

EXECUTIVE COMMITTEE

Tuesday, November 30, 1999 at 8:00 a.m.

Croft Chapter House, University College

A G E N D A

1. Appointment of the President*

Be It Resolved

THAT the following recommendations arising from the Presidential Search Committee be endorsed and forwarded to the Governing Council for approval:

- (1) That, in view of a shared intention that the next President will serve for ten years, Dr. Robert J. Birgeneau be appointed President of the University of Toronto, effective July 1st, 2000, for seven years to June 30, 2007, and for up to an additional three years, subject to a review no later than December 31, 2006 by the Executive Committee of Governing Council and a subsequent determination by the full Governing Council and by Dr. Birgeneau that continuation of the term is mutually agreeable.
- (2) That the Senior Salary Committee be authorized to complete negotiations with Dr. Robert J. Birgeneau.

Be It Resolved

THAT pursuant to section 44 of By-Law Number 2, the Governing Council consider the recommendation of the Presidential Search Committee *in camera*, with members of the Presidential Search Committee invited to attend.

* Documentation is attached.