

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 360 OF THE EXECUTIVE COMMITTEE
Thursday, May 8, 2003

To the Governing Council,
University of Toronto.

Your Committee reports that it held a special meeting on Thursday, May 8, 2003 at 3:00 p.m. in the Boardroom, Simcoe Hall, with the following members present:

Dr. Thomas Simpson (In the Chair)
Professor Robert J. Birgeneau, President
Dr. Robert Bennett
Mr. Brian Davis
Dr. Shari Graham Fell
Professor Brian Langille
Professor Ian McDonald
Mr. David Melville
Mr. Sean Mullin

Regrets:

Ms Susan Eng
Professor David Jenkins
Ms Rose Patten
Dr. Joseph Rotman
Mrs. Susan M. Scace

Non-Voting Member:

Mr. Louis R. Charpentier

In Attendance:

Professor W. Raymond Cummins, Chair, Academic Board and Member, the Governing Council
Professor Shirley Neuman, Vice-President and Provost and Member, the Governing Council
Dr. Beata FitzPatrick, Assistant Vice-President and Director, Office of the President

On motion duly moved and seconded,

IT WAS RESOLVED

THAT, pursuant to section 33 (i) of By-Law Number 2, consideration of agenda item 1 take place *in camera*, with the Board Chairs, the Vice-Presidents, and Dr. FitzPatrick admitted to the meeting to facilitate the work of the Committee.

1. Senior Appointment

On motion duly moved and seconded,

YOUR COMMITTEE APPROVED

THAT the recommendation contained in the memorandum from the President dated May 6, 2003 be endorsed and forwarded to the Governing Council for approval.

The meeting adjourned at 3:15 p.m.

Secretary
May 12, 2003

Chair