

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 362 OF THE EXECUTIVE COMMITTEE
Thursday, May 29, 2003

To the Governing Council,
University of Toronto.

Your Committee reports that it held a special meeting on Thursday, May 29, 2003 at 3:45 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
Dr. Shari Graham Fell
Professor David Jenkins
Professor Brian Langille
Professor Ian McDonald
Mr. David Melville
Mr. Sean Mullin
Ms Rose Patten
Mrs. Susan M. Scace

Regrets:

Ms Susan Eng
Dr. Joseph Rotman

Non-Voting Member:

Mr. Louis R. Charpentier

In Attendance:

Professor W. Raymond Cummins, Chair, Academic Board and Member, the Governing Council
Dr. John Nestor, Chair, University Affairs Board and Member, the Governing Council
Professor Shirley Neuman, Vice-President and Provost and Member, 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 section 28 (e) and 33 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

THAT the recommendation for a senior appointment contained in the memorandum from the President dated May 28, 2003 be endorsed and forwarded to the Governing Council for approval.

The meeting adjourned at 3:15 p.m.

Secretary

Chair

June 16, 2003