



FOR INFORMATION

PUBLIC

OPEN SESSION

TO: Planning and Budget Committee

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DATE: December 10, 2013 for January 15, 2014

AGENDA ITEM: 5

ITEM IDENTIFICATION:

Annual Report - July 1, 2012 to June 30, 2013: Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives, 2012-2013

JURISDICTIONAL INFORMATION:

Section 4.7 of the Terms of Reference for the Planning and Budget Committee states that the Committee receives an annual report on approvals given for endowed and limited term Chairs, Professorships, Distinguished Scholars and Program Initiatives.

PREVIOUS ACTION TAKEN:

This is the first instance of this report being presented to the Committee

GOVERNANCE PATH:

- 1. Planning and Budget Committee [for information] (January 15, 2014)**

HIGHLIGHTS:

The President of the University of Toronto, on the recommendation of the Vice-President and Provost, may approve the establishment of endowed chairs, professorships, distinguished scholars, and program initiatives which are in compliance with the *Policy on Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives*.¹

¹ <http://www.governingcouncil.utoronto.ca/Assets/Governing+Council+Digital+Assets/Policies/PDF/P0624.pdf>

Planning and Budget Committee- Annual Report - July 1, 2012 to June 30, 2013: Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives, 2012-2013

Proposals which do not conform with the *Policy* are considered by the Planning and Budget Committee for recommendation to the Academic Board, with final approval arising from the *Policy* by the Governing Council.

The *Provost's Guidelines on Donations*² reflect the fundamental academic principles that shape the University's relationships with donors. The *Guidelines* state:

Gifts for Chairs, Professorships, and other academic appointments and programs must be in full accord with all relevant University policies, practices and procedures. These include the *Policy and Procedures on Academic Appointments*, the *Policy on Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives*, and the Provost's Guidelines for the Selection and Approval of Named Chair Appointments.

Approvals under the President's authority for the period July 1, 2012, to June 30, 2013, are listed in the attached Report.

FINANCIAL IMPLICATIONS:

None.

RECOMMENDATION:

This item is *for information only*.

DOCUMENTATION PROVIDED:

- Annual Report – July 1, 2013 to June 30, 2013 – Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives.

² <http://www.provost.utoronto.ca/policy/donations.htm>

**Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives
Annual Report – July 1, 2012 to June 30, 2013**

1. Endowed Chairs

- Patsy and Jamie Anderson Chair in Child and Youth Mental Health, Hospital for Sick Kids/Centre for Addiction and Mental Health
- Campbell Family Chair in Clinical Neuroscience at the Centre for Addiction and Mental Health
- Richard H. Clark Chair in Cancer Medicine, University Health Network
- F.M. Hill Chair in Health System Solutions at Women's College Hospital
- Elisabeth Hofmann Chair in Translational Medical Research
- Chair in Homelessness, Housing and Health at St. Michael's Hospital
- George, Margaret and Gary Hunt Family Chair in Geriatric Medicine
- Richard Charles Lee Chair in Chinese Canadian Studies
- Wolf Family Chair in Neurodevelopmental Psychiatry at the University Health Network
- The Women's Auxiliary of the Hospital for Sick Children Chair in Clinical and Metabolic Genomics

2. Limited Term Chairs

- Chair in Burn Research at Sunnybrook Health Sciences Centre
- Dalglish Chair in 22q11.2 Deletion Syndrome at University Health Network
- James and Mary Davie Chair in Breast Cancer Imaging and Ablation Research at Sunnybrook Health Sciences Centre
- Chair in Foot and Ankle Research at St. Michael's Hospital
- Chair in Fracture Care Research at St. Michael's Hospital
- GoodLife Fitness Chair in Cardiovascular Rehabilitation and Prevention, University Health Network
- Term Chair in Intersectoral Solutions for Urban Health Problems
- Sun Life Financial Chair in Diabetes, University Health Network

3. Professorships

- Freda Fejer Professorship in Lewy Body Research (limited term)
- Wilfred G. Bigelow Professorship in Cardiac Surgery at St. Michael's Hospital (limited term)
- Roz and Ralph Halbert Professor of Innovation at the Munk School of Global Affairs
- Sun Life Financial Professorship in Wellness and Diabetes Education, University Health Network

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Approved Endowed and Limited Term Chairs, Professorships, Distinguished
Scholars and Program Initiatives
Annual Report – July 1, 2012 to June 30, 2013 (cont'd)

4. Distinguished Scholars

- Dr. Marvin C. and Sharon A. Gerstein Distinguished Visiting Scholar in the Centre for Jewish Studies
- W. Bernard Herman Distinguished Visiting Scholar in Art History, Department of Art

5. Program Initiatives

- Community Health Leadership Program, Joseph. L. Rotman School of Management
- Ontario College of Pharmacists Enhancing the Scope of Practice Medicine
- Peter Kadas Democratic Capitalism Initiative
- Leadership Education and Development Program, Faculty of Medicine
- Microsoft Program in Law and Information, Faculty of Law