



FOR INFORMATION

PUBLIC

OPEN SESSION

TO: Planning and Budget Committee

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DATE: December 10, 2014 for January 14, 2015

AGENDA ITEM: 6

ITEM IDENTIFICATION:

Annual Report - July 1, 2013 to June 30, 2014: Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives, 2013-2014

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 14, 2015)**

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>
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Planning and Budget Committee- Annual Report - July 1, 2013 to June 30, 2014: Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives, 2013-2014

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, 2013, to June 30, 2014, 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, 2014 – 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, 2013 to June 30, 2014**

1. Endowed Chairs

- Gullane Family/O’Neil Family Chair in Otolaryngology-Head & Neck Surgery at the Princess Margaret Cancer Centre
- Heart and Stroke Foundation/Robert M. Freedom Chair in Cardiovascular Science at the Hospital for Sick Children
- Milton Harris Chair in Adult Macular Degeneration at University Health Network
- Keenan Chair in Critical Care and Respiratory Medicine at St. Michael’s Hospital
- Mead Johnson Chair in Nutritional Science at the Hospital for Sick Children
- Mining4Life Chair in Mineral Nutrition at the Hospital for Sick Children
- Mogford Campbell Family Chair in Neonatal Neurology at the Hospital for Sick Children
- SickKids Chair in Child & Youth Mental Health Systems
- SickKids Chair in Nursing at the Hospital for Sick Children
- SmartCentres Chair in Real Estate Studies
- Temerty Chair in Therapeutic Brain Intervention at CAMH
- Kwok Yuen and Betty Ho Chair in Integrative Medicine

2. Limited Term Chairs

- Karen and William Barnett Chair in Ophthalmology at University Health Network
- Chair in Cerebrovascular and Brain Tumor Surgery at St. Michael’s Hospital
- Cystic Fibrosis Canada Chair in Adult Cystic Fibrosis Research at St. Michael’s Hospital
- Fidani Chair in Improvement and Innovation
- Lawson Family Chair in Microbiome Nutrition Research
- Joseph and Wolf Lebovic Chair in HPB Surgery at University Health Network
- Lewar Term Chair in Geriatric Psychiatry at Sunnybrook Health Sciences
- Dorothy M. Pitts Term Chair in Integrated Clinical Research at St. Michael’s Hospital
- Lily Safra Chair in Movement Disorders at University Health Network
- Wilkins Family Chair in Neurosurgical Brain Tumour Research at University Health Network

**Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives
Annual Report – July 1, 2013 to June 30, 2014 (cont'd)**

3. Professorships

- Coxeter Assistant Professorships CLTA positions in the Department of Mathematics
- Robert H.N. Ho Family Foundation Visiting Professorship and Lectureship Program in Buddhist Studies
- TD Professorship in Critical Care Nursing Research at the Faculty of Nursing and Sunnybrook Health Sciences Centre (limited term)
- TD Limited Term Professorship in Urban Forest Conservation and Biology

4. Distinguished Scholars

- Cheryl Misak Distinguished Visitorship