

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 341 OF
THE EXECUTIVE COMMITTEE
Thursday, October 25, 2001

To the Governing Council,
University of Toronto.

Your Committee reports that it held a special meeting on Thursday, October 25, 2001 at 3:30 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 Bennett
Mrs. Mary Anne V. Chambers
Professor Brian Langille
Ms Karen Lewis
Mr. Gerald A. Lokash
Mrs. Susan M. Scace
Ms Heather Schramm
Mr. Thomas Simpson

Non-Voting Member:

Mr. Louis R. Charpentier

Secretariat:

Ms Susan Girard

Regrets:

Professor Brian Corman
Professor W. Raymond Cummins
Mr. Kashif Pirzada
Dr. Joseph L. Rotman

In Attendance:

Professor Jack Carr, Chair, Academic Board
Dr. John Nestor, Chair, University Affairs Board

Item 1 was considered *in camera*.

1. External Appointment

After discussion,

On motion duly moved and seconded,

YOUR COMMITTEE APPROVED

1. **External Appointment** (cont'd)

THAT the following be appointed members of the McLaughlin Committee, effective October 25, 2001:

- Mr. J. Christopher Wansbrough, Chairman of the R. Samuel McLaughlin Foundation, for an initial term of two years;
- Dr. William K. Lindsay, Trustee of the R. Samuel McLaughlin Foundation, for an initial term of one year;
- Mr. Allan L. Beattie, Q.C., Trustee of the R. Samuel McLaughlin Foundation, for an initial term of two years;
- President Emeritus George E. Connell, Trustee of the R. Samuel McLaughlin Foundation, for an initial term of three years;
- President Emeritus J. Robert S. Prichard, for an initial term of three years;
- Dr. Henry G. Friesen, Chairman, Genome Canada, for a initial term of three years;
- and
- President Robert J. Birgeneau, who will serve on the Committee *ex officio*.

The meeting adjourned at 3:45 p.m.

Secretary

October 26, 2001

Chairman