

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 327 OF
THE EXECUTIVE COMMITTEE

Friday, July 7, 2000

To the Governing Council,
University of Toronto.

Your Committee reports that it held a special meeting on Friday, July 7, 2000 at 8:00 a.m. in the Board Room, Simcoe Hall, with the following members present:

Ms Wendy M. Cecil-Cockwell (In the Chair)	Mrs. Susan M. Scace
Mrs. Mary Anne V. Chambers (Vice-Chair)	Professor Ronald D. Venter
Professor Robert J. Birgeneau, President	
Professor W. Raymond Cummins	Mr. Louis R. Charpentier
Mr. Brian Davis	
Mr. Gerald A. Lokash	Secretariat:
Dr. John P. Nestor	
	Ms Margaret McKone

Regrets:

Dr. Joseph L. Rotman	Professor Brian Langille
Ms Naana Afua Jumah	

In Attendance:

Ms Cathy McCauley, Executive Assistant to the President, Director of Special Events and Associate Campaign Director
Mr. Kasi Rao, Director of the Office of the President and Director of Government Relations

Item 1 was considered *in camera*.

1. Senior Appointment

After discussion,

On motion duly moved and seconded,

YOUR COMMITTEE ENDORSED AND FORWARDED

to the Governing Council for consideration the recommendation

THAT Dr. Sheldon H. Levy be appointed Vice-President, Government and Institutional Relations, effective January 1, 2001 for a period of five and one half years until June 30, 2006, renewable by the Governing Council for a further five years, subject to the terms of his appointment being approved by the Senior Salary Committee.

1. Senior Appointment (cont'd.)

THAT, if an earlier effective date is feasible, the effective date will be moved forward at the discretion of the President with Dr. Levy's terms continuing until June 30, 2006.

The meeting adjourned at 8:30 a.m.

Secretary

September 6, 2000

Chairman