MEMBERS OF THE GOVERNING COUNCIL 2001-2002

WENDY M. CECIL-COCKWELL

Constituency:

Lieutenant Governor in Council

Appointed:

July 1 st, 1993 July 1 st, 1996 July 1 st, 1999

University Education:

University of Toronto

Degrees and

B.A., University of Toronto, 1971

Honours:

Arbor Award, 1992

Notes:

Chairman of Governing Council, July 1, 1998-; Vice-Chair of Governing Council, October 1994-June 1998; Chairman, Brookmoor Enterprises Limited, 1986-; Chair, The Presidents' Circle; Chair, Council of Chairs of Ontario Universities, 1998-; Member, Executive, National Association of University Board Chairs & Secretaries; Member, Advisory Board, Association of Governing Boards U.S.A.; Vice-President and Secretary, Great Lakes Group Inc., 1984-87; Vice-President, Edper Investments Limited, 1985-87; Vice-President, Business Development, Brascan Limited, 1979-85; Director, Public Affairs, Brascan Limited 1974-79; Assistant Manager, Public Relations, The Toronto Stock Exchange, 1971-74; Member, Branksome Hall Board; Chair, The St. Michael's Hospital Foundation, 1995-1998; Member, St. Michael's Hospital Board, 1998-; Honorary Governor, The Olympic Trust of Canada; Trustee, The Fraser Institute; Member, Advisory Council, The Dancer Transition Centre, 1983-; Chair, Faculty Award Committee of Chancellor's Award (1993, 1994, 1995); Past Director: Carena Bancorp Inc.; Great Lakes Group Inc.; The Canadian Opera Company, 1983-93; The National Magazine Awards Foundation; The Canadian Women's Breast Cancer Foundation; The Empire Club of Canada; The Arts Foundation of Greater Toronto; The Metro Central YMCA; The Board of Trade of Metropolitan Toronto.

THOMAS H. SIMPSON

Constituency:

Lieutenant Governor in Council

Elected/ Appointed:

July 1st, 1990 (Alumni) July 1st, 1993 (Alumni) July 1st, 1996 (Alumni)

July 1st, 2001 (Lieutenant Governor in Council)

University Education:

University of Toronto

Degrees and Honours:

B.A.Sc., University of Toronto, 1978 M.B.A., University of Toronto, 1981

LL.D. (Hon.), University of Toronto, 2001

Notes:

Member of Presidential Search Committee, 1999; Three-term Alumni Governor, Governing Council, 1990-99; Chair of Business Board, 1995-99; Vice-Chair 1991-95; graduate student member of the Governing Council, 1979-81 and Chairman, Committee on Campus and Community Affairs, 1980-81; Governing Council Appointee to the Hart House Finance Committee, 1987-93; Member, Varsity Fund Executive 1987-91; co-founder of "the newspaper", 1978 (now called "The Independent"); elected representative of Students' Administrative Council, 1977-78; Member, Engineering Society Executive, 1977-78; Executive Vice-President and Director of Global Strategy Financial Inc., 1988-2000; Vice-

President and Director of ScotiaMcLeod Inc., 1982-1988.

THE HONOURABLE HENRY NEWTON ROWELL JACKMAN

Constituency:

Ex officio

Elected:

July 1 st, 1997 July 1 st, 2000

University Education:

University of Toronto

Degrees and

Member, Order of Canada, 1991

Honours:

Order of Ontario, 1998

B.A., University of Toronto, 1953 LL.B., University of Toronto, 1956 LL.D., University of Windsor, 1991

LL.D., University of Western Ontario, 1993

LL.D., University of Toronto, 1993

LL.D., Royal Military College of Canada, 1994

LL.D., Brock University, 1995 LL.D., York University, 1996 LL.D., Assumption University, 1996 LL.D., Queen's University, 1997 LL.D., McMaster University, 1997

Honorary Colonel of the Governor General's Horse Guards, 1992 Honorary Commander of the Fort Henry Guard, Kingston, 1992 Pickering College "Class of 1842" distinguished Alumni Award, 1992

Appointed Paul Harris Fellow by the Rotary Foundation, 1992

Knight of Justice in the Most Venerable Order of the Hospital of St. John of Jerusalem (upgraded from Knight of Grace, 1993); Vice-Prior of the Ontario Council of the Order (appointed 1992); Honorary Provincial Commissioner of St. John Ambulance (appointed 1993)

Knight Commander of the Military and Hospitaller Order of Saint Lazarus of

Jerusalem, 1975; Commander of Merit, 1990

University of Toronto's Faculty of Management Distinguished Business Alumni (DBA) Award, 1992

Honorary Colonel of 429 (Tactical Transport) Squadron at CFB Trenton

B'Nai Brith Foundation's Award of Merit, 1994

Negev Dinner (Honouree), Jewish National Fund, 1996

Honorary Captain (N) of the Fifth Canadian Maritime Operations Group,

Halifax, N.S., 1995

National Society of Fundraising Executives Philanthropist of the Year Award,

1995

Honorary Life Member, Ontario Chamber of Commerce, 1996

Honorary Chief, Metropolitan Toronto Police, 1992

Honorary Chief, York Regional Police, 1996

King Clancy Award, Canadian Foundation for Physically Disabled Persons,

1997

Notes:

Chancellor, University of Toronto, 1997-; Lieutenant Governor of Ontario, December 11, 1991-January 24, 1997; Chairman of the Board of Directors: The Empire Life Insurance Company, Economic Investment Trust Limited, E-L Financial Corporation Ltd., Fulcrum Investment Company, Algoma Central Corporation, United Corporations Limited; Vice-Chairman, The Dominion of Canada General Insurance Company; President, Canadian and Foreign Securities Co. Limited, Canadian Northern Prairie Lands Company Limited, The Debenture and Securities Corporation of Canada Limited, Dominion and Anglo Investment Corporation Limited; Chairman, J. P. Bickell Foundation; Vice-Chairman, The Council for Business and the Arts in Canada, 1996-; Chairman, The Caribbean Investment Capital Fund; Ontario Arts Council,

(Notes Cont'd)

1998; Member of the Board: Centre for Cultural Management, University of Waterloo, 1996-, Business Council for National Issues (BCNI), 1997-; appointed by the Ontario Government as Founding Chairman of the Ontario Arts Foundation; Member of the Board of Directors, The Bank of Nova Scotia.

ROBERT J. BIRGENEAU

Constituency:

Ex officio

Appointed:

July 1 st, 2000

University Education:

University of Toronto

Yale University

Degrees and Honours:

B.Sc., University of Toronto, 1963

Ph.D., Yale University, 1966

Yale Science and Engineering Alumni Achievement Award, 1981

Wilbur Lucius Cross Medal, Yale University, 1986 Morris Loeb Lecturer, Harvard University, 1986

Oliver E. Buckley Prize for Condensed Matter Physics, APS, 1987

Fellow, American Academy of Arts and Sciences, 1987

Bertram Eugene Warren Award, ACA, 1988

Richtmyer Lecturer, AAPT, 1989

E.W. Guptill Lecturer, Dalhousie University, 1990 H.L. Welsh Lecturer, University of Toronto, 1994

Emilio Segré Distinguished Lecturer in Physics, Tel Aviv University, 1995

IUPAP Magnetism Award, 1997 APS Centennial Speaker, 1998-1999

A.W. Scott Lecturer, Cambridge University, 1999-2000

J.E. Lilienfeld Award, APS, 2000

Fellow of the Royal Society of London, 2001

Notes:

President and Professor, Department of Physics, University of Toronto, 2000-; Dean, School of Science, Massachusetts Institute of Technology (MIT), 1991-2000; Professor of Physics, 1975-2000, Head, Department of Physics, 1988-1991, MIT; Cecil and Ida Green Professor of Physics, MIT, 1982-2000; Head, Solid State, Atomic and Plasma Physics, MIT, 1987-1988; Consultant, Sandia National Laboratories, Albuquerque, New Mexico, 1985-1990; Associate Director, Research Laboratory of Electronics, MIT, 1983-1986; External Advisory Committee, Physics Division, Los Alamos National Laboratory, 1982

Advisory Committee, Physics Division, Los Alamos National Laboratory, 1982-1986; N.A.S. Major Materials Facility Committee, Executive Committee, 1984; Program Advisory Committee, HFBR, Brookhaven, 1984-1987; Co-Chairman, 1986 Gordon Conference on Condensed Matter Physics; Materials Physics Topical Group, Executive Committee, 1986-1988; Editorial Board, Physical Review B, 1987-1989; NSF Materials Research Advisory Committee, 1989-1990; Membership Committee, American Academy of Arts & Sciences, 1989-1992; Board of Trustees, Associated Universities, Inc., 1990-1997; DOE Basic Energy Science Advisory Committee, 1991-1994; Board of Trustees, Boston Museum of Science, 1992-; Advisory Council, NEC Research Institute, 1995-; Sloan Foundation, Physics Fellow Selection Committee, 1995-; Chair BESAC Panel on Research Reactors, 1996; Chair BESAC Panel on Synchrotron Radiation Sources & Science, 1997; Board of Trustees, Brookhaven Science Associates, 1997-; Science Policy Committee, LBNL, Advanced Light Source, 1997-; Co-Chair, Polaroid Science and Technology Board, 1998-.

MARY BEATTIE

Constituency:

Teaching Staff

Elected:

July 1st, 1999

University Education:

York University University of Toronto

Degrees and Honours:

M.A., York University, 1982 M.Ed., University of Toronto, 1985

Ed.D., University of Toronto, 1985

Professor of the Year Award, OISE/University of Toronto Students' Union 2000

International Reading Association Teaching Award, 1985

Invited Visiting Scholar, Stanford University School of Education, US, 1996-97

SSHRC Research Grant, 1995-99

Notes:

Professor of Education, 1989-; Chair, OISE Press Publications Board, 1993-96; Chair, Faculty of Education Development Group, University of Toronto, 1993-96; Chair, Dean's Merit Committee, Faculty of Education, University of Toronto, 1995-96; Member of numerous committees at former Faculty of Education and at OISE, University of Toronto, 1989-; Member: American Educational Researchers Association (AERA), International Study Association on Teacher Thinking (ISATT), Association of European Teacher Educators

(AETE).

ROBERT MELVYN BENNETT

Constituency:

Alumni

Elected:

July 1st, 1997 July 1st, 2000

University Education:

University of Toronto

Degrees and

D.D.S., University of Toronto, 1963

Honours:

Arbor Award, 1994

Fellow, International College of Dentists

Notes:

Dentist; Board Member, Alumni Association, Faculty of Dentistry, 1990-2001, (Vice-President, 1995-1997 and President, 1996-1998); Dentistry representative, College of Electors, 1992-1996, (Executive 1994-1996, Vice Chairman, 1995-1996, Member of Search Committee for Chancellor, 1996); Provostial Review Committee (Dentistry), 1997; Search Committee for Dean, Faculty of Dentistry, 1997; Search Committee for Director of First Nations House, Department of Student Affoirs, 1994; Cobinet Dentistry, Penpresentative, Great Minds

Student Affairs, 1994; Cabinet Dentistry Representative, Great Minds

Campaign, 1998-2000; Board member, Bible Lands Museum, Jerusalem, 1984-1994, Renewed, 1999-2000; Courtesy staff, Toronto Hospital, 1979-1996; Graduate Teaching Staff and Courtesy staff, Toronto Western Hospital, 1967-1979; Voluntary staff, Toronto Hospital for Sick Children, 1963-1966;

Member: Business Board, 1998-; University Affairs Board, 1997-; Governing Council, 1997-; Great Minds Campaign, 2001; Decanal Search, Dentistry, 2001;

Faculty of Dentistry, Alumni Executive, 2001.

PHILIP H. BYER

Constituency:

Teaching Staff

Elected:

March 1st, 2001 July 1st, 2001

University Education:

Massachusetts Institute of Technology

Degrees and Honours:

S.B. (Electrical Engineering), M.I.T., 1972 S.M. (Civil Engineering), M.I.T., 1972 Ph.D. (Civil Engineering), M.I.T., 1975

P.Eng., Professional Engineers of Ontario, 1976

J.R. Dymond Public Service Award, 1992, from Federation of Ontario

Naturalists, Environmental Assessment Advisory Committee

Notes:

Professor, Department of Civil Engineering, 1993-; Chair, Division of Environmental Engineering, 1995-; cross-appointed to Institute for Environmental Studies, 1981-; Member of various university committees: Academic Board, 1996-2001; Committee on Academic Policy and Programs, 1996-2000; Co-chair, Environmental Protection Advisory Committee, 1997-; Physical Planning and Design Advisory Committee, 1999-; Task Force to Review Transfer of Chemical Waste, 2000-; Task Force on Utilization of Joker's Hill Property, 1996-97; Waste Reduction Advisory Committee, 1990-93; Steering Committee, International Business Development Initiative, 1999-; Provost's Assessor on faculty search committees in Faculty of Architecture, Landscape and Design, 2001-; Executive Committee and Curriculum Committee, Faculty of Applied Science and Engineering, 1995-; Various committees in Dept. of Civil Engineering including: Senior Promotions, Tenure, faculty searches, Academic Planning; Research, teaching and professional work in environmental planning and assessment, risk management, project evaluation, waste management; Chair, Ontario Environmental Assessment Advisory Committee, Ministry of the Environment, 1986-95; National Advisory Panel, Responsible Care Program, Canadian Chemical Producers' Association, 1989-; Chair, Environmental Assessment Advisory Committee, Federation of Ontario Naturalists; Environment Committee, Toronto 2008 Olympic Bid Organization, 1999-; Program Committee, Centre for Research in Earth and Space Technology (CRESTech), 2000-; Technical advisor, Federal Environmental Assessment Panel, Northumberland Strait Crossing Project, 1989-90; Participant Funding Panels, Federal Environmental Assessment Review Office, 1989-96; Environment Council, Transportation Association of Canada, 1991-94; Aviation Modal Advisory Panel, Transport Canada, 1992-93; Working groups, Commission of Planning and Development Reform in Ontario, 1992; Consultant on environmental management and member of environmental awards committees to various public agencies and private organizations; Board of Trustees, Western New York Public Broadcasting Association (WNED), 1980-86.

JACK CARR

Constituency:

Teaching Staff

Elected:

July 1 st, 1996 July 1 st, 1999

University Education:

University of Toronto University of Chicago

Degrees and

B.Com., University of Toronto, 1965

Honours:

M.A. (Economics), University of Chicago, 1968 Ph.D. (Economics), University of Chicago, 1971

Honorary Woodrow Wilson, 1965 Lily Honor Fellowship, 1965-68 Canada Council Leave Fellowship, 1975

SSHRC Leave Fellowship, 1982

SSHRC Research Grant, 1987, 1988, 1990, 1991, 1992 Canadian Bankers Association Research Grant, 1993, 1994

Notes:

Professor of Economics, 1978-; research associate, Institute for Policy Analysis, 1968-; listed in Who's Who in Economics, A Biographical Dictionary of Major Economists 1700-1986; Member: Social Curriculum Committee, 1971-73; General Committee, Faculty of Arts and Science, 1971-73; UTFA, Pension Committee, 1977-78; Pension Review Committee, 1977-78; Appraisals Committee, Ontario Council on Graduate Studies, 1979-83; University of Toronto Research Board, 1982-84; Degree Committee, SGS, Division II, 1982-83; Academic Board, 1993-; Chairman, Ph.D. Comprehensive Examination

Committee in Economics, 1973-75.

MARY ANNE V. CHAMBERS

Constituency:

Lieutenant Governor in Council

Appointed:

July 1st, 1993 July 1st, 1996 July 1st, 1999

University Education:

University of Toronto

Degrees and

B.A., University of Toronto, 1988 Fellow, Institute of Canadian Bankers

Honours:

Toronto Sun's Women on the Move Award, 1996

Pride Magazine's African Canadian Achievement Award, 1997

University of Toronto's Arbor Award, 1999

Notes:

Vice-Chair of Governing Council, July 1998-June 2001; Chair of the University Affairs Board, July 1997-June 1998; Senior Vice-President, Electronic Banking Business Services, Scotiabank; Chair of the Board, United Way of Canada-Centraide Canada; Member of the Board of Trustees, Canadian Merit

Scholarship Foundation; Past-President, The Canadian Club of Toronto; Former Member of the Board of Trustees of the United Way of Greater Toronto; Former Governor of the Air Cadet League of Canada; Patron of the Air Cadet League of Canada; Sponsor of Wait-a-Bit Basic School in Trelawny, Jamaica; Sponsor of

the Mary Anne Chambers Scholarship Award, through the John Brooks

Community Foundation and Scholarship Fund

BRIAN CORMAN

Constituency:

Teaching Staff

Elected:

July 1st, 2000

University Education:

University of Chicago

Degrees and Honours:

A.B., University of Chicago, 1966 A.M., University of Chicago, 1967 Ph.D., University of Chicago, 1971

Notes:

Professor and Chair, Department of English, University of Toronto; Editor, University of Toronto Quarterly, 1996-; Consulting Editor, Restoration and 18th-Century Theatre Research, 1986-; Specialist in seventeenth and eighteenth-century drama and fiction, and literary theory; Author, Genre and Generic Change in English Comedy, 1660-1710 and numerous articles and reviews. Department of English, Acting Chair, 1994-95, Director of Graduate Studies, 1989-94; cross appointed, Graduate Centre for the Study of Drama; Fellow, Trinity College; President, Johnson Society of the Central Region, 1992-93, 1999-2000; Program Co-Chairman, Annual Meeting, American Society for Eighteenth-Century Studies, 1985; referee for numerous scholarly journals and

publications.

W. RAYMOND CUMMINS

Constituency:

Teaching Staff

Elected:

July 1st, 1998 July 1st, 1999

University Education:

McMaster University Michigan State University Stanford University

Degrees and Honours:

B.Sc., (Hon.), McMaster University, 1967 Ph.D., Michigan State University, 1972

Postdoctoral Fellow, Biology, Stanford University, 1973

Gleb Krotkov Award of the Canadian Society of Plant Physiologist, 1997

Notes:

Professor of Botany, 1991-; Director of Mentorship course in Forensic Science, 1999-; Treasurer, Canadian Society of Plant Physiologists, 1998-2000; Science Policy Officer Canadian Society of Plant Physiologists, 1997-98; Director, Canadian Federation of Biological Societies, 1993-95, 1997-98; Senior Director, Canadian Society of Plant Physiologists, 1996-98; recipient of numerous research awards; Member: Academic Board, 1989-, (Vice-Chair 1998-2000), Agenda Committee, 1992-96, 1998-2000, Planning and Budget Committee, 1992-, Striking Committee, 1998-2000, Executive Committee, 2000-; Business Board, 2001-; Chairman, Committee on Academic Policies and Programs, 1992-96, Academic Affairs Committee, UTM, 1987-89, Arctic Working Group, Institute for Environmental Studies, 1980-85; Member of numerous committees at UTM;

Student Center Management Board, UTM, 2001-.

BRIAN DAVIS

Constituency:

Administrative Staff

Elected:

July 1st, 2000

University Education:

University of Toronto

Notes:

Past President of the Toronto Drama Bench and Secretary-Treasurer of the Canadian Theatre Critics Association; Chalmers Award Juror, 1990-1995; Author of *The Poetry of the Canadian People, Vols. I & II*; Visiting lecturer in art history, University of Saskatchewan, 1992; Board member of TDB, CTCA, Partisan Gallery and *Piranha*; CKLN radio show host; Member of University of Toronto Employment Equity Committee; Journeyman Carpenter; Shop steward and head of bargaining committee at University of Toronto for the United Brotherhood of

Carpenters, Local 27; completed 2 years of a B.A. Hon. Philosophy.

CLAUDE S. DAVIS

Constituency:

Lieutenant Governor in Council

Appointed:

July 1st, 2001

University Education:

University of the West Indies (UWI)

Degrees and Honours:

B.Sc., Special Chemistry, UWI, 1965 Ph.D., Physical Chemistry, UWI, 1969 Diploma in Management Studies, UWI, 1980

Notes:

Principal Consultant, Claude Davis & Associates, 1997-; Principal Consultant, BOVAR Environmental, 1994-97; Visiting Professor in Environmental Management, University of the West Indies Centre for Environment and Development, 1996; Regional Manager, Ontario Operations, BOVAR Environmental, 1994; Vice-President, Concord Environmental Corporation, 1990-93; Part-time lecturer, University of Toronto, Department of Chemical Engineering, 1989-90; Senior Environmental Chemist/Scientist, PEER Consultants Inc., 1981; Senior Lecturer, University of the West Indies, Chemistry Department, 1980; Director, Scientific Consultants Ltd., 1975-81; Postdoctoral Teaching Fellow, University of Calgary, 1970-72; Lecturer, University of the West Indies, Chemistry Department, 1969-80; American Chemical Society; Air and Waste Management Association; Water Pollution Control Federation, 1980-99; Board Member, Concord Environmental Corporation, 1990-93; Board Member, Canadian Institute for Research in Atmospheric Chemistry, 1991-93; Board Member, Tropicana Community Services Organization, 1993-95, 1997-98; Vice-President, Tropicana Community Services Organization Board, 1995-96, 1997-98; President,

Tropicana Community Services Organization Board, 1998 - 2000, 2000 - 2001,

2001 - 2002.

THE HONOURABLE WILLIAM G. DAVIS

Constituency:

Lieutenant Governor in Council

Appointed:

July 1st, 1999

University Education:

University of Toronto

Osgoode Law School, York University

Degrees and Honours:

Companion of the Order of Canada, 1986

The Order of Ontario, 1987 B.A., University of Toronto, 1951 LL.B, Osgoode Hall, York University

LL.D.(Hon.), Waterloo Lutheran University, 1963 LL.D.(Hon.), University of Western Ontario, 1965

LL.D.(Hon.), University of Toronto, 1967 LL.D.(Hon.), McMaster University, 1968 LL.D.(Hon.), Queen's University, 1968 LL.D.(Hon.), University of Windsor, 1969 LL.D.(Hon.), University of Waterloo, 1982 LL.D.(Hon.), Law Society of Upper Canada, 1983 D.U.C.(Hon.), University of Ottawa, 1980

Privy Council, 1982

Honorary Degree, Yeshiva University of New York Honorary Degree, National University of Ireland Honorary Degree, University of Tel Aviv Chevalier, Légion d'Honneur, 2001

Notes:

Counsel to Torys Barristers and Solicitors; Former Premier of Ontario, 1971-1985; Director: Algoma Steel Inc., Dylex Limited, First American Financial Corporation and First American Title Insurance Company, BPO Properties Ltd., Home Capital Group Inc., Home Trust Company, Magellan Aerospace Corporation, Magna Entertainment Corp., Magna International Inc., NIKE Canada, Ltd., Power

Corporation of Canada, St. Lawrence Cement; Member, Ontario Legislature, 1959-1985; Education Minister, 1962; University Affairs portfolio, 1964; Special Envoy

on Acid Rain, 1985-86.

SHERWIN S. DESSER

Constituency:

Teaching Staff

Elected:

July 1st, 2001

University Education:

University of Toronto University of Manitoba

Degrees and Honours:

B.Sc., University of Manitoba, 1959 M.Sc., University of Manitoba, 1963 Ph.D., University of Toronto, 1967

Distinguished Service Award, American Society of Parasitologists, 1998 ASSU and SAC Undergraduate Teaching Award, University of Toronto, 1997

Wardle Award, Canadian Society of Zoologists, 1990

Notes:

Professor, Department of Zoology, University of Toronto, 1982-; Chairman

(Zoology), 1990-99; Associate Chairman (Zoology) 1985-90; Visiting

Professor, Hebrew University, 1984; Associate Professor, University of Toronto,

(Notes cont'd)

1971-81; Erskine Professor, University of Canterbury, 1977-78; Assistant Professor, University of Toronto, 1968-71; Joint Botany-Zoology Curriculum Development Committee, 1987-90; Ontario Academic Curriculum Committee, 1987; Representative, Executive Division IV, School of Graduate Studies, 1999-2000; Strategic Planning, 1994-95; Senior Salaries, 1994-; Faculty F.I.S., 1994-; Dean's Undergraduate Recruitment, 1991-; Senior Salary, 1991-; Budget, 1990-; Complement Planning, 1990-; Policy Advisory, 1990-; Chairman, Teaching Awards, 1991-; School of Graduate Studies - Degree, 1982-83; Applications and Memorial, 1980-81; Editorial Board member of 4 scientific journals; American Society of Parasitologists - President, 1994-95, Vice-President, 1992-93, Member of Council, 1990-96, Journal of Parasitology - Consultant, 1989-93, Editor, 1984-88, Associate Editor, 1980-84; Secretary, Fifth International Congress of Parasitology, 1982.

ALICE DONG

Constituency:

Lieutenant Governor in Council

Appointed:

July 1st, 2001

University Education:

University of Toronto

Degrees and Honours:

M.D., University of Toronto, 1971

Notes:

Occupational Medical Consultant, St. Michael's Hospital, 1999-; Director, Corporate Health Center, Workplace Safety and Insurance Board, 1998-; Medical Director, Department of Occupational Health and Safety, The Wellesley Hospital, 1972-1998; Services shared, Princess Margaret Hospital, 1972-1993; Services extended, Grace Hospital, 1985-1998; NEL roster physician 1993-; Services extended, Casey House Hospice, 1994-2000; Occupational Medical Consultant, Precision Communications Services, 1996-2000, Occupational Medical Consultant, Bell Canada, 1996-1998; Member, Ontario Hospital Association; President, Canadian Board of Occupational Medicine; Chair, Occupational Health Section of the Ontario Medical Association, Director, Occupational and Environmental Medical Association of Canada; Chair, Committee on Work and Health to the Ontario Medical Association; Fellow, American College of Occupational and Environmental Medicine; past President, Canadian Board of Occupational Medicine; Member, Occupational and Environmental Medical Association of Canada; past Chair, Ontario Medical Association Section on Occupational Health; Member, Ontario Society of Occupational and Environmental Medicine.

INEZ N. ELLISTON

Constituency:

Alumni

Elected:

July 1st, 2001

University Education

University College of the West Indies

Boston University University of Toronto

Degrees and Honours:

B.A. London University (University College of the West Indies), 1961

M.Ed., Boston University, 1965 M.Ed., University of Toronto, 1972 Ph.D., University of Toronto, 1976

Notes:

Educator, researcher, writer and community development advocate; Education

Officer (Retired); Ministry of Education and Training, 1994-1996;

Administrator, teacher, guidance counsellor, Toronto, Scarborough District School Board, 1976 –1994; Supervisory Officer S.O.P.Q - Ontario, 1992; Principal's Certificate - Ontario, 1982; Leadership Certificate Women in Administration, 1980; Specialist in Guidance - Ontario, 1977; Teachers' Certificate, 1970; Community Volunteer: Member, Board of Directors Ontario Institute for Studies in Education, University of Toronto Alumni Association; President, Ontario Multicultural Association Multiculturelle de l'Ontario (OMAMO), 1991-1993; President, Canadian Council for Multicultural and Intercultural Education / Conseil canadien pour l'education multiculturelle et interculturelle (CCMIE/CCEMI) 1993-1995; Member, Board of Directors, Ontario Retirement Village (OTRV) 1990-1994; Patron, The John Brooks Community Foundation and Scholarship Fund, 1994-1995; Patron, Women for P.A.C.E (Project for the Advancement of Early Childhood Education) 1996-; Member, Canadian Federation of University Women, (CFUW); Who's Who Women in Canada 1997, 1999; Who is Who in Toronto: A Celebration of the City, 1974; Educational Leader of the Year, Council for Exceptional Children, Ontario Provincial Federation, 1996; African Canadian Achievement Award, 1996; Dr. Inez Elliston Award for Achievement in Anti-racism and Ethno cultural Equity, established by the School Board to honour two schools annually that demonstrate excellence in education and in accommodating diversity, Scarborough Board of Education, 1996-1998; Citation for Citizenship, Government of Canada, 1989; Fifteen-Year Volunteer Achievement Award, Ministry of Citizenship, Ontario, 1987; Outstanding Achievement, Canadian Council for Multicultural and Intercultural Education, 1987.

SUSAN ENG

Constituency:

Alumni

Elected:

July 1st, 2000

University Education:

University of Toronto

Osgoode Hall Law School, York University

Degrees and Honours:

LL.B., Osgoode Hall Law School, York University, 1975

Women of Distinction Award for Public Service – YWCA 1997

Urban Alliance Race Relations Award, 1992

Notes:

Lawyer, sole practice 1997-present; Chair, Metropolitan Toronto Police Services Board, 1991-1995; Member, Ontario Premier's Council, 1986-1991; Member, University College Advisory Committee; Director, Ontario International Corporation, 1985-1988; Director, YWCA of Greater Toronto; Director, the Canadian Civil Liberties Association; Director, the Chinese Community Nursing Home for Greater Toronto; past Director, the Urban Alliance on Race Relations; past Member of the national executive, Chinese Canadian National Council.

SHARI GRAHAM FELL

Constituency:

Lieutenant Governor in Council

Appointed:

July 1st, 1999

University Education:

University of Toronto

Degrees and

B.A., University of Toronto, 1965

Honours:

LL.D. (Hon.), University of Toronto, 1999

Arbor Award, 1996

Notes:

Chair, Faculty Award Committee, University of Toronto, 1996-97 (Member, 1995);

Chair, Faculty of Social Work Campaign; Member, University of Toronto Campaign Executive; Member, Women's Auxiliary, Hospital for Sick Children, 1985- (also, member of various other HSC committees); Member, Board of Directors, Canadian Opera Company, 1987-90; Past volunteer, Princess Margaret Hospital; Past Board Member, Ronald McDonald House; Past Member: Junior League of Toronto; Women's Committee, National Ballet of Canada; Prologue to the Performing Arts; Member, Board of Directors, National Ballet School, 1999-.

LUIGI GIROLAMETTO

Constituency:

Teaching Staff

Elected:

July 1st, 2001

University Education:

McGill University University of Toronto

Degrees and Honours:

B.A., McGill University, 1972 M.Sc., McGill University, 1978 Ph.D., University of Toronto, 1986

Visiting Associate Professor, University of British Columbia,

July 1998- June 1999

Visiting Professor, University of Siena, Italy, September - December 1999

Notes:

Associate Professor in the Graduate Department of Speech-Language Pathology, Faculty of Medicine; current responsibilities include teaching in the area of child language disorders, research into clinical efficacy of language intervention, Coordinator of Graduate Studies, Chair of Admissions and Awards Committee and departmental representative to the Speech-Language Pathology Alumni Association; Member of Faculty Council, Faculty of Medicine from 1993-99; Academic Council 2000-01; Research program is funded by Social Sciences and Humanities Research Council of Canada and currently focuses on training teachers to stimulate language development in day care centers; Associate Editor of the American Journal of Speech-Language Pathology 1996-1999; Chair, Certification Examination Committee for the Canadian Association of Speech-Language Pathology Association 1990-1996; Chair, Advisory Committee of the Speech Foundation of Ontario 1990-1993; Speech-Language Pathologist and Clinical Researcher at The Hospital for Sick Children 1986-1992; Program Coordinator, The Hanen Program for Parents 1978-1980; Professional membership and certification in the College of Audiologists and Speech-Language Pathologists of Ontario, the Ontario Speech-Language and Hearing Association, the Canadian Speech-Language and Hearing Association and the American Speech-Language and Hearing Association.

PAUL V. GODFREY

Constituency:

Lieutenant Governor in Council

Appointed:

December 13th, 1995

July 1st, 1996 July 1st, 1999

University Education:

University of Toronto

Degrees and

B.A.Sc., University of Toronto, 1962

Honours:

P.Eng.
City of Toronto's Civic Award of Merit, 1990
Conndo's Investor "Outstanding Connding"

Canada's Jaycees "Outstanding Canadian" Award of Merit, B'nai Brith Canada, 1998

Businessman of the Year, Consumers' Choice Award, 1999

Member of the Order of Canada, 1999

Notes:

President and Chief Executive Officer, Toronto Blue Jays Baseball Club; President and Chief Executive Officer, Sun Media Corporation, 1992-2000; Councillor, City of North York, 1964-1967; Alderman, City of North York, 1967-1970; Controller, City of North York, 1970-1973; Metro Chairman, 1973-84; Publisher and Chief Executive Officer, *The Toronto Sun*, 1984-1991; President and Chief Operating Officer, The Toronto Sun Publishing Corporation, 1991-1992; Directorships: Astral Communications Inc., Baycrest Centre for Geriatric Care, Delcan Corporation, Ontario Power Generation Inc., Sun Media Corporation; Board of Governors and Chairman, Canadian Newspaper Association; Chairman, Molson Indy Board of Trustees, RioCan Real Estate Investment Trust, Chairman, Raptors Foundation; Director, Toronto 2008 Olympic Bid Corporation; Governing Council Member,

University of Toronto; Director, Toronto Phantoms Arena Football.

SHIRLEY HOY

Constituency:

Alumni

Elected:

July 1st, 2001

University Education

University of Toronto Queen's University

Degrees and Honours

B.A., Victoria College, University of Toronto, 1973

M.S.W., University of Toronto, 1975 M.P.A., Queen's University, 1990

Notes:

Commissioner of Community and Neighbourhood Service, City of Toronto, 1998-; Acting Chief Administrative Officer for former Municipality of Metro Toronto, 1997; Assistant Deputy Minister of Housing Operation and Chief Executive Officer of Ontario Housing Corporation, 1993-1996; Assistant Deputy Minister of Social Assistance Policy Division – MCSS, 1992-1993; Assistant Deputy Minister of Ontario Women's Secretariat, 1990-1991; Executive Director of Metro Chairman's Office, 1988-1990; Member of Board of Directors of Canadian Council on Social Development, 1997-; Member of District Health Council Board, 1998-; Member of Board of Directors of

Canadian Urban Institute,

1999-.

DAVID JENKINS

Constituency:

Teaching Staff

Elected:

July 1st, 2001

University Education:

Oxford University

Degrees and Honours:

B.A., Oxford University, 1965

D.M., Oxford University D.Phil., Oxford University D.Sc., Oxford University

Borden Award, Canadian Society of Nutritional Sciences, 1983

Goldsmith Award for Clinical Research, American College of Nutrition, 1995

Vahouny Medal, International Conference on Dietary Fiber, 1996 Fellowship in the Royal College of Physicians, London, 1998 McHenry Award, Canadian Society of Nutritional Sciences, 1999

Dietary Fibre Research Award, ICC/AOAC International Conference of Dietary

Fibre Research, 2000

Canada Research Chair in Metabolism and Nutrition, 2000

Danone Nutrition Award (Canada), 2001

Notes:

Professor, University of Toronto, Department of Nutritional Sciences; Staff Physician, Division of Endocrinology and Metabolism; Director, Clinical Nutrition and Risk Factor Modification Center, St. Michael's Hospital; Joint Appointment, Oxford University, Department of the Regius Professor of Medicine at the Radcliffe Infirmary; Faculty Member, Oxford University, University Laboratory of Physiology; Over 200 original publications on his

research.

FRANÇOISE KO

Constituency:

Graduate Student

Elected:

July 1st, 2001

University Education:

University of Toronto

Degrees and Honours:

B.Sc., University of Toronto, 1997 M.Sc., University of Toronto, 2001

University of Toronto Open Fellowship, 1999-2000

Notes:

Currently in the first year of a Ph.D. program in the Department of

Pharmacology; Graduate Education Committee student representative,

Department of Pharmacology and (*ex officio*) of PGSA (Pharmacology Graduate Student Association), 2000-; Vice President of PGSA, 1999-2000; President of MASSU (Mathematics Actuarial Statistics Student Union), 1994-1997; Representative of MSSU (Medical Sciences Student's Union), 1995-1996; Freshman leader for the class of 9T9 and 0T0, fall 1995 & 1996; Social Convenor

of MASSU, 1993-1994; Graduated Ontario Scholar from The Toronto French

School (TFS), 1993.

BRIAN A. LANGILLE

Constituency:

Teaching Staff

Elected:

July 1st, 1994 July 1st, 1996 July 1st, 1999

University Education:

Acadia University
Dalhousie University
Oxford University

Degrees and

Honours:

B.A., Acadia University, 1972 LL.B., Dalhousie University 1975

B.C.L., Oxford University, 1977

Notes:

Professor, Faculty of Law, University of Toronto, 1989-; Associate Dean (Graduate Studies), 1999-; Associate Professor 1983-1989; Associate Professor, Dalhousie Law School 1981-83; Visiting Professor, University of Toronto, Faculty of Law

1982-83; Assistant Professor, Dalhousie Law School 1978-81.

KAREN LEWIS

Constituency:

Administrative Staff

Elected:

July 1st, 2000 July 1st, 2001

University Education:

University of Toronto

Degrees and Honours:

B.P.H.E., University of Toronto B.Ed., University of Toronto

Notes:

Assistant Dean, Administrative Services, Faculty of Physical Education and Health, 1998-; Associate Director of Services, Department of Athletics and Recreation, 1994-1998; Athletic Instructor, Department of Athletics and Recreation, Fitness and Dance, 1987-1994; Member of Board of Directors and Certification Committee, Ontario Fitness Council, 1987-1994; Past Educational Leader, Fitness Ontario Leadership Program; Past Assessor, Provincial Certification Practical Exam for Fitness Leaders; Authored a Fitness Leader Manual on Active Healthy Aging; Assistant Supervisor, Fitness and Health Maintenance Program, Baycrest Centre for Geriatric Care/Joseph E. and Minnie

Wagman Centre, 1978-87.

GERALD A. LOKASH

Constituency:

Alumni

Elected:

July 1st, 1999

University Education:

University of Toronto

Degrees and Honours:

B.A., University of Toronto, 1962

C.A., Institute of Chartered Accountants of Ontario, 1966

Notes:

Chartered Accountant, Business Advisor; Member: Mandelbaum Spergel Group; Governing Council, College of Physicians and Surgeons of Ontario; Board of Governors, Mount Sinai Hospital, Toronto; Member, National Executive Committee, and Treasurer, Canadian Council of Christians and Jews; Member: Institute of Chartered Accountants of Ontario, Canadian Institute of

Chartered Accountants.

IAN R. MCDONALD

Constituency:

Teaching Staff

Elected:

July 1st, 1997 July 1st, 2000

University Education:

University of Alberta

University of North Carolina, Chapel Hill

Degrees and

B.A., University of Alberta, 1964

Honours:

Ph.D., University of North Carolina, Chapel Hill, 1970

Notes:

Associate Professor of Classics, Scarborough College, 1968-; Assistant Dean, Student Services, 1995-97; Associate Dean, 1997-; has taught courses in Latin, Greek and Classical Civilization; Research Interests: Latin and Greek epic poetry; the classical tradition; Particular interest in Classics and the computer; Discipline Representative and Program Supervisor for Classics, U of T at Scarborough; Vice-President (Ontario) Classical Association of the Middle West and South; Member, University of Toronto at Scarborough Council on Student Services; Past President, Ontario Classical Association; Past Member: University of Toronto Tenure Appeal Committee, University of Toronto Grievance Review Panel; University of Toronto

Academic Tribunal; Secretary, Royal Canadian College of Organists,

Northumberland Centre.

ANDREW MORGAN

Constituency:

Full-Time Undergraduate Student

Elected:

July 1st, 2001

Notes:

Third year full-time undergraduate student in Economics and International Relations at Trinity College; Director, Student's Administrative Council (SAC) 2000-; Member, SAC External Commission, 2000-2001; SAC Representative, Council on Student Services (COSS), 2000-2001; Computer Consultant for Law Firms, Infoware Canada, summer 2000 and 2001; Co-President 2001-; Treasurer 2000-2001, Chair, Curriculum Review Committee 2000-2001; International Relations Society; President 2000-2001; Mock Trials Director 1999-2000, Pre-Law Society; Vice-President Communications 2000-; Director 1999-2000, University of Toronto Liberals; Meetings Coordinator 2000-2001, HNMUN Delegate, United Nations Society; Chair, Fundraising Committee, Ontario Young Liberals (OYL), 2000-; Student Representative, Council on Athletics and Recreation (CAR), 2001-; Member, CAR Sports Medicine Clinic Task Force, 2001-; Member, University of Toronto Triathlon Club, 2000-; Shad Valley, Acadia University, 1997; University of Toronto Schools (UTS), 1993-1999.

JOHN NESTOR

Constituency:

Alumni

Elected:

July 1st, 1990 (Graduate Student) July 1st, 1991 (Graduate Student) July 1st, 1992 (Graduate Student) July 1st, 1993 (Graduate Student)

July 1st, 1995 (Alumni) July 1st, 1999 (Alumni)

University Education:

University of Toronto

Degrees and Honours:

B.A.Sc., University of Toronto, 1989 M.A.Sc. University of Toronto, 1991 Ph.D., University of Toronto, 1994

P.Eng., Professional Engineers of Ontario (PEO), 1997 Gordon Cressy Student Leadership Award, 1994 University of Toronto Arbor Award, 1998

Notes:

Director, Application Development, Algorithmics Inc.; Graduate Student Member, University of Toronto Governing Council, 1990-94; Budget Committee, 1990-91; Special Committee to Review Policies and Procedures on Non-Academic Discipline, 1990-91; Academic Board, 1990-92; Discipline Appeals Board, 1990-92; Waste Reduction Advisory Group, 1990-93; Committee on Elections (Chair), 1990-94; University Affairs Board 1990-94, (Vice-Chair, 1992-94); Academic Board Striking Committee, 1991-92; Presidential Advisory Board on Social and Political Aspects of University Investment, 1991-92; Service Ancillaries Advisory Group, 1991-92; Executive Committee, 1991-93; External Appointments Committee, 1991-93; Committee to Review the Office of the Provost, 1992-93; Search Committee for Dean of the Faculty of Applied Science and Engineering, 1992-93; University Affairs Board Striking Committee, 1992-94; Service Ancillaries Review Group, 1992-94; Committee on Academic Policies and Programs, 1993-94; UAB Drafting Group for the Council on Student Services (Chair), 1994; UAB Working Group and Code of Student Conduct Amendments, 1994; Alumni Member, University of Toronto Governing Council, 1995-98, 1999-; Business Board, 1995-98, 1999-; Human Resources Subcommittee, 1995-98; University Affairs Board, 1995-98; Working Group on Providing Health Services for Students, 1995; Committee on the Ombudsperson's Office, 1996-97; Executive Committee, 1999-; Member, Institute of Electrical and Electronic Engineers (IEEE), Computer Society, 1990-; Senior Member, Hart House, 1994-; Member, Association for Computing Machinery (ACM), 1996-; Speaker, Association of Part-Time Undergraduate Students (APUS), 1996-99; Licensed Professional Engineer, Professional Engineers Ontario (PEO), 1997-; Member, Hart House Board of Stewards, University of Toronto, 1998-.

JACQUELINE C. ORANGE

Constituency:

Alumni

Elected:

July 1st, 1999

University Education:

University of Toronto

University of Western Ontario

Degrees and Honours:

B.A. (Hon.), University of Toronto, 1966

M.B.A., Richard Ivey School of Business, University of Western Ontario, 1982

Notes:

Founding President and Chief Executive Officer, Canada Investment and Savings; Corporate Fundraiser, Canadian Cystic Fibrosis Foundation; Board Member, Canadian Council for Aboriginal Business; Deputy Co-Chair, Capital Fundraising Campaign, Women's College Hospital; Corporate Fundraiser, National Mental Health Campaign; Judge, UWO HBA International Case Tournament; Vice President of Board and Chair Fundraising, Tafelmusik Chamber Orchestra; Special Advisor, Celine Dion Concert for Cystic Fibrosis.

ROSE M. PATTEN

Constituency:

Lieutenant Governor in Council

Appointed:

July 1st, 1998

University Education:

Memorial University of Newfoundland

Notes:

Executive Vice-President, Office of Strategic Management, Bank of Montreal, 1995-; Chair: President's Council on the Equitable Workplace, Bank of Montreal, 1995-; 20 years' experience in financial services, (Banking, trust, insurance and investment banking); primary focus: strategy development, organization planning and restructuring within environments of significant change due to mergers, consolidations, start-up and divestiture; direct leadership of human resources, executive development, marketing, communications and strategy/planning functions for Canada, U.S. and Asia Pacific business with three financial service sectors; Member, Business Board, 1993-; Director, Metro

Children's Aid Society.

THE HONOURABLE DAVID R. PETERSON

Constituency:

Lieutenant Governor in Council

Appointed:

July 1st, 1999

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 Pleiade, International Assembly of French-Speaking Parliamentarians, 1995

D.U. (Hon.), University of Ottawa LL.D. (Hon.), University of Toronto LL.D. (Hon.), University of Tel Aviv LL.D. (Hon.), University of the Caribbean

Notes:

Senior Partner, Cassels Brock & Blackwell; Chairman, Cassels Pouliot Douglas Mackimmie Noriega; Chairman, Chapters Inc.; Premier of Ontario 1985-1990;

Leader of the Ontario Liberal Party 1982-1990; Leader of the Official Opposition, 1982-85; Directorships: Rogers Communications Ltd., Rogers AT&T Mobile Communications, National Life Assurance Co.; Industrielle-Alliance Life Assurance Co.; Banque Nationale de Paris (Canada); Franco-Nevada Mining Corporation Ltd.; Cambridge Shopping Centres Ltd.; Cercle Canadien; Confederation Centre of the Arts; Council for Canadian Unity,

among others; Past Director, Canadian Club.

KASHIF PIRZADA

Constituency:

Full-Time Undergraduate Student

Elected:

July 1st, 1999 July 1st, 2001

University Education:

University of Toronto

Degrees and Honours:

B.Sc., Trinity College, University of Toronto, 2001 Gordon Cressy Student Leadership Award, 2001 NSERC Undergraduate Student Research Award, 1999 Trinity College Chancellor's Scholarship, 1999

University of Toronto Scholar, 1998 Semeon Janes Scholarship, 1997

Notes:

Second year student, Doctor of Medicine program at Faculty of Medicine; Governing Council, 1999-2000; Student's Administrative Council Board of Directors, 1999-2000; CIUT Board of Directors, 2000-01; Intramural University of Toronto Athletics: football, volleyball, softball, frisbee; Volunteer, Saturday

Tutoring Program.

THE HONOURABLE ROBERT KEITH RAE

Constituency:

Lieutenant Governor in Council

Appointed:

July 1st, 1999

University Education:

University of Toronto Oxford University

Degrees and

Honours:

B.A., University of Toronto LL.B., University of Toronto Rhodes Scholar, Ontario, 1969 B.Phil, Oxford University, 1971

Queen's Counsel, 1984

Her Majesty's Privy Council for Canada, 1998 LL.D. (Hon.), Law Society of Upper Canada, 1998

LL.D.(Hon.), University of Toronto, 1999

Notes:

Partner, Goodman, Phillips & Vineberg; Former Premier of Ontario, 1990-95; Former Leader, New Democratic Party of Ontario, 1982-1996; Former Leader of the Official Opposition; elected eight times to federal and provincial parliaments before retirement from politics in 1996; National Spokesperson, Leukemia Research Fund; Member, National Advisory Committee, Canadian Bone Marrow Registry; Chairman, Royal Conservatory of Music; Member, International Council of the Asia Society; President, Forum of Federations; Director, Canadian Ditchley foundation; Chief Negotiator, Canadian Red Cross Society restructuring; Panel member, Internal Trade Disputes Tribunal; Panel member of international commercial arbitrators, Canadian Council for International Business; Member, Security and Intelligence Review Committee for Canada; Board of Directors: Tesma International Inc., Tembec Ltd., Credit Lyonnais of Canada, Atlas Steels Inc.; Adjunct Professor, University of Toronto; Associate Fellow, Massey College; Mr. Rae's books From Protest to Power and The Three Questions have been published by Penguin Viking of Canada, and he is a regular columnist in The Globe and Mail.

PATRICIA L. RICCI

Constituency:

Full-time Undergraduate Student

Elected:

July 1st, 2001

Degrees & Honours:

Dean's Honour Roll, 1999, 2000, 2001

NSERC Undergraduate Research Award, 2000

Golden Key Honour Society, 2000

University of Toronto Entry-Level Scholarship, 1999

Loretto Abbey Gold Award, 1999

A top scorer on the AIME (American Invitational Mathematics Examination) and invited to the USAMO (United States of America Mathematics Olympiad),

1999

Duke of Edinburgh Gold Award, 1999.

Notes:

Full-time undergraduate student, Faculty of Applied Science and Engineering,

Department of Industrial Engineering, entering third year; 2nd Year Representative, Industrial Engineering Club, 2000-01; Mechanical and Industrial Engineering Staff/Student Council, 2000-01; S!OS Head Mentor Leader, 2001; Chair and Co-Chair, Engineering Charity Event, 2000, 2001; Frosh Leader, Engineering Orientation 2000, 2001; Elected First-Year Student Representative, Engineering Society, 1999-2000; Coach, Azzurri House League Soccer, 2000; Player, Women's Engineering Intramural Soccer Team, 2000; Royal Conservatory of Music, grade 10 piano, 1999; Volunteer, Daily Bread

Food Bank, 1999-2000.

JOSEPH L. ROTMAN

Constituency:

Lieutenant Governor in Council

Appointed:

November 29 th, 1995

July 1st, 1998 July 1st, 2001

University Education:

University of Western Ontario

University of Toronto Columbia University

Degrees and Honours:

Officer of the Order of Canada, 1995

B.A., University of Western Ontario, 1957 M.Comm., University of Toronto, 1960 LL.D., University of Toronto, 1994

Notes:

Chairman, Chief Executive Officer and Founder, Clairvest Group Inc.;

Chairman, Petro Partners; Director: Barrick Gold Corporation, Ovation Inc., Premdor Inc., TrizecHahn Corporation; established various private companies in venture capital, real estate, resource development and financing; Past President of and current Member of Board of Trustees, Art Gallery of Ontario; past President, Art Gallery of Ontario Foundation, and current Member of Foundation Board; Director, Co-Chairman, Research Advisory Committee, Baycrest Centre for Geriatric Care; Member, Governing Council, University of Toronto and the Dean's Advisory Council, Faculty of Management, University of Toronto; Member, Council of Canadian Institutes of Health Research; Member, National Council, Canadian Institute of International Affairs;

Honorary Chairman, Canadian Friends of the Israel Museum; Member, Board of

Directors, The Canadian Ditchley Foundation.

SUSAN M. SCACE

Constituency:

Lieutenant Governor in Council

Appointed:

July 25 th, 1995 July 1st, 1998 July 1st, 2001

University Education:

University of Toronto

Degrees and Honours:

B.A., University of Toronto, 1963

Notes:

Member, Business Board 1996-, Executive Committee 1996, Campaign Cabinet 1996-; Member, Campaign Cabinet, United Way of Greater Toronto, 2000-, Individual Giving Committee, 1999-2000; Board Member, National Ballet Foundation, 1998-; Member, Grants Committee, North York General Hospital; Member, Trinity Collège Corporation, 1990-; Past member, Executive Committee, Trinity College 1990-95 (Vice-Chair 1992-93); Member, Trinity College Task Force on Racism and Homophobia and Steering Committee 1992-93; Board Member, National Ballet of Canada 1992-99 (Campaign Cabinet 1994-96; Nominating Committee 1992-99); Board Member, North York General Hospital 1992-99 (Chair, Quality Committee); Director, The Henry White

Kinnear Foundation 1983-.

HEATHER SCHRAMM

Constituency:

Graduate Student

Elected:

July 1st, 2001

University Education:

University of Calgary University of Cambridge University of Toronto

Degrees and Honours:

B.A.(Hon.), University of Calgary, 1998

M.Phil., Sidney Sussex College, Cambridge, 1999 Louise McKinney, Alberta Heritage Scholarship

Cambridge Institute of Criminology Wakefield Scholarship

Fellow of the Cambridge Commonwealth Trust Cambridge Commonwealth Scholarship

Notes:

Second year Ph.D. student in the Department of Sociology, focusing on Criminology and Research Methods; Research Associate on SSHRC funded study of safety, health and public policy; President of the Graduate Sociology Student's Association, Junior Fellow of Massey College and Co-Chair of Massey College Women's Caucus; Sidney Sussex Boat Club Cox; Women's Officer, Middle Common Room; Dee-Jay, Programmer and Trainer at CJSW Campus and Community Radio Station, Secretary/ Treasure of the University of

Calgary Student Radio Society.

AMIR SHALABY

Constituency:

Alumni

Elected:

July 1st, 1995 July 1st, 1998 July 1st, 2001

University Education:

University of Waterloo University of Toronto

Degrees and

Honours:

B.A.Sc., University of Waterloo, 1974 M.A.Sc., University of Waterloo, 1975 M.B.A., University of Toronto, 1978

Notes:

Manager of regulatory affairs at the Independent Market Operator, involved in various preparations related to the restructuring of the electricity sector in Ontario; Amir is involved in various community services such as non-profit daycare. Chair, Business Board, 1999-; Member: Student Aid and Tuition Policy Task Force, 1998; Facilities and Service Review Committee, 1999;

Member on various search committees.

CAROL STEPHENSON

Constituency:

Lieutenant Governor in Council

Appointed:

July 1st, 2000

University Education:

University of Toronto

Harvard Graduate School of Business

University of California

Degrees and

Honours:

B.A.(Hon.), University of Toronto, 1973

Advanced Management Program, Harvard Graduate School of

Business, 1994

Executive Program, Graduate School of Business, University of

California (Berkeley), 1989

Woman of the Year, Canadian Women in Telecommunications, 1995

Woman of Distinction, Wired Women, 1998

Woman of Influence, Chatelaine/Financial Post, 1996, 1997& 1998

Top Ten Business Newsmakers, Toronto Star, 1997

Notes:

President and Chief Executive Officer, Lucent Technologies Canada Corp., July 5, 1999-; President and Chief Operating Officer (The Americas) of BCE Media Inc., January-July 1999; Group Vice-President, Logistics, Bell Canada, December 1993-March 1994; Vice-President, Rates Planning, Policy and Regulatory Affairs, Bell Canada, September 1991-December 1993; Vice-President, Operator Services, Bell Canada, January 1988-September 1991; Various management positions, Bell Canada, 1973-1986; Past Chair, Board of Directors, Information Technology Association of Canada (ITAC); Past-Chair, Board of Directors, Centre for Telecommunications Management, School of Business Administration, University of Southern California; Director, Queen's University School of Business Advisory

Board; Director, Marham Energy Corporation; Director, Ottawa Airport Authority; Director, The Communications Research Center; Director, ING Canada; Member, Industry Canada's National Broadband Task Force; Member, Office for Partnerships for Advanced Skills(OPAS); Maclean's Magazine, named

one of Canada's top female CEOs.

WENDY SWINTON

Constituency: Part-time undergraduate student

Elected: July 1st, 2001

Notes: Currently enrolled in BA program at University of Toronto, majoring in

Sociology, with a minor in Spanish; Enrolled in a certificate program in Dispute Resolution at the University of Toronto School of Continuing Studies; Passion for traveling and meeting people from other cultures; lived in Tehran, Iran (during the Iranian revolution), Lagos, Nigeria (for 17years), Belgium, England and Spain; Study abroad program at the University of Guadalajara in Mexico with the University of Toronto (courses: Spanish language and Mexican literature); Author of several articles for Woodsworth College newspaper, *The Woody*; Volunteer, support group facilitator for women, New Directions; Member, security committee of York Condominium Corporation 176; Volunteer, Crohn's and Colitis Foundation; Volunteer at triathlon competitions in

the Toronto area.

JOHN H. TORY

Constituency: Lieutenant Governor in Council

Appointed: December 13 th, 1995

July 1st, 1997 July 1st, 2000

University Education: University of Toronto

Osgoode Hall Law School, York University

Degrees and B.A., University of Toronto

Honours: LL.B., Osgoode Hall Law School, York University

Notes: President and Chief Executive Officer, Rogers Cable Inc; called to the

Bar, 1980; Member of Executive Committee and management partner, Tory Tory Deslauriers & Binnington, 1990-95; Director: Rogers Media Inc., Cara Operations Ltd. Enbridge Consumers Gas and a number of other Canadian companies; Chairman, Board of Governors, Canadian Football League, 1991-2000; active with: United Way, Campaign Chair 2001, St. Michael's Hospital Foundation, National Advisory Board, Salvation Army; Past Principal Secretary to the Premier of Ontario; Past

Associate Secretary of the Ontario Cabinet.

ROBERT S. WEISS

Constituency:

Lieutenant Governor in Council

Appointed:

July 1st, 2000

University Education:

University of Toronto

Degrees and

B.A.(Hon.), University of Toronto, 1966

Honours:

Ontario Gold Medallist, C.A. designation, 1969

FCA, 1994

University of Toronto Arbor Award

Notes:

Chartered Accountant, retired; in the chartered accountant industry 1969-1974; returned to Arthur Andersen in 1974, became a partner in 1980, partner-in-charge of the Toronto tax practice in 1987, partner-in-charge of the Toronto office in 1994, the Ontario practice in 1995, and managing partner for Toronto and Ontario at retirement in September, 2000; long active in volunteer community activities; served on the Boards of Adelaide Court, the Volunteer Centre of Metro Toronto and the United Way of Greater Toronto; currently Chairman, Board of Directors, Toronto Symphony Orchestra; Member of the Business Board, and

Chair of the Audit Committee, University of Toronto.

DONNA L. WELLS

Constituency:

Teaching Staff

Elected:

July 1st, 2000

University Education:

Concordia University University of Toronto York University

Degrees and Honours:

R.N., Royal Victoria Hospital, Montreal, 1966

B.A., Concordia University, 1978 M.H.Sc., University of Toronto, 1980

Ph.D., York University, 1994

Award of Excellence, Nursing Education, Sigma Theta Lau International, 1998

Premier's Research Excellence Award

Outstanding Teaching Award, Nominated, 1994

York University Dissertation of the Year, Nominated, 1994

American Sociological Association Dissertation of the Year, Nominated, 1994 Educational Centre for Aging and Health Educational Fellowship, 1991

Everett C. Hughes Medal, Sociology, 1978 Canada Council Graduate Scholarship, 1978

Notes:

Associate Professor and Associate Dean of Education, Faculty of Nursing, 1999-; Chair, Graduate Department of Nursing Science; School of Graduate Studies Representative on Academic Board, 1999-2000; Graduate Coordinator, Faculty of Nursing, 1998-; Coordinator, Collaborative Program in Aging, Institute of Human Development, Life Course and Aging, 1998-99; Member, the Joint Centre for Bioethics, 1996-; Member, Collaborative Program in Bioethics; Chair, Second Entry Program, Faculty of Nursing, 1996-1997; Co-Chair, Cognitive Impairment Sub-Committee, Collaborative Research Program, Long Term Care, 1996-1997; Director of Nursing, Department of Extended Care, Sunnybrook Health Science Centre, 1988-1989; cross appointed as Assistant Clinical Professor, School of Nursing, McMaster University, 1987-

(Notes cont'd)

1992; Clinical Coordinator Programs Sunnybrook Health Science Centre, 1987-1988; Editorial Board Member for Long Term Care, 1996-1997; Editorial Board Member, Occupational Therapy Journal of Research; Internal Panel Member of the following research granting agencies, Alzheimer's Society of Canada -Social and Psychological Section, 1994-1996 and Canadian Nurses Foundation, 1996; Co-chair, Long-term care Interaction Committee, Metropolitan Toronto Home Care Association, 1996-1997; Member, Toronto Hospital's Task Force on Discharge Planning, 1995-1996; Chairperson, Revitalization and Complete Implementation of Theory-Based Practice on Long-Term Care, Sunnybrook Medical Centre, 1988-1989, Chairperson, GNA/RNAO Subcommittee for the Development Standards of Gerontological Nursing Practice, 1986-1987; Staff Resource Person, Geriatric Care Program Steering Committee; Design and Development of a Multi-Disciplinary Geriatric programme for the Hospital with Community Outreach, Sunnybrook Health Science Centre, 1987-1989; Past-President, Gerontological Nursing Association, Toronto Chapter, 1988-1990; Member, Canadian Association of Gerontology; Member, College of Nurses; Member, Gerontological Society of America; Member, Margaret Allemang Centre for the History of Nursing; Member, Sigma Theta Tau International, Inc. (Lambda Pi Chapter); serves on numerous committees within the Faculty of Nursing; Member, Board of Directors, The Riverdale Hospital, 2000-.

GEETA YADAV

Constituency:

Full-Time Undergraduate Student

Elected:

July 1st, 2001

Degrees and Honours:

University of Toronto Arbor Scholar, 1999

Governor General's Bronze Medallion, Chippewa Secondary, 1999

Bilingual Certificate, Chippewa Secondary, 1999 Grade 3 History Royal Conservatory of Music, 1999 Grade 8 Piano, Royal Conservatory of Music, 1998 Grade 3 Harmony, Royal Conservatory Music, 1998

Rotary Youth Leadership Award, North Bay Rotary Club, 1998

Notes:

Full-time undergraduate student, Faculty of Arts and Science entering third year, hoping to complete a self-designed degree in Sustainable Development; Residence Representative, University College Literary and Athletics Society, 2000-2001; Falconer House Co-President, Whitney Hall, 2000-2001; Part-time Assistant, The Centre for Health Promotion, 2000; Member, University of Toronto International Health Program, 1999 -; President and Founder, Chippewa Secondary Interact Club (Rotary Club for Youth), 1998-1999; Volunteer Pianist, Casselholme Nursing Home, 1998-1999; Photographer, Chippewa Secondary Yearbook Committee, 1997-1999; Nipissing District Representative, United Nations Youth Pilgrimage, 1999; Nipissing District Representative, Rotary International World Affairs Seminar, 1998; Tutor, Chippewa Secondary, 1997-1998; Junior Representative, 1995-1996, Vice-President, 1996-1997, Chippewa Secondary Students' Administrative Council.