

**UNIVERSITY OF TORONTO**  
**THE GOVERNING COUNCIL**  
**REPORT NUMBER 379 OF THE EXECUTIVE COMMITTEE**  
**September 20, 2004**

To the Governing Council,  
University of Toronto.

Your Committee reports that it held a special meeting on Monday, September 20, 2004 at 5:00 p.m. in Council Chamber, Simcoe Hall, with the following members present:

Ms. Rose M. Patten, Chair  
The Honourable Frank Iacobucci, interim  
President  
Mr. Brian Davis  
Dr. Shari Graham Fell  
Mr. Paul V. Godfrey\*  
Ms. Françoise Dulcinea E. Ko  
Mr. Ari D. Kopolovic  
Professor Michael R. Marrus  
Professor Arthur S. Ripstein

Professor Barbara Sherwood Lollar  
Mr. Timothy Reid  
Mr. Robert S. Weiss (by telephone)

Mr. Louis R. Charpentier

Secretariat:

Mr. Andrew Drummond

Regrets:

The Honourable William G. Davis  
Ms. Susan Eng  
Mr John F. (Jack) Petch

In Attendance:

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

\* Served temporarily on the Executive Committee pursuant to paragraph 3 of the Policy Respecting the Appointment of a President

THE COMMITTEE MET *IN CAMERA*.

**1. Presidential Search Committee**

At the request of the Chair, members discussed potential nominees for the Presidential Search Committees and provided their advice to the Chair.

The Chair informed members that she would return with a recommendation at a special meeting of the Committee to be held on September 23, 2004.

The meeting adjourned at 6:45 p.m.

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Secretary

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Chair

September 30, 2004