

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
Wednesday, November 30, 1999

MINUTES OF THE GOVERNING COUNCIL special meeting held on Tuesday, November 30, 1999 at 8:30 a.m. in the Croft Chapter House, University College.

Present:

Ms Wendy M. Cecil-Cockwell (In the Chair)	Mr. Jonathan Papoulidis
Mrs. Mary Anne V. Chambers, Vice-Chair	Ms Rose M. Patten
The Honourable Henry N. R. Jackman, Chancellor	Mr. Kashif S. Pirzada
Professor J. Robert S. Prichard, President	Professor Emmet I. Robbins
Professor Mary Beattie	Professor Wendy Rolph
Dr. Robert Bennett	Mrs. Susan M. Scace
Mr. Brian C. Burchell	Professor Kenneth Sevcik
Professor Jack Carr	Mr. Amir Shalaby
Dr. John R. G. Challis	Mr. Robert G. Spencer
Professor W. Raymond Cummins	Mr. Terrence L. Stephen
The Honourable William G. Davis	Ms Wendy Talfourd-Jones
Ms Shruti Dev	Professor Ronald D. Venter
Ms Wanda M. Dorosz	Ms Nancy L. Watson
Dr. Shari Graham Fell	Dr. Alexander R. Waugh
Mr. Paul V. Godfrey	Ms Judith Wilson
Mr. Peter A. Herrndorf	Mr. Vilko Zbogar
Dr. Robert J. Kyle	Mr. Louis R. Charpentier, Secretary of the Governing Council
Mr. Gerald A. Lokash	
Professor John T. Mayhall	<u>Secretariat:</u>
Professor Heather Munroe-Blum	Ms Margaret McKone
Dr. John P. Nestor	
Mr. Elan Ohayon	
Ms Jacqueline C. Orange	

Absent:

Professor Vivek Goel	The Honourable Robert K. Rae
Dr. Anne Golden	Dr. Joseph L. Rotman
Professor Brian Langille	Professor Adel S. Sedra
Professor Ian R. McDonald	Mr. John H. Tory
The Honourable David R. Peterson	

In Attendance:

Professor Emeritus George E. Connell
Mrs. Ruth Alexander, member, Presidential Search Committee
Dr. Claire Alleyne, member, Presidential Search Committee
Ms Aisling Burke, member, Presidential Search Committee
Dr. John R. G. Challis, member, Presidential Search Committee
Professor Martin Moskovits, member, Presidential Search Committee
Ms P. Michelle Pensa, member, Presidential Search Committee

In Attendance: (cont'd)

Professor Paul J. Perron, member, Presidential Search Committee
Mr. Thomas H. Simpson, member, Presidential Search Committee
Ms Kim Stangeby, member, Presidential Search Committee
Professor Michael J. Trebilcock, member, Presidential Search Committee

PURSUANT TO SECTION 44 OF BY-LAW NUMBER 2, THE GOVERNING COUNCIL CONSIDERED THE RECOMMENDATION OF THE PRESIDENTIAL SEARCH COMMITTEE *IN CAMERA*, WITH MEMBERS OF THE PRESIDENTIAL SEARCH COMMITTEE INVITED TO ATTEND.

99-11-01 Appointment of the President

Following discussion *in camera*,

On motion duly made and seconded,

It was Resolved

- (1) That, in view of a shared intention that the next President will serve for ten years, Dr. Robert J. Birgeneau be appointed President of the University of Toronto, effective July 1, 2000, for seven years to June 30, 2007, and for up to an additional three years, subject to a review no later than December 31, 2006 by the Executive Committee of Governing Council and a subsequent determination by the full Governing Council and by Dr. Birgeneau that continuation of the term is mutually agreeable.
- (2) That the Senior Salary Committee be authorized to complete negotiations with Dr. Robert J. Birgeneau.

On motion duly made and seconded,

the Governing Council RESOLVED to express its gratitude to the Chairman and members of the Presidential Search Committee.

The meeting adjourned at 9:30 a.m.

Secretary

Chairman

January 18, 2000