



FOR INFORMATION PUBLIC OPEN SESSION

TO: Planning and Budget Committee

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PRESENTER: Mr. Tad Brown, Counsel, Business Affairs and Advancement

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DATE: December 13, 2016 for January 11, 2017

AGENDA ITEM: 3

ITEM IDENTIFICATION:

Annual Report - July 1, 2015 to June 30, 2016: Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives, 2015-2016

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:

The Committee received for information the Annual Report - July 1, 2014 to June 30, 2015, at its meeting held on January 13, 2016.

GOVERNANCE PATH:

1. Planning and Budget Committee [for information] (January 11, 2017)

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> Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives.

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>¹ 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 and Limited Term Chairs, Professorships, Distinguished Scholars and Program 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, 2015, to June 30, 2016, are listed in the attached Report.

FINANCIAL IMPLICATIONS:

None.

RECOMMENDATION:

This item is for information only.

DOCUMENTATION PROVIDED:

• Annual Report – July 1, 2015 to June 30, 2016 – Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives.

¹ http://www.provost.utoronto.ca/policy/donations.htm

Annual Report – July 1, 2015 to June 30, 2016 Approved/In Progress Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives

1. Endowed Chairs

- Ajmera Family Chair in Urologic Oncology Research at the Sunnybrook Health Sciences Centre
- Bastable-Potts Chair in Stroke Research at Sunnybrook Health Sciences Centre
- Chair in Precision Genomics at The Princess Margaret Cancer Centre
- Jordan and Lisa Gnat Family and Bastable-Potts Chair in Otolaryngology at the Hospital for Sick Children
- F. M. Hill Chair in Humanism Education at Women's College Hospital
- Susanne and William Holland Chair in Musculoskeletal Research at Sunnybrook Health Sciences Centre
- Susanne and William Holland Chair in Sports Medicine Research at Sunnybrook Health Sciences Centre
- Susanne and William Holland Chair in Musculoskeletal Clinical Research at Sunnybrook Health Sciences Centre
- Susanne and William Holland Chair in Musculoskeletal Science at Sunnybrook Health Sciences Centre
- Keenan Chair in Research Leadership at St. Michael's Hospital
- Labatt Chair in International Neurosurgical Education at St. Michael's Hospital
- SickKids Chair in Child & Youth Medical Psychiatry at the Hospital for Sick Children
- SickKids Psychiatric Association Chair in Developmental Psychopathology at the Hospital for Sick Children
- Dr. Stuart D. Sims Chair in Autism at the Holland Bloorview Kids Rehab

2. Limited Term Chairs

- Arrell Family Chair n Health Professionals Teaching at St. Michael's Hospital
- J. R. Kimber Chair in Investor Protection and Corporate Governance in the Faculty of Law
- Michael Locke Chair in Knowledge Translation and Rare Lung Diseases at St. Michael's Hospital
- Prostrate Cancer Research Chair at Sunnybrook Health Sciences Centre
- The Nicole Muzzo Chair in Voice Disorders Research at St. Michael's Hospital
- R. Phalen Chair in Translational Liver Research at Toronto General & Western Hospital Foundation

3. Professorships

- Paul Albrechtsen Professorship in Cardiac Prevention and Women's Health at St. Michael's Hospital
- David & Stacey Cynamon Professorship in Cardiovascular Surgery Innovation and Education at the University Health Network
- Professorship in Technology-Enabled Education at St. Michael's Hospital

4. Distinguished Scholars and Program Initiatives

- Dr. Harold Strom Visiting Fellowship in the Department of History
- Farber Distinguished Visiting Lecture in the Department of Laboratory Medicine and Pathology
- Visiting Scholar in Traditional Chinese Medicine in the Leslie Dan Faculty of Pharmacy
- Rundle-Lister Lectureship in Transformative Nutrition Education in the Department of Nutritional Sciences