

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL

Monday, August 16, 2004

MINUTES OF THE GOVERNING COUNCIL special meeting held on Monday, August 16, 2004 at 4:30 p.m. in the Council Chamber, Simcoe Hall.

Present:

Ms Rose M. Patten (In the Chair)
Mr. John F. (Jack) Petch, Vice-Chair
The Honourable Vivienne Poy, Chancellor
Ms Holly Andrews-Taylor
Professor Mary Beattie
Dr. Robert M. Bennett
Professor Philip H. Byer
Mr. P.C. Choo
Professor W. Raymond Cummins
Mr. Brian Davis
Dr. Claude S. Davis
Dr. Alice Dong
Ms Susan Eng
Dr. Shari Graham Fell
Mr. Paul V. Godfrey
Professor Vivek Goel
Ms Shaila R. Kibria
Dr. Joel A. Kirsh
Ms Françoise Dulcinea Ko
Mr. Ari David Kopolovic

Mr. Joseph Mapa
Professor Michael R. Marrus
Mr. Stefan A. Neata
Mr. Richard Nunn
Ms Jacqueline C. Orange
The Honourable David R. Peterson
Ms Marvi H. Ricker
Professor Arthur S. Ripstein
Professor Barbara Sherwood Lollar
Miss Maureen J. Somerville
Ms Oriel Varga
Professor John Wedge
Mr. Robert S. Weiss

Mr. Louis R. Charpentier,
Secretary of the Governing Council

Secretariat:

Ms Cristina Oke

Absent:

Professor Robert J. Birgeneau
Professor Pamela Catton
Dr. John R. G. Challis
Mr. Shaun Chen
Professor Brian Corman
The Honourable William G. Davis
Dr. Gerald Halbert
Professor Ian R. McDonald

Mr. George e. Myhal
Dr. John P. Nestor
Mr. Andrew Pinto
Mr. Timothy Reid
Mr. Stephen C. Smith
Professor Jake J. Thiessen
Mr. W. David Wilson

In Attendance:

The Honourable Frank Iacobucci, Interim President-designate
Professor Angela Hildyard, Vice-President, Human Resources and Equity
Ms Catherine Riggall, Interim Vice-President, Business Affairs
Professor David Farrar, Deputy Provost and Vice-Provost, Students
Ms Rivi Frankle, Assistant Vice-President, University Advancement
Professor Ronald Venter, Vice-Provost, Space and Facilities Planning
Professor Safwat Zaky, Vice-Provost, Planning and Budget

In Attendance (cont'd):

Mr. Andrew Drummond, Assistant Secretary of the Governing Council
Ms Sheree Drummond, Assistant Provost
Ms Bryn MacPherson-White, Director of University Events and Presidential Liaison
(Advancement)
Ms Margaret McKone, Administrative Manager, Office of the Governing Council
Ms Jane Stirling, Acting Director, Public Affairs and Advancement Communications
Mr. Howard Tam, Vice-President, University Affairs, Students' Administrative Council

IN ACCORDANCE WITH A DETERMINATION BY THE EXECUTIVE COMMITTEE PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE GOVERNING COUNCIL CONSIDERED THE RECOMMENDATION *IN CAMERA*.

1. Appointment of the Interim President

On motion duly made and seconded,

It was Resolved

THAT The Honourable Frank Iacobucci be appointed Interim President of the University of Toronto, effective September 1, 2004 until June 30, 2005 or until a new President is appointed in accordance with the *Policy Respecting the Appointment of a President* and takes office, whichever comes first.

THAT, effective September 1, 2004, Professor Robert J. Birgeneau be named Past President.

THE GOVERNING COUNCIL MOVED TO OPEN SESSION.

The Chair welcomed guests to the meeting. The Secretary escorted the Honourable Frank Iacobucci into the Council Chamber. Dr. Iacobucci was greeted with sustained applause by all those present.

At the Chair's invitation, Dr. Iacobucci addressed the Council. He said that his appointment to the position of interim President had highlighted his affection for the institution, and he was honoured to be given the opportunity to return and serve the University that had given him so much that he valued. The University of Toronto was a world-class university with an array of disciplines and a community of talented students and faculty, dedicated staff, and remarkable alumni. He looked forward with excitement to the opportunity of working together with members of the Governing Council, senior officers of the University, faculty, staff, students, alumni and other University leaders to meet future challenges. Dr. Iacobucci concluded by thanking the Chair for her professionalism, warmth, and kindness, and the Governing Council for its confidence and support in appointing him to this position.

The Vice-President and Provost, Professor Goel, welcomed Dr. Iacobucci with two gifts – a University tie, and a calendar of meetings for 2004-05.

The meeting adjourned at 5:40 p.m.

Secretary

Chair

September 16, 2004