UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

REPORT 127 OF THE AGENDA COMMITTEE

May 4, 2006

To the Academic Board, University of Toronto.

Your Committee reports that it held a special *in camera* meeting on Thursday, May 4, 2006, at 3:30 p.m. in the Falconer Room, Room 102, Simcoe Hall.

Present: Professor W. Raymond Cummins (In the Chair)

Professor Brian Corman, Vice-Chair

Professor Vivek Goel, Vice-President and Provost

Professor Avrum Gotlieb, Chair, Planning and Budget Committee

Professor Edith Hillan, Vice-Provost, Academic

Professor Ronald Kluger

Ms C. Oke, Secretary

Regrets: Mr. Blake Chapman

Professor Mariel O'Neill-Karch Professor J.J. Berry Smith

In Attendance: Ms Sheree Drummond, Assistant Provost

1. Academic Administrative Appointments

On motion duly moved and seconded

YOUR COMMITTEE APPROVED

The following academic administrative appointments:

NEW COLLEGE

Professor Rick Halpern Principal

July 1, 2006 to June 30, 2011

FACULTY OF ARTS AND SCIENCE

Professor Susan Howson Vice-Dean, Undergraduate Education and Teaching

July 1, 2006 to June 30, 2010 (re-appointment)

Professor David Klausner Vice-Dean, Interdisciplinary Affairs

July 1, 2006 to June 30, 2010

Department of Political Science

Professor David Cameron Chair

July 1, 2006 to June 30, 2009

The meeting was adjourned at 4:00 p.m.

Secretary Chair

May 28, 2006