeals Committee; Discipline Appeals Board  
**2008-09** University Affairs Board; Academic Appeals Committee; Planning and Budget Committee; Discipline Appeals Board  
**2007-08** Academic Board; University Affairs Board; Academic Appeals Committee; Planning and Budget Committee; Discipline Appeals Board

## Cary Ferguson

**Constituency:** Full-time Undergraduate Student

**Elected:** July 1<sup>st</sup>, 2011

**University Education:** McMaster University  
University of Toronto

### Degrees and

**Honours:** B. Arts & Sc. (Honours), McMaster University, 2009  
J.D. candidate, University of Toronto, 2013

### Notes:

Cary is a Juris Doctor student in the Faculty of Law. His extracurricular activities include working as an Associate Editor for Journal of International Law and International Development, a placement at the Ontario Justice Education network through Pro Bono Students Canada, and researching for two working groups of the Law & Development Society. Cary is interested in the legal issues surrounding privacy, intellectual property, and emerging technologies. During his undergraduate studies at McMaster University, Cary developed a passion for student advocacy. He worked as an educational policy researcher for the McMaster Students Union, attended four General Assemblies of the Ontario Undergraduate Student Alliance as a student delegate representing McMaster, and wrote his honours thesis on the development of post-secondary education in Ontario. Between his undergraduate and legal studies, Cary worked for the McMaster University Centre for Continuing Education. Outside of his academic pursuits, Cary was deeply involved with the theatre community at McMaster, working on 20 productions over five years. He is a co-founder of the McMaster Summer Performance Festival, which enters its third season in 2011.

### Governor Background:

**2011-12:** Academic Board; Academic Appeals Committee; Committee on Academic Policy and Programs

## **Maria Pilar Galvez**

**Constituency:** Part-time Undergraduate Student

**Elected:** July 1<sup>st</sup>, 2011

**University Education:** University of Toronto

**Degrees and**

**Honours:** Bachelor's Degree, University of Toronto (in progress)

**Notes:**

CCIT Council (President, 2011-2012; Special Events Director, 2008-2009); Council on Athletics and Recreation (U.T.S.U. Representative, 2010-2011); Council on Student Services (U.T.S.U. Representative, 2010-2011; UTM Representative, 2009-2010); Erindale College Council (Part-Time Students Representative, 2010-2011; UTMSU Representative, 2009-2010); Hart House Board of Stewards (U.T.S.U. Representative, 2010-2011); Quality of Student Services (UTMSU Representative, 2008-2010); University of Toronto Mississauga Students' Union (Part-Time Students Director, 2011-2012; Vice-President University Affairs and Academics, 2009-2010; Full-Time UTM Students Director, 2008-2009); University of Toronto Students' Union (Vice-President University Affairs, 2010-2011; Full-Time UTM Students Director, 2008-2009).

**Governor Background:**

**2011-12:** Academic Board; Academic Appeals Committee

## Judy Goldring

**Constituency:** Lieutenant Governor in Council

**Appointed:** July 1<sup>st</sup>, 2007  
July 1<sup>st</sup>, 2010

**University Education:** University of Toronto  
Queen's University

**Degrees and Honours:** B.A., (Economics), Victoria College, University of Toronto, 1988  
LL.B., Queen's University, 1991

**Notes:**

Executive Vice-President, Chief Operating Officer, General Counsel of AGF Management Limited (2010-present); Member of the Board of Directors of AGF Management Ltd. (2007-present); General Counsel and Senior Vice-President, Law and Corporate Affairs, AGF Management Ltd. (2004-2010); member of the Board of Directors of AGF Management Limited, AGF Trust Company, AGF Funds Inc.; General Counsel and Senior Vice-President, Business Operations, AGF (2001-2004); Vice-President and General Counsel, AGF (1998-2001); member of the Board of Directors, Investment Funds Institute of Canada, member of the Law Society of Upper Canada and the Canadian Bar Association; involved in a number of charities including the Juvenile Diabetes Research Foundation and Operation Dialogue.

**Governor Background:**

**2011-12:** Vice-Chair, Governing Council; Executive Committee (Vice-Chair); Agenda Committee (ex officio); Senior Appointments and Compensation Committee (Vice-Chair); Committee for Honorary Degrees

**2010-11:** Executive Committee; Academic Appeals Committee; Pension Committee

**2009-10** Executive Committee; University Affairs Board (Vice-Chair);

**2008-09** Executive Committee; University Affairs Board (Vice-Chair);

## William Gough

**Constituency:** Teaching Staff

**Elected:** July 1<sup>st</sup>, 2006  
July 1<sup>st</sup>, 2009

**University Education:** University of Toronto  
University of Waterloo  
McGill University

**Degrees and Honours:**

B.Sc., University of Waterloo, 1984  
M.Sc., University of Toronto, 1986  
Ph.D., McGill University, 1992  
UTSC Faculty Teaching Award, University of Toronto at Scarborough, 1998  
Great Minds Campaign, University of Toronto, 2002  
Teaching Award, Scarborough College Student Union, 2004

**Notes:**

Vice-Dean, Graduate Education and Program Development, UTSC; Associate Professor, Department of Physical and Environmental Sciences, UTSC; Graduate Department of Geography; cross appointed to Institute of Environmental Studies; Associate Chair, Department of Physical and Environmental Sciences (2004-present); Graduate Coordinator, Department of Geography (2007-2009), Chair, UTSC Council (2002-2006); Associate Editor, Canadian Water Resources Journal (2004-2007); Editorial Board, Polar Geography (2005-present); President, Canadian Association of Geographers, Ontario Division (1999-2001)

**Governor Background:**

**2011-12:** Executive Committee; Academic Appeals Committee; Elections Committee (Chair); Task Force on Governance Implementation Committee  
**2010-11:** Academic Appeals Committee; Elections Committee (Chair);  
**2009-10:** Committee on Academic Policy and Programs; Academic Appeals Committee ; Committee to Review the Office of the Ombudsperson  
**2008-09:** University Affairs Board; Academic Appeals Committee; Committee on Academic Policy and Programs  
**2007-08:** Executive Committee; University Affairs Board; Academic Appeals Committee; Elections Committee  
**2006-07:** Elections Committee; Academic Board; Academic Appeals Committee

## Hugh Gunz

**Constituency:** Teaching Staff

**Elected:** July 1<sup>st</sup>, 2011

**University Education:** University of Canterbury  
University of Sussex  
University of Manchester

### **Degrees and**

**Honours:** BSc, University of Canterbury, 1966  
DPhil, University of Sussex, 1969  
PhD, University of Manchester, 1986

### **Notes:**

Hugh Gunz has PhDs in Chemistry and Organizational Behaviour, is Professor of Organizational Behaviour at the Rotman School of Management, and serves as Associate Chair and Director of Undergraduate Programs at the Department of Management at the University of Toronto Mississauga. He has published papers on the careers of managers, professionals and others, the management of technical professionals, and management education; author of the book *Careers and Corporate Cultures* (1989), and the co-editor of *Managing Complexity in Organizations* (1999) and the *Handbook of Career Studies* (2007). A former chair of the Careers Division of the Academy of Management, he has served on the editorial boards of a number of journals, including *Academy of Management Journal*, *Journal of Managerial Psychology*, and *Emergence*. He currently serves on the Research Advisory Council of the Ontario Workplace Safety Insurance Board.

### **Governor Background:**

**2011-12:** Academic Board (Vice-Chair); Agenda Committee (Vice-Chair); Academic Appeals Committee

## Suresh (Steve) Gupta

**Constituency:** Lieutenant Governor in Council

**Appointed:** December 8, 2010

**University Education:** Punjab University, India  
Kurukshetra University, India

### Degrees and

**Honours:** B.Sc., Punjab University  
Studied 2 years towards M.A. in Mathematics, Kurukshetra University  
Ernst & Young Entrepreneur of the Year award, 2005  
Indo-Canada Chamber of Commerce Business Man of the Year award, 2000

### Notes:

President and CEO, Easton's Group of Hotels Inc (1979-present); Member, Business Board, University of Toronto (2007- present); Chair, Board of Directors, Voice of Vedas (present); Member, Board of Directors, St. Michael's Hospital Foundation (2002-2008); Member, Advisory Council on Fundraising, Rouge Valley Health System (2000-2006); Co-chair, Fundraising Committee for earthquake victims, Gujarat State, India (2001); Member of Fundraising Committee for exhibition of Arts from Sikh Kingdom, Royal Ontario Museum (2000); Member, Board of Governors, Centenary Hospital (1987-1999); Member, Centenary Hospital Foundation Board (1988-1992); Chairman and Founder, Rajesh Gupta Charitable Foundation (present); Member of Fundraising Committee for Panorama India, Royal Ontario Museum (1999).

### Governor Background:

**2011-12:** Business Board; Audit Committee; Pension Committee

## Zabeen Hirji

**Constituency:** Lieutenant Governor in Council

**Elected:** March 22, 2012

**University Education:** Simon Fraser University

### Degrees and

**Honours:** Directors Education Program, Institute of Corporate Directors (2011)  
M.B.A., Simon Fraser University (1994)  
Fellow of the Institute of Canadian Bankers (1983)

### Notes:

Zabeen Hirji is RBC's Chief Human Resources Officer and has global responsibility for Human Resources as well as Brand, Communications and Corporate Citizenship. As a member of RBC's Group Executive, she is one of nine executives responsible for setting the overall strategic direction of RBC. Ms. Hirji joined RBC in 1977, holding progressively senior roles both in British Columbia and in Toronto in Retail Banking, Operations and Credit Cards. Prior to joining Human Resources in 1997, she was Regional Manager Credit Card Operations, Central Canada. She assumed her current role in February 2007. Ms. Hirji's community leadership includes serving as Co-Chair of the Toronto Region Immigrant Employment Council, Vice-Chair of the Capital Campaign for the Women's College Hospital in Toronto, director of the Greater Toronto CivicAction Alliance and member of the Governing Council for the University of Toronto. In 2005 she was named a Fellow of Centennial College in recognition of her international leadership in diversity, highlighting her leadership in building cultural competency and championing the advancement of women, visible minorities and new immigrants. Ms. Hirji was also named Corporate Executive of the Year by the Indo-Canada Chamber of Commerce in 2010. Ms. Hirji has also been recognized three times as one of Canada's Most Powerful Women Top 100 as well as one of the Women of Influence Top 25 (2011). Ms. Hirji holds a Masters of Business Administration from Simon Fraser University and has completed the Advanced Human Resources Executive Program at the University of Michigan Business School. She is a frequent speaker and is often quoted on Human Resources and diversity related topics. She and her husband live in Toronto with their two children.

## Ellen Hodnett

**Constituency:** Teaching Staff

**Elected:** July 1<sup>st</sup>, 2006  
July 1<sup>st</sup>, 2009

**University Education:** Georgetown University  
University of Toronto

**Degrees and Honours:**

BSN, Georgetown University, 1969  
MScN, University of Toronto, 1980  
PhD, University of Toronto, 1983  
Fellow, Canadian Academy of Health Sciences, 2005-present  
Heather M. Reisman Chair in Perinatal Nursing Research, 1996-present  
Association of Women's Health, Obstetric, and Neonatal Nurses Award of Distinction, 2006  
Lamaze International Research Award, 2004

**Notes:**

Professor and PhD Program Coordinator, Lawrence S. Bloomberg Faculty of Nursing. Heather M. Reisman Chair in Perinatal Nursing Research (1996-2011). Member, Scientific and Technical Advisory Group, World Health Organization Department of Reproductive Health and Research (2006-2011). Member, Editorial Team, Cochrane Collaboration Pregnancy and Childbirth Review Group (1996-2011). Chair, Academic Board (2010-present). Member, Academic Appeals Committee. Chair, Agenda Committee of Academic Board. Member, Committee for Honorary Degrees. Member, Implementation Committee for the Task Force on Governance Report. Past member of various University Boards and Committees, including: Executive Committee; Planning and Budget Committee; Academic Appeals Committee; Advisory Committee for the Appointment of Vice-President, Research and Associate Provost, (2002-2003); Committee to Review the Office of the Vice-President, Research and International Relations, (2002); University of Toronto Tribunal, (2002-2004); Life Sciences Committee, (2000-2003); two Toronto Academic Health Sciences Network Task Forces (on Human Subject Research, 2006-07, and on Valuing Academic Performance Phase Two, 2010). Inaugural member, Ontario Women's Health Council, (1998-2002). Chair, Canadian Institutes of Health Research Randomized Controlled Trials Review Committee, (1999-2002).

**Governor Background:**

**2011-12:** Academic Board (Chair); Academic Appeals Committee; Agenda Committee (Chair); Committee for Honorary Degrees; Task Force on Governance Implementation Committee  
**2010-11:** Academic Board (Chair); Academic Appeals Committee; Agenda Committee (Chair); Task Force on Governance Implementation Committee  
**2009-10:** Academic Board; Academic Appeals Committee;  
**2008-09:** Academic Board; Academic Appeals Committee;  
**2007-08:** Executive Committee; Academic Board; Academic Appeals Committee; Committee on Academic Policy and Programs  
**2006-07:** Executive Committee; Academic Appeals Committee; Committee on Academic Policy and Programs

## Shirley Hoy

**Constituency:** Lieutenant Governor in Council

**Appointed:** December 3, 2008  
December 3, 2011

**University Education:** University of Toronto  
Queen's University

**Degrees and Honours:**

B.A., University of Toronto (Victoria), 1973  
M.S.W., University of Toronto, 1975  
M.P.A., Queen's University, 1990  
Arbor Award, University of Toronto, 2004  
Top 100 Women of Canada Award, 2004, 2008  
Ontario Lieutenant Governor Award of Merit in Public Administration, 2008

**Notes:**

CEO, Toronto Lands Corporation (present); CAO/City Manager, City of Toronto (2001-08); Executive Commissioner of Community and Neighbourhood Services, Municipality of Metropolitan Toronto (1998-2001); Acting Chief Administrative Officer/Commissioner of Community Services, Municipality of Metropolitan Toronto (1997); Commissioner of Community Services, Municipality of Metropolitan Toronto (1996); Assistant Deputy Minister of Operations/CEO of Ontario Housing, Ministry of Housing (1993-95); Assistant Deputy Minister of Ontario Women's Directorate/ Assistant Deputy Minister of Social Assistance and Employment, Ministry of Community and Social Services (1991-93); Executive Director, Metro Chairman's Office, Municipality of Metropolitan Toronto (1989-91); General Manager, Administration & Corporate Secretary, The Board of Governors of Exhibition Place (1988-89); Director, Policy & Planning Division, Department of Community Services, Municipality of Metropolitan Toronto (1984-1988); Director, Department of Community Services, Municipality of Metropolitan Toronto (1982-84); Policy Development Officer, Department of Community Services, Municipality of Metropolitan Toronto (1980-82); member, Board of Regents, Victoria University, U of T (current); member, Dean's Circle of Advisors for Factor-Inwentash Faculty of Social Work, U of T (current); member of the steering committee of Toronto City Summit Alliance (current); Member of the steering committee of DiverseCity, an initiative of Maytree Foundation and Toronto City Summit Alliance (current); member, Campaign Cabinet of the United Way of Greater Toronto (2002-06); member, Governing Council, U of T (2001-04); Member of Advisory Board of Governors, YMCA (1997-98); member, Board of Canadian Council on Social Development (1996-98); member, United Way Board of Trustees (1988-90); member, Doctor's Hospital Facility Planning Committee (1987-90); member, Goodwill Services Board of Governors (1988-89); member, Community Advisory Board, Queen Street Mental Health Centre (1989-90); member, District Health Council of Metro Toronto Long-Term Care Committee (1984-87); member of Directors of Mon Sheong Foundation (also, Secretary and Vice-President of Board) (1984-88).

**Governor Background:**

**2011-12:** Business Board (Vice-Chair); Elections Committee; Pension Committee; Task Force on Governance Implementation Committee  
**2010-11:** Business Board (Vice-Chair); Elections Committee; Pension Committee; Task Force on Governance Implementation Committee  
**2009-10:** Planning and Budget Committee; Audit Committee  
**2008-09:** Planning and Budget Committee; Committee for Honorary Degrees

## Edward Iacobucci

**Constituency:** Teaching Staff

**Elected:** July 1, 2011

**University Education:** University of Toronto  
University of Oxford  
Queen's University

### Degrees and

**Honours:** B.A. (Hons) Queen's University, 1991  
M.Phil., University of Oxford, 1993  
LLB, University of Toronto, 1996

### Notes:

Osler Chair in Business Law and Professor of Law at the Faculty of Law, University of Toronto, and Associate Dean, Research. He started at the Faculty of Law in 1998. He was Visiting Professor at New York University Law School in 2007, Visiting Professor at University of Chicago Law School in 2003 and a John M. Olin Visiting Fellow at Columbia University Law School in 2002. Prior to joining the Faculty of Law, he was the John M. Olin Visiting Lecturer at the University of Virginia in 1997-98 and served as Law Clerk at the Supreme Court of Canada for Mr. Justice John Sopinka in 1996-97. He won a teaching prize at the Faculty of Law in 2000 and was a joint winner with his co-authors of the 2002-3 Doug Purvis Prize in Canadian Economics for The Law and Economics of Canadian Competition Policy. His areas of interest include corporate law, competition law, and law and economics more generally.

### Governor Background:

**2011-12:** Business Board; Academic Appeals Committee

## Paulette L. Kennedy

**Constituency:** Lieutenant Governor in Council

**Elected:** March 22, 2012

**University Education:** McMaster University

**Degrees and**

**Honours:**

B.Comm., McMaster University, 1977,

E.H. Ambrose Gold Medal Winner

C.A., Institute of Chartered Accountants of Ontario, 1979

**Notes:**

As a Chartered Accountant with over 30 years of financial reporting, audit and management experience, Paulette Kennedy brings significant expertise to initiatives relating to Canada's transition to International Financial Reporting Standards, as well as the Commission's own Audit Committee. Her strong practical knowledge of the investment fund industry has contributed to policy initiatives on scholarship plans, mutual funds and product risks, and participation in the Joint Forum of Market Regulators as a CSA representative. Ms. Kennedy's varied background provides valuable context to adjudicative work relating to disclosure, registration and distribution issues. A chartered accountant since 1979, Ms. Kennedy has held senior management positions at Ford Motor Company of Canada, Sun Life Financial, Sobeys Inc. and AEGON Canada. Ms. Kennedy is a member of the business board of the University of Toronto and vice chair of its Audit Committee, and is a member of the board of Toronto Hydro Corporation, its Audit Committee and its Corporate Governance Committee. She has also served on the board of directors of financial services and mutual fund management companies.

## Nykolaj Kuryluk

**Constituency:** Alumnus

**Elected:** July 1, 2010

**University Education:** University of Toronto Mississauga

**Degrees and Honours:** B.Sc., University of Toronto Mississauga, 1989

### Notes:

Nykolaj Kuryluk is a 1989 graduate from the University of Toronto. Nykolaj works for Amgen, a global biotechnology company. He has worked in the biopharmaceutical industry for 22 years - 19 of them with Amgen. Currently, Nykolaj is the Director of the Strategy and Program Management Office. In his role, he governs Amgen Canada's approach to 1) Strategic Planning, 2) Program Management, and 3) New Products Commercialization. He is also a participating member and Secretary of Amgen Canada's Executive Committee. Nykolaj's experience has given him a solid understanding of organizational governance, cross functional integration and alignment, compliance, delivering results, and how these are interconnected. Nykolaj is also experienced on addressing the process of understanding and adapting to change within organizations. Truly an engaging speaker on change management, with hands-on experience, Nykolaj has played an integral role in incorporating change management as a permanent part of Amgen's strategic operations and leveraging it as a source of competitive advantage. In 2007, Nykolaj was named Global Commercial Team Leader of the Year at Amgen for a global commercialization initiative, selected as one of the UofT Mississauga's Top 40 Alumni and received one of the highest honours for volunteerism at the UofT as an Arbor Award recipient. He is also an active member of the UofT Mississauga Principal's Advisory Council. In 2010, Nykolaj was elected as an alumni member of the Governing Council of the UofT. In 2011, Nykolaj joined Project World and Business Analyst World as a member.

### Governor Background:

**2011-12:** Executive Committee; Academic Board; Committee on Academic Policy and Programs

**2010-11:** Academic Board; Committee on Academic Policy and Programs

## Louise Lemieux-Charles

**Constituency:** Teaching Staff

**Elected:** July 1<sup>st</sup>, 2006  
July 1<sup>st</sup>, 2009

**University Education:** University of Ottawa  
University of Toronto

**Degrees and Honours:**

BScNEd, University of Ottawa  
MScN, University of Toronto, 1977  
PhD, University of Toronto, 1989  
NHRDP, National Health PhD Fellowship, Health Canada, 1986-89

**Notes:**

Chair and Professor, Department of Health Policy, Management and Evaluation (HPME) (2001 – present) Interim Chair (2001); Associate Professor, HPME (1995 – 2007); Assistant Professor, HPME (1991- 1995); Principal Investigator and Director, Hospital Management Research Unit (1997- present); Adjunct Scientist, Institute for Work and Health; Member, Scientific Advisory Board, Health Canada (2006 – present); Board Member, Commission on Accreditation of Health Care Management Education (2006 – present); Board Member, Toronto Rehabilitation Institute, a teaching hospital of the University of Toronto (1998–2007).

**Governor Background:**

**2011-12:** Academic Appeals Committee; Task Force on Governance Implementation Committee

**2010-11:** Academic Board (Vice-Chair); Academic Appeals Committee; Agenda Committee (Vice-Chair); Task Force on Governance Implementation Committee; Committee for Honorary Degrees

**2009-10:** Academic Board (Chair); Academic Appeals Committee; Agenda Committee (Chair); Committee for Honorary Degrees

**2008-09:** Executive Committee; Academic Board; Academic Appeals Committee

**2007-08:** Academic Appeals Committee; Committee on Academic Policy and Programs

**2006-07:** Academic Appeals Committee; Committee on Academic Policy and Programs

## Aly-Khan Madhavji

**Constituency:** Full-time Undergraduate Student

**Elected:** July 1, 2011

**University Education:** University of Toronto

**Degrees and Honours:** B.Comm., University of Toronto (in progress: 2012)

**Notes:**

Pricewaterhouse Coopers Intern; V.P. and C.E.O., Mad-Hut Asset Management Ltd. (investment company); Erindale College Council Student Representative; Academic Affairs Committee Student Representative; V.P. Research Committee UTM Student Representative; President, UTM Residence Council; Quality Student Services (QSS) member; Student Housing Advisory Committee (tri-campus).

**Governor Background:**

**2011-12:** Executive Committee; Academic Board; Academic Appeals Committee

## Michael R. Marrus

**Constituency:** Alumnus

**Elected:** July 1, 2010

**University Education:** University of Toronto  
University of California at Berkeley

### Degrees and

**Honours:** B.A., University of Toronto, 1963  
M.A., University of California at Berkeley, 1964  
Ph.D., University of California at Berkeley, 1968  
M.S.L., University of Toronto, 2005  
FRSC, 1987  
FRHS, 1994  
CM, 2008

### Notes:

Chancellor Rose and Ray Wolfe Professor Emeritus of Holocaust Studies, Adjunct Professor of Law, and Fellow of Massey College and Trinity College - all at the University of Toronto; Chairman, UofT United Way Campaign; author of seven books, most recently *Some Measure of Justice: the Holocaust Era Restitution Campaign of the 1990s*; Member of the Order of Canada; Fellow of the Royal Society of Canada and the Royal Historical Society. Education: BA (Modern History), University of Toronto 1963; MA and PhD (History), University of California, Berkeley, 1964 and 1968; and MSL, Faculty of Law, University of Toronto, 2005. Formerly: visiting fellow of St. Antony's College, Oxford and the Institute of Advanced Study of the Hebrew University of Jerusalem; visiting professor at UCLA and the University of Cape Town, South Africa. At the University of Toronto: professor in the Department of History, 1963-2009; dean of the School of Graduate Studies, 1997-2004; Member, Governing Council, 1987-96, 2002-09, Chairman, Academic Board, 1990-96, 2006-09; awarded the University's Ludwik and Estelle Jus Memorial Human Rights Prize, 1996.

### Governor Background:

#### Constituency: Alumni

**2011-12:** Business Board; Committee on Academic Policy and Programs; Elections Committee

**2010-11:** Academic Appeals Committee; Committee on Academic Policy and Programs; Elections Committee

#### Constituency: Teaching Staff

**2008-09** Academic Board (Chair); Academic Appeals Committee; Agenda Committee (Chair); Committee for Honorary Degrees; President's Advisory Committee Vice-President & Provost

**2007-08** Academic Board (Chair); Academic Appeals Committee; Agenda Committee (Chair); Committee for Honorary Degrees; Task Force on Governance

**2006-07** Academic Board (Chair); Agenda Committee (Chair); Academic Appeals Committee; Committee for Honorary Degrees

**2005-06** Academic Board; Elections Committee (Chair); Executive Committee; Committee for Honorary Degrees

**2004-05** Academic Board; Elections Committee (Chair); Executive Committee;

**2003-04** Academic Board; Elections Committee (Chair); Executive Committee; University Affairs Board

**2002-03** Academic Board; University Affairs Board; Elections Committee (Chair); Advisory Committee Vice-President, Research and International Relations

**2001-02** Committee on Academic Policy and Programs;

## Cheryl Misak

**Constituency:** Presidential Appointee

**Appointed:** July 1<sup>st</sup>, 2008  
July 1<sup>st</sup>, 2009  
July 1<sup>st</sup>, 2010  
July 1<sup>st</sup>, 2011

**University Education:** University of Lethbridge  
Columbia University  
University of Oxford

**Degrees and Honours:** B.A., University of Lethbridge (1983)  
M.A., Columbia University (1984)  
D.Phil., University of Oxford (1988)  
Fellow of the Royal Society of Canada (2001)

**Notes:**  
Vice-President and Provost (present); Deputy Provost (2007 – 2008); Acting Vice-President and Principal, University of Toronto Mississauga (2006 - 2007); Vice-Principal, Academic and Dean (2003 - 2006); Chair, Department of Philosophy, Faculty of Arts and Science (2000 – 2003); Graduate Coordinator and Associate Chair, Department of Philosophy (1998 – 2000); member of the University of Toronto professoriate since 1990.

## Gary P. Mooney

**Constituency:** Lieutenant Governor in Council

**Appointed:** July 1<sup>st</sup>, 2007  
July 1<sup>st</sup>, 2010

**University Education:** University of Guelph  
University of Toronto  
York University

### Degrees and

**Honours:**

1968	University of Guelph, Honours B.A.
1969	University of Toronto, M.A. in History
1973	University of Toronto, Toronto School of Theology, Regis College, M. Div.
1978	Canada Council Doctoral Fellowship
1978	University of Cambridge, PhD
1981	LL.B. Osgoode Hall Law School
2008	Doctor of Laws, honoris causa, Law Society of Newfoundland & Labrador
2008	Doctor of Commerce, honoris causa, Saint Mary's University

### Notes:

Managing Partner, Anderson Sinclair LLP and President & CEO of CLS (Canadian Lender Solutions), 2009 – present; President and CEO, FNF Canada, 2003-2009; Chief Agent, Chicago Title Insurance Canada 2003-present; Sr. Partner, Anderson, Sinclair, Barristers & Solicitors 1983 – 2009; President & CEO, Land Canada Title Insurance Ltd., 1997-2003; Chairman & CEO, Procon Document Services Ltd, 1985-1997; Jesuit Priest, 1965-1979; member, Law Society of Upper Canada 1983; of Nfld. & Lab. 2005; of Alta. 2006; of N.S. 2006; Founding Director, Peel Parents Against Drugs; Past Director, Cheshire House; Honours & Awards: Khouri Scholarship, Regis College 1973; Cambridge History Prize and Divinity Prize, Emmanuel College 1975; Canada Council Doctoral Fellowship 1978; 'Business Person of the Year, Mississauga Board of Trade 2004; Arbor Award, Univ. of Toronto 2005; Gold Key Award, Osgoode Hall Law School 2005; National Board Member, Learning Disabilities Association Canada; Board Member, Canada Mortgage and Housing Corporation (CMHC); Board Member Credit Valley Hospital Foundation, Board Member Canadian National Orthopedic foundation, member, Dean's Advisory Council, Osgoode Hall Law School; Principals' Advisory Council, University of Toronto; clubs: The Toronto Club, Rotary Club of Mississauga (Charter Pres.); Royal Canadian Military Institute; Port Credit Yacht Club; Credit Valley Golf and Country Club, University Club of Toronto.

### Governor Background:

**2011-12:** Executive Committee; Business Board; University Affairs Board; Pension Committee

**2010-11:** Business Board; Pension Committee

**2009-10:** Business Board; Elections Committee

**2008-09:** Business Board; Elections Committee

## David Naylor

**Constituency:** Ex-officio

**Appointed:** October 1<sup>st</sup>, 2005

**University Education:** University of Toronto  
Oxford University

**Degrees and Post-Nominals:** M.D., University of Toronto, 1978  
D.Phil., Oxford University, 1983  
FRCPC, 1986  
FRSC, 2004  
OC, 2006

**Notes:**

President, U of T (2005-). Dean, Faculty of Medicine and Vice Provost, Relations with Health Care Institutions, U of T (1999-2005). Professor, Department of Medicine, University of Toronto (1996-); Cross-appointed to the Departments of: Surgery, Public Health Sciences, and Health Policy Management & Evaluation. Honorary staff, Department of Medicine, Sunnybrook Health Sciences Centre (2000-). Adjunct Senior Scientist (1999-), formerly Chief Executive Officer (1991-1998), The Institute for Clinical Evaluative Sciences.

**Selected Distinctions:** Defries Award and Honorary Life Member - Canadian Public Health Association (2005); Biomedical Science Ambassador Award - Partners in Research (2004), Peterson Honour Lecture - US Society for General Internal Medicine (2003), Research Achievement Award - Canadian Cardiovascular Society (2002), Van den Ende Lecturer - University of Cape Town (2001), Health Services Research Advancement Award - Canadian Health Services Research Foundation, (2000), Michael Smith Award of Excellence - Medical Research Council of Canada (1999), Distinguished Leaders in Medicine Lecturer - Dalhousie University (1998), Honorary Life Member - Canadian Association of Orthopaedics (1997), John Dinham Cottrell Lecturer/Medalist - Royal Australasian College of Physicians (1996), Career Scientist - Ontario Ministry of Health (1988-98), Rhodes Scholar (Ontario and Hertford) (1979)

## Richard Nunn

**Constituency:** Lieutenant Governor in Council

**Appointed:** July 5<sup>th</sup>, 2004  
July 1<sup>st</sup>, 2007  
July 1<sup>st</sup>, 2010

**University Education:** Loughborough University

### Degrees and

#### Honours:

B. Sc, Loughborough University, 1989  
FCA (U.K.) Institute of Chartered Accountants in  
England & Wales, 2003  
CA, Canadian Institute of Chartered Accountants, 1995  
Associate, Institute of Taxation, England, 1993  
CA, (U.K) Institute of Chartered Accountants in  
England and Wales, 1989

### Notes:

Managing Partner, Toronto Audit and Advisory practice, Deloitte & Touche LLP (2008-present), Partner in charge, Canada Financial Institutions Audit practice, Deloitte & Touche LLP (2006-present); Partner, Deloitte & Touche LLP, (2002-present); Partner, Arthur Andersen (1999-2002); Manager, Arthur Andersen (1994-1999); Senior Auditor, Arthur Andersen, London England (1989-1994); Securities officer, Branch banking, Midland Bank plc (now HSBC) (1985-1989). International experience in providing audit and risk consulting services to large financial institutions and is a frequent speaker on risk and control topics including the implementation of CEO/CFO certification regulations adopted in Canada and the US. Chair of Panel Auditors' Committee of the Investment Dealers Association, (2002-2004 and 2010.); Member CICA Task force on Hedging, (2001-2002). University experience: Vice-Chair, Governing Council (2010-2011); Chair, Implementation Committee on Report of the Taskforce on Governance (2010-2011); Chair, Business Board (2007-2010); Vice Chair, Business Board (2004-2006); member, Business Board (2001-2010); member, Senior Appointments and Compensation Committee (2007-present); member, Audit Committee (2001-2006); member, Design Review Committee (2002-2005); member Special Review Committee on Portfolio of Advancement (2005); member, Special Advisory Committee on Divestment in Tobacco (2006-2007); Board member and Chair, Finance Committee, Oakville Hospital Foundation (2007- present); Member Finance Committee, Halton Health Care Services (2011-present), Treasurer Grey Condominium Corporation No 36. Active in volunteer fundraising activities for United Way of Greater Toronto and Run for the Cure, Canadian Breast Cancer Foundation.

### Governor Background:

**2011-12:** Chair, Governing Council; Executive Committee; Senior Appointments and Compensation Committee; Committee for Honorary Degrees  
**2010-11:** Vice-Chair, Governing Council; Executive Committee; Senior Appointments and Compensation Committee; Committee for Honorary Degrees  
**2007-10:** Business Board (Chair); Senior Appointments and Compensation Committee  
**2004-07:** Business Board (Vice-Chair); Audit Committee

## Jane Pepino

**Constituency:** Lieutenant Governor in Council

**Appointed:** July 1<sup>st</sup>, 2011

**University Education:** University of Toronto  
Osgoode Hall Law School  
University of Texas  
University of Windsor  
Harvard University

**Degrees and Honours:**

B. A., Victoria College, University of Toronto, 1967  
LL.B., Osgoode Hall Law School, 1970  
LL.M., University of Texas, 1971  
Queen's Counsel, 1985  
Member of the Order of Canada, 2000  
Certificate in Mediation, University of Windsor, 2004  
Honours LL.D., Law Society of Upper Canada, 2005  
Certificate in Negotiation, Harvard University, 2005  
Inaugural Zenith Award, Achievement in Legal Profession, 2009

**Notes:**

Senior partner, Aird & Berlis LLP (1982-present); founder of the firm's Municipal and Land Use Planning Group; Director, Lift Philanthropy Partners (formerly Legacies Now), (2010-present); Member, Victoria University Property Committee (-2010); Board member, Habitat for Humanity (2007-2010); Board member, Toronto Land Corporation (2008); Founder and Chair of the Ontario's Women's Health Council (1999-2007); Director, Canadian Urban Institute (1992-1998); President, Metro Action Committee on Violence against Women and Children (METRAC), (1984-1994); Board member, Chair (1997-2000), Women's College Hospital (1995-2004); Member, Canadian Advisory Council on the Status of Women (1985-1991); Board member, The Bishop Strachan School (1997-2003); Metropolitan Toronto Board of Commissioners of Police (being the first woman member and Vice-Chair), (1982-1989); Director, Canadian Council of Christians & Jews, (1982-1987); Member, National Executive Committee (1983-1986); Board member, Ontario Human Rights Commission (1980-1982); Member Federal Council on the Status of Women; Member, Ontario Bar Association; Member, Municipal Law Section; Member, Urban Development Institute; named one of Canada's Top 25 Women Lawyers by Lexpert Magazine.

**Governor Background:**

**2011-12:** Business Board; Pension Committee;

## David R. Peterson

**Constituency:** *ex officio*

**Elected:** July 1<sup>st</sup>, 2006  
July 1<sup>st</sup>, 2009

**Appointed:** July 1<sup>st</sup>, 1999  
July 1<sup>st</sup>, 2002  
July 1<sup>st</sup>, 2005

**University Education:** University of Western Ontario  
University of Toronto  
University of Caen

**Degrees and Honours:**

B.A., University of Western Ontario, 1964  
LL.B., University of Toronto, 1967  
Queen's Counsel, 1980  
Privy Councillor, 1992  
Appointed Knight of the Order of the Légion d'Honneur of France, 1994  
Ordre de la Pléiade, International Assembly of French-Speaking  
Parliamentarians, 1995  
D.U., University of Ottawa  
LL.D., University of Toronto  
LL.D., University of Tel Aviv  
LL.D., University of the Caribbean  
LL.D., University of Western Ontario

**Notes:**

Senior Partner and Chairman, Cassels Brock and Blackwell; Chairman, Chapters Inc.; Premier of Ontario (1985-1990); Leader of the Ontario Liberal Party, (1982-1990); Leader of the Official Opposition (1982-1985); Directorships: Rogers Communications Inc., Ivanhoe Cambridge Inc., Industrielle-Alliance Life Assurance Co., Shoppers Drug Mart, Chapters Inc.; Current or past Director, or actively involved with: Ontario Canada Day Committee; Toronto Olympic Bid Committee; Cercle Canadien, Council for Canadian Unity, Young President's Organization, XPO, Society for Educational Visits & Exchanges in Canada, Frontier College, Peter Loughheed Medical Research Foundation, Canadian Medical Hall of Fame, Magnetic True North Theatre, West Park Health Center, Toronto Abuse Centre; Member of Advisory Board, Coady International Institute; Past Director, Canadian Club; Founding Chairman, Toronto Raptors Basketball Club Inc., Honorary Chairman, Ontario March of Dimes.

## Jorge Julian Prieto

**Constituency:** Full-time Undergraduate Student

**Elected:** July 1, 2011

**University Education:** University of Toronto

**Degrees and**

**Honours:** Bachelor's Degree, University of Toronto, (in progress)

**Notes:**

I am a student of International relations and economics. I love learning and have a particular interest in the philosophy of education. Besides academics, my biggest passion is politics. I have been actively involved in conservative politics at all three levels of government. Two summers ago I worked for Minister Jason Kenney at citizenship and immigration in Ottawa. I have also volunteered for the Maytree foundation, a civic awareness organization in Toronto. I am also involved at the Canadian Club of Toronto and various organizations here on campus. I was elected to the governing council on a platform of improving student life, reducing bureaucracy, collaborating with the administration and opposing the radical left wing of the UTSU.

**Governor Background:**

**2011-12:** Business Board; University Affairs Board; Academic Appeals Committee

## Manveen Puri

**Constituency:** Full-time Undergraduate Student

**Elected:** July 1<sup>st</sup>, 2011

**University Education:** University of Toronto

### Degrees and

#### Honours:

Doctor of Medicine Candidate, University of Toronto, 2013  
H.B.Sc., University of Toronto, 2009  
Gordon Cressy Student Leadership Award, 2009  
University of Toronto Scholar, 2008  
Dean's List Scholar, 2006-2009  
Dr. Stanley Ho Scholarship, 2008  
CREMS Research Award, 2010  
NSERC Undergraduate Student Research Award, 2007

### Notes:

Student Governor, UofT Governing Council (2011-); Coordinator, UofT Leadership in Medicine Elective (2010-); Mentor, New College Career Mentorship Program (2010-); President and founder, MD Consultants (2009-); Junior Fellow, Massey College (2009-); Residence Don, New College Residences (2010-2011); Academic Don, New College Residences (2010-2011); Finance and Student Aid Representative, UofT Medicine 1T3 Class Council (2009-2011); CREMS Summer Student, Sunnybrook Health Sciences Centre (2010); Member, UofT Medicine Political Advocacy Committee (2009-2010); Tutor, Massey College Tutoring Program (2009-2010); Member, Massey College Food Committee (2009-2010); Member, Massey College Men's Soccer Intramural Team (2009-2010); Mentor, Big Brothers and Big Sisters of Toronto In-School Mentorship Program (2007-2010); President and co-founder, UofT Bhangra Club (2007-2010); Honours Thesis Project Student, McLaughlin-Rotman Centre for Global Health, UofT (2008-2009); Honours Thesis Project Student, The Hospital for Sick Children (2007-2008); NSERC Summer Student, Department of Cell & Systems Biology, UofT (2007); Editorial board member and secretary, UofT Medisense (2006-2008); Member, New College Men's Soccer Intramural Team (2005-2006).

### Governor Background:

**2011-12:** Business Board; Planning and Budget Committee; Academic Appeals Committee

## Melinda Rogers

**Constituency:** Lieutenant Governor in Council

**Appointed:** September 3, 2008  
September 3, 2011

**University Education:** University of Western Ontario  
Joseph L. Rotman School of Business, University of Toronto

### Degrees and

**Honours:** B.A., University of Western Ontario  
M.B.A, University of Toronto

### Notes:

SVP Strategy & Development, Rogers Communications Inc (2006-present); Director, Rogers Communications Inc (2002-present); Chairman, Jays Care Foundation (2007-present); Director, Jays Care Foundation (2002-2007); Director, iBAHN (2002-present); ThinkFirst/Pensez d'Abord Canada (2008-present); Director, OMDC (2002-2008); VP, Strategic Planning & Venture Investments, Rogers Communications Inc (2004-2006); VP, Venture Investments, Rogers Communications Inc (2000-2004); Director, ZAQ (2001-2003); MerryGoRound (2004-2005); Rogers Medical Intelligence Solutions (2004-2005); Recurring Guest Speaker at Harvard Business School, Family in Business Program; and HSM Family Managed Business Program.

### Governor Background:

**2011-12:** Academic Board; Pension Committee; Senior Appointments and Compensation Committee

**2010-11:** Business Board; Pension Committee; Senior Appointments and Compensation Committee

**2009-10:** Business Board; Academic Appeals Committee;

## Andrea Sass-Kortsak

**Constituency:** Teaching Staff

**Elected:** July 1, 2010

**University Education:** University of Toronto  
University of Western Ontario

**Degrees and**

**Honours:** BSc, University of Toronto, 1977  
MHS, University of Toronto, 1980  
PhD, University of Western Ontario, 1993

**Notes:**

Vice Dean, Graduate Affairs in the Faculty of Medicine, University of Toronto and Associate Professor in the Dalla Lana School of Public Health; PhD in Epidemiology, University of Western Ontario; professional Occupational Hygienist, concerned with the control of health hazards in the workplace; member of the Gage Occupational & Environmental Health Unit; past, Director of the professional Master's program in Public Health (Occupational & Environmental Health) for 18 years - continue to teach several of the core Occupational Hygiene courses in this program; research interests lie in the area of Occupational Health, particularly examining and developing methods for improving the estimates of exposure for exposure-effect relationships; recent works include a large case-control study of prostate cancer, specifically exploring occupational risk factors, and a study examining cancer incidence in a cohort of shipyard workers.

**Governor Background:**

**2011-12:** Executive Committee; Academic Board; Agenda Committee; Academic Appeals Committee; Committee on Academic Policy and Programs (Chair); Planning and Budget Committee

**2010-11:** Academic Board; Agenda Committee; Academic Appeals Committee; Committee on Academic Policy and Programs (Chair); Planning and Budget Committee;

## Howard Shearer

**Constituency:** Lieutenant Governor in Council

**Appointed:** February 9, 2011

**University Education:** McMaster University

**Degrees and Honours:** B.Sc., Electrical Engineering, McMaster University, 1977

### Notes:

President and C.E.O., Hitachi Canada Ltd. (2001 - present); Member, Hitachi Canada Ltd. Board of Directors (1999-present); Member, Independent Electricity System Operator; Member, Mississauga Board of Trade; Member, Mississauga International Investment Development Board; Director, Responsible Gambling Council of Canada; Director, Japan Society; Director, Canadian Nurses Foundation; Member, Special Advisory Council, League for Human Rights of B'nai Brith; Member, Energy Council of Canada; Member, Canadian Nuclear Association; Member, Canadian Nuclear Society; Member, Mississauga Board of Trade; Member, Mississauga International Investment Development Board; Member, Principal's Advisory Council, University of Toronto Mississauga; Member, Canadian Studies Advisory Committee at University College, University of Toronto.

### Governor Background:

**2011-12:** Business Board; Pension Committee

**2010-11:** Business Board; Pension Committee

## Elizabeth M. Smyth

**Constituency:** Teaching Staff

**Elected:** July 1<sup>st</sup>, 2008  
July 1<sup>st</sup>, 2011

**University Education:** McMaster University  
University of Toronto

### Degrees and

**Honours:** B.A., McMaster University, 1975  
M.A., McMaster University, 1976  
B.Ed., University of Toronto, 1977  
Ed.D., University of Toronto, 1990

### Notes:

Professor and Vice Dean (Programs), School of Graduate Studies, University of Toronto; member of the Department of Curriculum Teaching and Learning; cross-appointed to the Department of Theory and Policy Studies; Research interests include the history of education, the history of the professions and professional education, and the pedagogy of new technologies; current SSHRC funded research includes: as principal investigator *Leading Sisters, Changing Times: Women Religious in English Canada in the Post Vatican II World*, and as collaborating investigator *Disciplining Academics: the tenure process in social science and The State of the Consecrated Life in Contemporary Canada*; most recent edited book is *Changing Habits: Women's Religious Orders in Canada* (Novalis, 2007); coeditor of *Historical Studies in Education*, the journal of the Canadian History of Education Association; held a number of administrative roles at OISE and the University of Toronto, including Associate Chair in the Department of Curriculum, Teaching and Learning, Acting Director of the Elementary Initial Teacher Education Program, Acting Chair and Vice-Chair of the OISE Faculty Council, and Chair of the OISE Committee on Governance; member of the SSHRC Standard Research Grants Adjudication Committee 12; member of the General Assembly of the Federation of the Humanities and Social Sciences; Fellow of the University of St Michael's College.

### Governor Background:

**2011-12:** Executive Committee; University Affairs Board; Academic Appeals Committee; Committee for Honorary Degrees

**2010-11:** Executive Committee; University Affairs Board; Academic Appeals Committee; Committee for Honorary Degrees

**2009-10:** Academic Board; Academic Appeals Committee

**2008-09:** Academic Board; Academic Appeals Committee; Committee on Academic Policy and Programs

## Maureen J. Somerville

**Constituency:** Alumni

**Elected:** July 1<sup>st</sup>, 2004  
July 1<sup>st</sup>, 2007  
July 1<sup>st</sup>, 2010

**University Education:** University of Toronto (at Scarborough)

**Degrees and Honours:**

B.A. University of Toronto, 1969  
B.Ed. OISE/University of Toronto, 1970  
Specialist, Dramatic Arts OISE/UT, 1972  
Guidance Parts I & II, 1990-92  
Arbor Award, 1994

**Notes:**

Secondary School Teacher of English and Dramatic Arts, Board of Education for the City of Etobicoke/Toronto District School Board; Assistant Head of English (1982-1990), Associate Head of Arts (1990-2001); Member, Advisory Committee for the Selection of a Vice-President and Principal, UTSC (2006); Member, Work Group on Convocation Ceremony of the Committee to Review Convocation (2006); Member, Academic Board Striking Committee (2006-07); Member, Academic Appeals Committee (2004-present); Member, Academic Appeals Subcommittee to Examine Divisional Appeals (2005); Member, University Affairs Board April-June (2005); Member, Academic Board and Committee on Academic Policy and Programs (2003-present); Hart House Music Committee Chair (2004-present); Vice-President Governance U.T.A.A. and Chair, College of Electors (1997-2003); Member of Selection Committees; Cressy Awards (twice), Moss Scholarship, Sedra Award (twice), Jus Award, Foley Award (twice); executive member, Senior Alumni Association (2003-present); member, Ontarians with Disabilities Act Committee (2004-present); "Patient" for School of Nursing Practical Exam, University of Toronto Physiotherapy and Medical students.

**Governor Background:**

**2011-12:** Executive Committee; Academic Board  
**2010-11:** Executive Committee; Academic Board  
**2009-10:** Executive Committee; Academic Board  
**2008-09:** Academic Board; Academic Appeals Committee; Committee on Academic Policy and Programs  
**2007-08:** Academic Board; Academic Appeals Committee; Committee on Academic Policy and Programs  
**2006-07:** Academic Board; Academic Appeals Committee; Committee on Academic Policy and Programs  
**2005-06:** Academic Board; Academic Appeals Committee; Committee on Academic Policy and Programs  
**2004-05:** Academic Board; University Affairs Board; Academic Appeals Committee; Committee on Academic Policy and Programs

## Janice Gross Stein

**Constituency:** Teaching Staff

**Elected:** July 1<sup>st</sup>, 2009

**University Education:** McGill University  
Yale University

**Degrees and Honours:**

B.A. (First Class Honours), History and Political Science,  
McGill University, 1964  
M.A., International Relations, Yale University, 1965 (Woodrow Wilson  
Fellow)  
Ph.D., Department of Political Science, McGill University, 1969  
(McConnell Fellow)

**Notes:**

Janice Gross Stein is the Belzberg Professor of Conflict Management in the Department of Political Science and the Director of the Munk Centre for International Studies at the University of Toronto. She is a Fellow of the Royal Society of Canada and an Honorary Foreign Member of the American Academy of Arts and Sciences. Her most recent publications include *Networks of Knowledge: Innovation in International Learning* (2000), *The Cult of Efficiency* (2001), *Street Protests and Fantasy Parks* (2001), and *Canada by Mondrian* (2006). She is the co-author, with Eugene Lang, of the prize-winning *The Unexpected War: Canada in Kandahar*. She was the Massey Lecturer in 2001 and a Trudeau Fellow. She was awarded the Molson Prize by the Canada Council for an outstanding contribution by a social scientist to public debate. She has received an Honorary Doctorate of Laws from the University of Alberta, the University of Cape Breton, and McMaster University. She is a member of the Order of Canada and the Order of Ontario.

**Governor Background:**

**2011-12:** Academic Appeals Committee;

**2010-11:** Executive Committee; Business Board; Academic Appeals Committee

**2009-10:** Executive Committee; Business Board; Academic Appeals Committee

## W. John Switzer

**Constituency:** Alumnus

**Elected:** July 1<sup>st</sup>, 2009

**University Education:** University of Toronto Mississauga  
York University

### Degrees and

**Honours:** B.A., University of Toronto Mississauga, 1970  
MBA, York University, 1974

### Notes:

Chartered Accountant - Deloitte, Haskins & Sells (1970); Lecturer, Faculty of Administrative Studies, York University, 1974 -1979; Co-Founder and Director, CA Finalists' School, York University, Department of Extension, 1974 – 1976; Deputy Comptroller, The Bank of Nova Scotia, 1979 – 1985; Member, Education Committee, Institute of Chartered Accountants of Ontario, 1980 – 1983; Member, Chair, Members in Industry Committee, Institute of Chartered Accountants of Ontario, 1983 – 1989; Elected Member of Council, Institute of Chartered Accountants of Ontario, 1989 – 1992; FCA, Institute of Chartered Accountants of Ontario – 1991; Senior Vice-President, National Trust, 1985 – 1992; Chair, Department of the Treasury, General Council Offices, United Church of Canada, 1991 – 2001; Principal, Ernst & Young Management Consultants, 1992 -1997; Member, Budget Steering Group, General Council Office of the United Church of Canada, 1994 -1996; Member, Principal's Advisory Council, University of Toronto Mississauga, 1996 – present; President, American Management Systems, Canada, 1997 – 2004; Arbor Award, 2004; Vice-President, CGI Group, Toronto , 2004 -2008; Founder, Winesights Inc., 2005 – present; Member, Advisory Board, Research Innovation and Commercialization Centre, Mississauga, ON, 2006 – present; UTM 40th Anniversary, 1970 Year Captain, 2007-2008; Judge, Decanter World Wine Awards, 2010.

### Governor Background:

**2011-12:** Business Board; Audit Committee; Pension Committee (Chair)

**2010-11:** Business Board; University Affairs Board (Vice-Chair); Planning and Budget Committee; Audit Committee; Pension Committee (Chair)

**2009-10:** Business Board; Planning and Budget Committee; Audit Committee

## W. Keith Thomas

**Constituency:** Alumnus

**Elected:** March 11, 2011

**University Education:** University of Toronto  
Columbia University

### **Degrees and**

**Honours:** B.A.Sc, University of Toronto, 1987  
M.A., University of Toronto, 1989  
M.B.A., Columbia University, 1994

### **Notes:**

Keith Thomas is currently CEO of Vive Nano, a company based on technology developed in the University of Toronto's Department of Chemistry. Prior to that, he built and managed Vector Innovations, a healthcare software firm that was successfully sold in 2006. He has led a number of large-scale projects, restructuring companies in 3 countries at New York-based Tandon Capital, managing strategy and operations projects at Booz Allen & Hamilton and completing corporate finance transactions at Citibank in the US and Europe. He is a member of the Young Presidents Organization (YPO). He is married and has two children.

### **Governor Background:**

**2011-12:** Business Board; Pension Committee

## Steven J. Thorpe

**Constituency:** Teaching Staff

**Elected:** March 21, 2012

**University Education:** University of Toronto

**Degrees and**

**Honours:**

B.A.Sc., University of Toronto, 1980

M.A.Sc., University of Toronto, 1982

Ph.D., University of Toronto, 1985

**Notes:**

Steven J. Thorpe joined the Department of Materials Science at the Massachusetts Institute of Technology (MIT) as a NATO Science Fellow from 1985 to 1987. He returned to the University of Toronto as a NSERC University Research Fellow and was promoted to Professor in 1998. Professor S.J. Thorpe spent a two-year leave of absence at Stuart Energy Systems Corporation, where he served as Vice President, Technology. Prior to this leave of absence, Dr. Thorpe held positions as Scientist and Senior Scientist with The Electrolyser Corporation Ltd. Before joining Electrolyser, he was a Visiting Scientist, Brookhaven National Laboratories. Professor Thorpe has recently served as Vice Dean, Undergraduate in the Faculty of Applied Science and is currently serving as Associate Chair, Graduate Studies for the Department of Materials Science and Engineering. He also serves on the Electrochemistry Advisory Board of Calera Corporation. Professor Thorpe has also held numerous positions in Professional Societies including, Secretary, Education Chairman, and Vice Chair of the Ontario Chapter of ASM, Executive and Director of the Basic Sciences Division of CIM and the Corrosion Section of the Metallurgical Society of CIM, and Academic Leader of the Metals and Ceramics Program of the Ontario Center for Materials Research (OCMR). Professor Thorpe has won numerous awards including the Faculty Teaching Award, the Academics in Industry Award from OCMR, the Outstanding Young Members Award from the Ontario Chapter of ASM, and the W.S. Wilson Metal and Centennial Thesis Award. He currently volunteers with the out of the cold program (OOTC).

## Rita Tsang

**Constituency:** Lieutenant Governor in Council

**Appointed:** July 1, 2008  
July 1, 2011

**University Education:** University of Toronto

### Degrees and

**Honours:** B.A., Victoria College, University of Toronto, 1978  
Association of Chinese Canadian Entrepreneurs,  
Entrepreneur of the Year, 2001  
Order of Ontario, 2004  
RBC Canadian Woman Entrepreneur of the Year –  
Lifetime Achievement Award, 2007

### Notes:

The Hong Kong born Tsang is the founder, President and Chief Executive Officer of Tour East Holidays, Canada's largest tour operator to China and Asia. Tsang's exceptional entrepreneurial skills have been recognized by a number of awards. She has been voted one of Canada's top three women executives by Profit magazine, honoured with the Royal Bank of Canada Financial Group's Lifetime Achievement Award and is a member of the Women's Executive Network's Canada's Most Powerful Women Top 100 Hall of Fame. In addition to running a successful business, Tsang has a strong record of community service. In 2004, she received the Order of Ontario, the province's highest civilian award, for her civic contributions. Her community involvement includes serving as Campaign Executive for the Royal Ontario Museum's Renaissance ROM China Initiative, Governor of the Royal Ontario Museum Board and a member of the United Way of Greater Toronto Chinese Leadership Council. Tsang holds a B.A. from the University of Toronto.

### Governor Background:

**2011-12:** Business Board; Pension Committee  
**2010-11:** University Affairs Board; Pension Committee  
**2009-10:** Academic Board;  
**2008-09:** Academic Board;

## Franco Vaccarino

**Constituency:** Presidential Appointee

**Appointed:** July 1, 2010  
July 1, 2011

**University Education:** University of Toronto  
McGill University

**Degrees and Honours:**

B.Sc., Psychology, University of Toronto, 1978  
M.Sc., Psychology, McGill University, 1981  
Ph.D., Psychology, McGill University, 1983  
Senior University Research Fellowship, NSERC, 1985-1990  
Young Investigator Award, Canadian College of Neuropsychopharmacology (CCNP), 1989  
Premio Telamone Award, 20<sup>th</sup> Edition, Italy, 1996  
*(International award for outstanding contributions to preclinical and clinical science. This work was acknowledged for its international recognition and contributions to the understanding of mechanisms implicated in depression, substance abuse and anxiety).*  
Heinz Lehmann Award, Canadian College of Neuropsychopharmacology (CCNP), 2001  
*(Awarded annually to recognize outstanding scientific achievements by a Canadian scientist in the field of Neuropsychopharmacology).*

**Notes:**

Professor Franco Vaccarino is the ninth Principal of University of Toronto Scarborough. He is a distinguished scholar, educator and an accomplished academic administrator. Before assuming the leadership role at U of T Scarborough in July 2007, Professor Vaccarino was Chair of the Department of Psychology at U of T. He is also the past Head of the Neuroscience Program in the Department of Psychiatry at U of T, and past Executive Vice-President, Programs, and Vice President, Research at the Centre for Addiction and Mental Health. The extensively published professor and researcher has received major awards from leading research and scientific organizations, including the Medical Research Council of Canada (MRC), Canadian Institutes of Health Research (CIHR) and Canadian College of Neuropsychopharmacology (CCNP). His major research focus in the area of neurobiology of stress, addiction and motivation is considered a model for bridging basic and applied neuroscience. Professor Vaccarino's prominence in the field was recognized by the World Health Organization (WHO) in his role as the Principal Editor of the Neuroscience of Substance Dependence report published in 2004. This was the first authoritative report published by the WHO on the biological basis of addiction.

## Morgan Vanek

**Constituency:** Graduate Student

**Elected:** July 1, 2011

**University Education:** University of Toronto  
Queen's University

**Degrees and Honours:**

Ph.D. (English) University of Toronto, 2008-present  
M.A. (English), Queen's University, 2008  
B.A.H. (English/Development Studies) Queen's University, 2007  
Joseph-Armand Bombardier Canada Graduate Scholarship (Doctoral),  
2008-2011  
Michael Smith Foreign Study Supplement, 2010-2011  
Mary H. Beatty Fellowship, University of Toronto, 2008  
SSHRC Canada Graduate Scholarship (Master's), 2007-2008  
Wilhemina Gordon Foundation Scholarship, Queen's University, 2007  
Medal in English, Queen's University, 2007  
Loran Scholar, Canadian Merit Scholarship Foundation, 2003-2007

**Notes:**

CUPE 3902 (Chief Steward, 2010-2011; Chair of Stewards' Council, 2009-2010; English Departmental Steward, 2008-2010); Graduate English Association (President, 2010-2011; Vice-President, 2009-2010); Office for the Status of Women Student Advisory Board (Member, 2009-2011); Teaching Assistant (Department of English, University of Toronto, 2008-present); Research Assistant (Department of English, University of Toronto, 2009-2010); Queen's Society of Graduate and Professional Students (Equity Commissioner, 2007-2008); Sexual Health Resource Centre at Queen's University (External Educator 2005-2006; Internal Educator 2006-2008).

**Governor Background:**

**2011-12:** University Affairs Board; Academic Appeals Committee;

## Chirag Variawa

**Constituency:** Graduate Student

**Elected:** July 1, 2011

**University Education:** University of Toronto

**Degrees and**

**Honours:**

Ph.D. Candidate, University of Toronto

B.A.Sc. University of Toronto, 2009

Engineer-in-Training (E.I.T.), Professional Engineers of Ontario

**Notes:**

Ph.D. Candidate in the Dept. of Mechanical and Industrial Engineering; Graduate of the Materials Science and Engineering program in 2009; Engineer-in-Training (Professional Engineers of Ontario); Co-Chair of the Leaders of Tomorrow: Graduate Program 2010-2011; Course Instructor ED101 - Engineering Design 101; Teaching Assistant MSE290, MSE390 - Technical Communications I/II, Faculty of Applied Science and Engineering.

**Governor Background:**

**2011-12:** University Affairs Board; Academic Appeals Committee;

## Sarita Verma

**Constituency:** Teaching Staff

**Elected:** July 1, 2007  
July 1, 2010

**University Education:** Université d' Ottawa  
McMaster University

**Degrees and Honours:**

B.A., Université d' Ottawa, 1978  
LL.B, Université d' Ottawa, 1981  
Called to the Ontario Bar, 1985  
M.D., McMaster University, 1991  
C.C.F.P, College of Family Physicians of Canada, 1993 (Fellowship granted in 2004)  
Certificate, Care of the Elderly, College of Family Physicians of Canada, 1994  
Recipient of the Donald Richards Wilson Award in medical education, Royal College of Physicians and Surgeons, 2006

**Notes:**

Dr. Sarita Verma is a Professor in the Department of Family and Community Medicine, Deputy Dean of the Faculty of Medicine, and Associate Vice-Provost Health Professions Education at the University of Toronto. She is a family physician who originally trained as a lawyer at the University of Ottawa (1981) and later completed her medical degree at McMaster University (1991). She has been a Diplomat in Canada's Foreign Service and worked with UNHCR in Sudan and Ethiopia for several years. Dr. Verma is the 2006 recipient of the Donald Richards Wilson Award in medical education from the Royal College of Physicians and Surgeons, and the 2009 co-recipient of the May Cohen Gender Equity Award from the Association of Faculties of Medicine in Canada. Along with colleagues at McGill University, the University of British Columbia, and the University of Toronto, she has been the lead consultant for the FMEC-PG project on the Liaison and Engagement Strategy and the Environmental Scan Scientific Study.

**Governor Background:**

**2011-12:** Academic Board; Business Board;  
**2010-11:** University Affairs Board; Academic Appeals Committee  
**2009-10:** University Affairs Board; Academic Appeals Committee; Planning and Budget Committee  
**2008-09:** University Affairs Board; Academic Appeals Committee; Planning and Budget Committee  
**2007-08:** University Affairs Board; Academic Appeals Committee

## B. Elizabeth Vosburgh

**Constituency:** Alumna

**Elected:** July 1, 2005  
July 1, 2008  
July 1, 2011

**Degrees and Honours:**

B.A., Victoria College, University of Toronto, 1968  
M.B.A., McMaster University, 1976  
Arbor Award, University of Toronto, 2001  
Honorary Member Board of Regents, Victoria University, 2001

**Notes:**

President, E2 Enterprises Inc.; Co-owner Imago Restaurants Inc. (1990-present); The Toronto-Dominion Bank, Human Resources, Commercial Credit and Marketing Departments (1976-1985); Secondary School French Teacher (1968-1973); member Board of Regents of Victoria University (1986-2002); Chairman of the Board (1998-2001), member of all standing committees during this time; chaired Residences and Services, Pension, and Nominating and Appointments Committees; served on or chaired search committees for Dean of Students, President and Chancellor; co-chaired the Women's Residence Reunion Committee; member campaign cabinet for the Victoria Campaign for the Dedicated Mind; member strategic planning committee for Emmanuel College. Community Involvement: Whitney Junior Public School; Northern Secondary School; Terry Fox Run Foundation; Heart and Stroke Foundation.

**Governor Background:**

**2011-12:** Business Board; University Affairs Board (Chair); Senior Appointments and Compensation Committee  
**2010-11:** Business Board; University Affairs Board (Chair); Senior Appointments and Compensation Committee  
**2009-10:** Business Board; University Affairs Board (Chair)  
**2008-09:** Business Board; University Affairs Board (Vice-Chair)  
**2007-08:** Business Board; University Affairs Board (Vice-Chair)  
**2006-07:** Business Board; University Affairs Board (Vice-Chair)  
**2005-06:** Academic Board; Business Board; Academic Appeals Committee

## W. David Wilson

**Constituency:** Lieutenant Governor in Council

**Appointed:** March 10<sup>th</sup>, 2004  
July 1<sup>st</sup>, 2007  
July 1<sup>st</sup>, 2010

**University Education:** University of Toronto  
York University

### Degrees and

**Honours:** B. Com. (Honours) University of Toronto, 1968  
M. Bus. Admin. (Dean's Honour List), York University, 1970

### Notes:

Chair, Ontario Securities Commission (2005-2010); Chair and CEO, Scotia Capital, Vice Chair, Bank of Nova Scotia (2002-2005); Co-Chair and Co-CEO, Corporate and Investment Banking, Scotia Capital (1999-2002); Chair and CEO, Scotia Capital Markets, (1993-1997); President and Deputy Chief Executive Officer, Scotia Capital Markets (1993-1997); Deputy Chair and Managing Director, Corporate Finance Department, ScotiaMcLeod (1990-1993); Executive Vice-President, Managing Director, Corporate Finance Department, ScotiaMcLeod (1989-1990); Vice-President, Director, McLeod Young Weir (1984-1988); Vice-President, Resident Director for British Columbia, McLeod Young Weir (1979-1984); Vice-President and Director, Corporate Finance Department, Toronto, McLeod Weir Young; Corporate Finance Associate, Corporate Finance Department, Toronto, McLeod Young Weir (1971-1974); Research Analyst, Dominion Securities (1970-1971); Financial Analyst, Toronto-Dominion Bank (1968-1969); Member: Review Committee for the Securities Act of Ontario (2001-2003). Co-Chair, Attorney Generals' and Department of Justice's Securities Fraud Enforcement Working Group (2007); Dean's Advisory Council, Business law Centre, University of British Columbia (2006 – present); Art Gallery of Ontario – Trustee (2000 – present); Schulich School Advisory Board, York University (1998 – 2005); University of Toronto Press – Director (1997 – 2004); United Way of Greater Toronto (1992 – 1997); National Ballet of Canada – Director (1989 – 1992).

### Governor Background:

**2011-12:** Business Board (Chair); Pension Committee; Senior Appointments and Compensation Committee;

**2010-11:** Business Board (Chair); Pension Committee; Senior Appointments and Compensation Committee;

**2009-10:** Business Board; Senior Appointments and Compensation Committee; Task Force on Governance

**2008-09:** Business Board; Senior Appointments and Compensation Committee; Task Force on Governance

**2007-08:** Business Board; Senior Appointments and Compensation Committee; Task Force on Governance

**2006-07:** Business Board;

**2004-05:** Audit Committee