

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
**REPORT NUMBER 344 OF
THE EXECUTIVE COMMITTEE**

Thursday, February 14, 2002

To the Governing Council,
University of Toronto.

Your Committee reports that it held a meeting on Thursday, February 14, 2002 at 4:30 p.m. in the Board Room, Simcoe Hall, with the following members present:

Ms Wendy M. Cecil (In the Chair)
Professor Robert J. Birgeneau, President
Dr. Robert M. Bennett
Professor Brian Corman
Professor Brian Langille
Ms Karen Lewis
Mr. Gerald A. Lokash
Ms Heather C. Schramm

Dr. Thomas H. Simpson
Mr. Louis R. Charpentier, Secretary
of the Governing Council

Secretariat:

Mr. Neil Dobbs

Regrets:

Mrs. Mary Anne V. Chambers
Professor W. Raymond Cummins
Mr. Kashif Pirzada

Dr. Joseph L. Rotman
Mrs. Susan M. Scace

In Attendance:

Professor Adel S. Sedra, member, the Governing Council, Vice-President and Provost
Mr. Felix P. Chee, Vice-President, Business Affairs
Professor Angela Hildyard, Vice-President, Human Resources
Dr. Beata FitzPatrick, Director of the Office of the President and Assistant
Vice-President

1. Senior Appointment

On motion duly moved and seconded,

IT WAS RESOLVED

THAT, pursuant to sections 28 (e) and (f) of By-Law Number 2, this special meeting take place *in camera*, with Professor Sedra, Mr. Chee, Professor Hildyard and Dr. FitzPatrick invited to attend to facilitate the work of the Committee.

On motion duly moved and seconded,

YOUR COMMITTEE RECOMMENDS

THAT the senior appointment proposed in the President's memorandum of February 12, 2002 be approved.¹

On motion duly moved and seconded,

YOUR COMMITTEE APPROVED

THAT pursuant to Section 38 of By-Law Number 2, the recommendations be considered by the Governing Council *in camera*.

The meeting adjourned at 4:50 p.m.

Secretary

Chairman

March 11, 2002

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¹ The Governing Council subsequently approved THAT Mr. John Bisanti be appointed to the position of Chief Capital Projects Officer effective April 1, 2002.