

UNIVERSITY OF TORONTO  
THE GOVERNING COUNCIL  
**REPORT NUMBER 339 OF**  
**THE EXECUTIVE COMMITTEE**  
**Thursday, September 20, 2001**

To the Governing Council,  
University of Toronto.

Your Committee reports that it held a special meeting on Tuesday, September 20, 2001 at 3:30 p.m. in the Board Room, Simcoe Hall, with the following members present:

Ms Wendy M. Cecil-Cockwell (In the Chair)

Professor Robert J. Birgeneau, President

Dr. Robert Bennett

Mrs. Mary Anne V. Chambers

Professor Brian Corman

Ms Karen Lewis

Mrs. Susan M. Scace

Mr. Thomas Simpson

Non-Voting Member:

Mr. Louis R. Charpentier

Secretariat:

Ms Margaret McKone

Regrets:

Professor W. Raymond Cummins

Professor Brian Langille

Mr. Gerald A. Lokash

Mr. Kashif Pirzada

Dr. Joseph L. Rotman

In Attendance:

Professor Jack Carr, Chair, Academic Board

Dr. John Nestor, Chair, University Affairs Board

Professor Adel Sedra, Vice-President and Provost

Item 1 was considered *in camera*.

**1. Board and Committee Assignment: Appointment to the Executive Committee**

After discussion,

On motion duly moved and seconded,

YOUR COMMITTEE ENDORSED AND FORWARDED

to the Governing Council for consideration the recommendation

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1. Board and Committee Assignment: Appointment to the Executive Committee  
(cont'd)

THAT Heather Schramm be appointed to the Executive Committee immediately, her term to continue until June 30, 2002.

On motion duly moved and seconded,

YOUR COMMITTEE APPROVED

THAT pursuant to Section 38 of By-Law Number 2, this recommendation be considered by the Governing Council *in camera*.

The meeting adjourned at 3:45 p.m.

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Secretary

October 4, 2001

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Chairman