

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 357 OF
THE EXECUTIVE COMMITTEE

Wednesday, February 26, 2003

To the Governing Council,
University of Toronto.

Your Committee reports that it held a special meeting on Wednesday, February 26, 2003 at 5:00 p.m. in the Boardroom, Simcoe Hall, with the following members present:

Dr. Thomas Simpson (In the Chair)
Professor Robert J. Birgeneau, President
Dr. Robert Bennett
Mr. Brian Davis
Ms Susan Eng
Professor Brian Langille
Professor Ian McDonald
Mr. David Melville
Mr. Sean Mullin
Ms Rose Patten

Regrets:

Dr. Shari Graham Fell
Professor David Jenkins
Dr. Joseph Rotman
Mrs. Susan M. Scace
Mr. Louis R. Charpentier

Secretariat:

Mr. Neil Dobbs
Ms Susan Girard

In Attendance:

Professor W. Raymond Cummins, Chair, Academic Board and Member of the Governing Council
Professor Shirley Neuman, Vice-President and Provost and Member of the Governing Council
Dr. Beata FitzPatrick, Assistant Vice-President and Director, Office of the President

On motion duly moved and seconded,

IT WAS RESOLVED

THAT, pursuant to sections 33 (i) of By-Law Number 2, consideration of agenda item 1 take place *in camera*, with the Board Chairs, the Vice-Presidents, and Dr. FitzPatrick admitted to the meeting to facilitate the work of the Committee.

1. Senior Appointment

On motion duly moved and seconded,

YOUR COMMITTEE ENDORSED AND FORWARDED

to the Governing Council for consideration the recommendation contained in the memorandum from the President dated February 21, 2003.

1. Senior Appointment (cont'd)

On motion duly moved and seconded,

YOUR COMMITTEE APPROVED

THAT pursuant to Section 38 of By-Law Number 2, the recommendations be considered by the Governing Council *in camera*, with members of the Advisory Committee and Dr. Fitzpatrick in attendance.

The meeting adjourned at 5:20 p.m.

Secretary

Chair

February 26, 2003
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