



FOR INFORMATION

PUBLIC

OPEN SESSION

TO: Planning and Budget Committee

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DATE: December 12, 2017 for January 10, 2018

AGENDA ITEM: 6

ITEM IDENTIFICATION:

Annual Report - July 1, 2016 to June 30, 2017: Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives, 2016-2017

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, 2015 to June 30, 2016, at its meeting held on January 11, 2017.

GOVERNANCE PATH:

- 1. Planning and Budget Committee [for information] (January 10, 2018)**

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 [Policy on Endowed and 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 [Provost's Guidelines on Donations](#)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 [Policy and Procedures on Academic Appointments](#), [the Policy on Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives](#), 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, 2016, to June 30, 2017, are listed in the attached Report.

FINANCIAL IMPLICATIONS:

None.

RECOMMENDATION:

This item is *for information only*.

DOCUMENTATION PROVIDED:

- Annual Report – July 1, 2016 to June 30, 2017 – Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives

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

**Approved/In Progress Endowed and Limited Term Chairs, Professorships,
Distinguished Scholars and Program Initiatives**

1. Endowed Chairs

- William A. Downe BMO Chair in Finance at the Joseph L. Rotman School of Management
- Westaway Chair in Ovarian Cancer Research at the Princess Margaret Cancer Centre
- Lily and Terry Horner Chair in Autoimmune Liver Disease Research at the University Health Network

2. Limited Term Chairs

- Dr. Anita Chan Chair in Applied Quantitative Finance at the Joseph L. Rotman School of Management
- James and Mary Davie Chair in Lung Injury, Repair and Regeneration at the University Health Network
- Feldberg Chair in Spinal Research at the Sunnybrook Health Sciences Centre
- Kelly and Michael Meighen Chair in Psychosis Prevention at the Centre for Addiction and Mental Health
- Nanji Family Chair in Ophthalmology & Vision Sciences in the Department of Ophthalmology & Vision Sciences at the Faculty of Medicine

3. Professorships

- Blair Early Career Professorships in Vascular Surgery at the Faculty of Medicine
- Helen M. Cooke Professorship in Cancer Research at the Princess Margaret Cancer Centre
- Sandra Faire & Ivan Fecan Professorship in Rehabilitation Medicine Regeneration at the University Health Network

4. Distinguished Scholars and Program Initiatives

- Margaret Rundle and Stephen Lister Lectureship in the Department of Nutritional Sciences at the Faculty of Medicine