

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
**REPORT NUMBER 443 OF
THE EXECUTIVE COMMITTEE**

Thursday, December 15, 2011

To the Governing Council,
University of Toronto.

Your Committee reports that it held a special meeting on Thursday, December 15, 2011 at 3:45 p.m. in the Boardroom, Simcoe Hall, with the following members present:

Mr. Richard Nunn, in the Chair
Ms Judy Goldring, Vice-Chair
Professor David Naylor, President
Mr. Brent S. Belzberg
Mr. P. C. Choo
Mr. Ken Davy
Professor William Gough
Mr. Nykolaj Kuryluk
Mr. Aly-Khan Madjavji
Mr. Gary Mooney

Professor Andrea Sass-Kortsak
Miss Maureen J. Somerville
Professor Elizabeth M. Smyth

Non-Voting Member:

Mr. Louis R. Charpentier

Secretariat:

Ms Cristina Oke, Acting Secretary

In Attendance:

Ms B. Elizabeth Vosburgh, Chair, University Affairs Board and Member of the Governing Council
Mr. W. David Wilson, Chair, Business Board and Member of the Governing Council

On motion duly moved and seconded,

IT WAS RESOLVED

THAT, pursuant to sections 28 (e) and 33 of *By-Law Number 2*, consideration of item 1 take place *in camera*, with the Board Chairs admitted to facilitate the work of the Committee.

1. Senior Appointment

On motion duly moved and seconded,

IT WAS RESOLVED

THAT the recommendation for a senior appointment contained in the memorandum from the President dated December 15, 2011 be endorsed and forwarded to the Governing Council for approval, and

THAT, pursuant to Sections 38 and 40 of *By-Law Number 2*, the recommendation be considered by the Governing Council *in camera*.

The meeting adjourned at 4:15 p.m.

Secretary
January 18, 2012

Chair