

**UNIVERSITY OF TORONTO**

**THE GOVERNING COUNCIL**

**REPORT NUMBER 320 OF THE EXECUTIVE COMMITTEE**

**November 30, 1999**

To the Governing Council,  
University of Toronto.

Your Committee reports that it held a special meeting on Tuesday, November 30, 1999 at 8:00 a.m, in Croft Chapter House, University College, with the following members present:

Ms Wendy M. Cecil-Cockwell (In the Chair)	Mrs. Susan M. Scace
Mrs. Mary Anne V. Chambers (Vice-Chair)	Ms Nancy L. Watson
Professor J. Robert S. Prichard, President	Dr. Alexander R. Waugh
Professor Jack Carr	
Ms Shruti Dev	Mr. Louis R. Charpentier
Dr. Robert J. Kyle	
Dr. John P. Nestor	<u>Secretariat:</u>
Professor Wendy Rolph	Ms Margaret McKone

Regrets:

Professor Brian Langille  
Dr. Joseph L. Rotman  
Mr. John H. Tory

In Attendance:

Mrs. Ruth M. 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  
Mr. Peter A. Herrndorf, member, Presidential Search Committee  
The Honourable Henry N. R. Jackman, member, Presidential Search Committee  
Ms P. Michelle Pensa, member, Presidential Search Committee  
Professor Paul J. Perron, member, Presidential Search Committee  
Mr. Thomas H. Simpson, member, Presidential Search Committee

Ms Kim Stangeby, member, Presidential Search Committee

THE COMMITTEE MOVED *IN CAMERA*.

1. Appointment of the President

On motion duly moved and seconded,

YOUR COMMITTEE ENDORSED AND FORWARDED

to the Governing Council for consideration the recommendation

- (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 1st, 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 moved and seconded,

YOUR COMMITTEE APPROVED

THAT pursuant to section 44 of By-Law Number 2, the Governing Council consider the recommendation of the Presidential Search Committee *in camera*, with members of the Presidential Search Committee invited to attend.

The meeting adjourned at 8:30 a.m.

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Secretary

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Chairman

December 9, 1999