

**UNIVERSITY OF TORONTO**  
**THE GOVERNING COUNCIL**  
**REPORT NUMBER 377 OF THE EXECUTIVE COMMITTEE**  
**August 16, 2004**

To the Governing Council,  
University of Toronto.

Your Committee reports that it held a special meeting on Monday, August 16, 2004 at 3:45 p.m. in the Boardroom, Simcoe Hall, with the following members present:

Ms. Rose M Patten, Chair  
Mr. John F (Jack) Petch, Vice-Chair  
Mr. Brian Davis  
Ms. Susan Eng  
Dr. Shari Graham Fell  
Ms. Françoise Ko  
Mr. Ari Koplovic  
Professor Michael Marrus  
Professor Arthur Ripstein

Professor Barbara Sherwood Lollar  
Mr. Robert Weiss

Mr. Louis R. Charpentier

Secretariat:

Mr. Andrew Drummond  
Ms Cristina Oke

Regrets:

The Hon. William G. Davis  
Mr. Timothy Reid  
Professor Robert J. Birgeneau, President

In Attendance:

Mr. Robert Bennett, Chair, University Affairs Board  
Professor W. Raymond Cummins, Chair, Academic Board

THE COMMITTEE MOVED *IN CAMERA*.

**1. Appointment of the Interim President**

On motion duly moved and seconded,

YOUR COMMITTEE ENDORSED AND FORWARDED

to the Governing Council for consideration the recommendation

(1) That the Honourable Frank Iacobucci be appointed Interim President of the University of Toronto, effective September 1, 2004 until June 30, 2005 or until a new President is appointed in accordance with the *Policy Respecting the Appointment of a President* and takes office, whichever comes first.

(2) That, effective September 1, 2004, Professor Robert J. Birgeneau be named Past President.

During the period of September 1, 2004 to September 15, 2004, the Past President and Interim President will manage the transfer of key files and other transition issues.

(3) That, pursuant to Section 38 of *By-Law Number 2*, this recommendation be considered by the Governing Council *in camera*.

The meeting adjourned at 4:30 p.m.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chair

August 19, 2004