



**FOR INFORMATION**

**PUBLIC**

**OPEN SESSION**

**TO:** Planning and Budget Committee

**CO-SPONSOR:** Prof. Cheryl Regehr, Vice-President and Provost

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

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**DATE:** December 11, 2018 for January 10, 2019

**AGENDA ITEM:** 6

**ITEM IDENTIFICATION:**

Annual Report - July 1, 2017 to June 30, 2018: Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives, 2017-2018

**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, 2016 to June 30, 2017, at its meeting held on January 10, 2018.

**GOVERNANCE PATH:**

1. **Planning and Budget Committee [for information] (January 10, 2019)**

**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](#)<sup>1</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 [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, 2017, to June 30, 2018, are listed in the attached Report.

#### **FINANCIAL IMPLICATIONS:**

None.

#### **RECOMMENDATION:**

This item is *for information only*.

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#### **DOCUMENTATION PROVIDED:**

- Annual Report – July 1, 2017 to June 30, 2018 – Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives

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

## **Annual Report – July 1, 2017 to June 30, 2018**

### **Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives**

#### **1. Endowed Chairs**

Azrieli Chair for Brain and Behaviour at CAMH  
Chair in Japanese Politics and Global Affairs  
Chair in Tamil Studies  
Dr. Henry Brent Chair in Innovative Paediatric Ophthalmology Research at Hospital for Sick Children  
Geoff Taber Chair in Entrepreneurship and Innovation  
James B. Bassingthwaight Chair in Integrative Physiology  
John David Eaton Chair in Multiple Sclerosis at St. Michael's Hospital  
Peter and Shelagh Godsoe Chair in Late-Life Mental Health at CAMH  
Research Chair in Implementation and Evaluation Science at Trillium Health Partners  
Squires Chalmers Chair for the Physician-in-Chief at St. Michael's Hospital  
Toronto Rehabilitation Institute Chair in Spinal Cord Injury Research  
Varma Family Chair in Biomedical Informatics and Artificial Intelligence Hospital for Sick Children  
William A. Downe BMO Chair in Finance

#### **2. Limited Term Chairs**

Creaghan Family Chair in Prevention and Healthcare Technologies at the Toronto Rehabilitation Institute  
James Hunter Family Chair in ALS Research  
John Ross & Patricia Quigley Chair in Limb Preservation  
Kelly and Michael Meighen Chair in Psychosis Prevention at CAMH  
Loretta A. Rogers Heart Function Chair at UHN  
Reid Hoffman Chair in Artificial Intelligence and the Human  
Tenniel Chu Chair in Sports Management

#### **3. Professorships**

Professorship in Perioperative Sciences at Sunnybrook  
Rae Early Career Professorship in Breast Cancer Decision Tool Development at St. Michael's Hospital  
Rae Early Career Professorship in Colon Cancer Surgical Care at St. Michael's Hospital

#### **4. Distinguished Scholars and Program Initiatives**

Daniel and Elisabeth Damov Annual Lecture in European Affairs  
Fred Kan Distinguished Lecture Series in Engineering Ethics  
Hungarian Language and Culture-Visiting Scholar  
Phillip and Mary Seeman Health Law, Ethics and Policy Seminar Series