

OFFICE OF THE GOVERNING COUNCIL

#### FOR INFORMATION **PUBLIC OPEN SESSION** TO: Planning and Budget Committee **CO-SPONSOR:** Prof. Cheryl Regehr, Vice-President and Provost CONTACT INFO: (416) 978-8122; provost@utoronto.ca **CO-SPONSOR:** David Palmer, Vice-President and Chief Advancement Officer CONTACT INFO: 416-978-2125; david.palmer@utoronto.ca **PRESENTER:** Mr. Tad Brown, Counsel, Business Affairs and Advancement **CONTACT INFO:** (416) 978-2796. tad.brown@utoronto.ca DATE: December 11, 2015 for January 13, 2016

AGENDA ITEM: 3

### **ITEM IDENTIFICATION:**

Annual Report - July 1, 2014 to June 30, 2015: Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives, 2014-2015

#### 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 13, 2016)

#### **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 <u>Policy on Endowed and</u> <u>Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives.</u><sup>1</sup>

<sup>&</sup>lt;sup>1</sup> <u>http://www.governingcouncil.utoronto.ca/Assets/Governing+Council+Digital+Assets/Policies/PDF/P0624.pdf</u>



**IORON IO** 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 <u>*Provost's Guidelines on Donations*</u><sup>2</sup> 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 <u>Policy and Procedures on Academic Appointments</u>, the <u>Policy on Endowed</u> <u>and Limited Term Chairs, Professorships, Distinguished Scholars and Program</u> <u>Initiatives</u>, 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, 2014, to June 30, 2015, are listed in the attached Report.

# FINANCIAL IMPLICATIONS:

None.

# **RECOMMENDATION:**

This item is *for information only*.

### DOCUMENTATION PROVIDED:

• Annual Report – July 1, 2014 to June 30, 2015 – Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives.

<sup>&</sup>lt;sup>2</sup> <u>http://www.provost.utoronto.ca/policy/donations.htm</u>



## 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 Otolaryngolgy-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

#### Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives Annual Report – July 1, 2014 to June 30, 2015

### 2. Endowed Chairs

- Francis Family / Dr. Jenny Heathcote Chair in Liver Research at UHN
- Garron Family and Hats Off 2 Kidz Chair in Childhood Leukemia Research at the Hospital for Sick Children
- Peter and Shelagh Godsoe Chair in Regenerative Radiation Medicine at the Princess Margaret Cancer Centre
- Harold and Bernice Groves Chair in Orthopaedics at the Hospital for Sick Children
- Harold & Esther Halpern Chair in Neurosurgical Stroke Research at UHN
- Milton Harris Chair in Adult Macular Degeneraton at UHN
- Wilfred G. Lewitt Chair in Pancreatic Cancer Research at Princess Margaret Cancer Centre
- Mr. Mak Pak Chiu and Mrs. Mak-Soo Lai Hing Chair in General Internal Medicine
- Godfrey S. Pettit Chair in Respiratory Medicine
- The Saunderson Family Chair in Acquired Brain Injury Research at the Toronto Rehabilitation Institute
- William Sibbald Chair for the Physician-in-Chief at Sunnybrook Health Sciences Centre
- SickKids Chair in Child & Youth Mental Health Systems at the Hospital for Sick Childen
- Marion and Gerald Soloway Chair in Brain Injury and Concussion Research at UHN



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• Wasser Chair in Anesthesia and Pain Management at the Hospital for Sick Children

## 2. Limited Term Chairs

- Peter Munk Chair in Structural Heart Disease Intervention at UHN
- OHTN CAMH Chair in HIV, Mental Health and Substance Use
- Temerty Chair in Breast Surgery at Sunnybrook Health Sciences Centre
- Waks Family Chair in Maternal Fetal Medicine Research at Sunnybrook Health Sciences Centre

#### **3. Professorships**

• March of Dimes Paul J.J. Martin Early Career Professorship

### 4. Distinguished Scholars

• W. John Bennett Distinguished Visiting Scholar at the Pontifical Institute of Medieval Studies and the Centre for Medieval Studies at the University of Toronto