

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 354 OF
THE EXECUTIVE COMMITTEE

Thursday, October 31, 2002

To the Governing Council,
University of Toronto.

Your Committee reports that it held a special meeting on Thursday, October 31, 2002 at 4:15 p.m. in the Board Room, 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
Dr. Shari Graham Fell
Professor Brian Langille
Professor Ian McDonald
Mr. David Melville
Mr. Sean Mullin

Ms Rose Patten

Non-Voting Member:

Mr. Louis R. Charpentier

Secretariat:

Ms Susan Girard

Regrets:

Professor David Jenkins
Dr. Joseph Rotman
Mrs. Susan M. Scace

In Attendance:

Professor Ray Cummins, Member, Governing Council and Chair, Academic Board
Dr. John Nestor, Member, Governing Council and Chair, University Affairs Board
Professor Shirley Neuman, Member, Governing Council and Vice-President and Provost
Mr. Felix Chee, Vice-President, Business Affairs

The Chair noted that, pursuant to section 28 (e) and 33 of *By-law Number 2*, consideration of the item on the Agenda would take place *in camera*, with Professor Cummins, Dr. Nestor, Professor Neuman and Mr. Chee invited to remain.

On motion duly moved and seconded,

IT WAS RESOLVED

THAT, pursuant to sections 28 (e) and (f) of By-Law Number 2, consideration of agenda item 1 take place *in camera*, with Professor Cummins, Dr. Nestor, Professor Neuman, and Mr. Chee 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

THAT the senior appointment as outlined in the memorandum from Professor Neuman, dated October 29, 2002, be approved.

YOUR COMMITTEE APPROVED

THAT pursuant to Section 38 and 40 of By-Law Number 2, this recommendation be considered by the Governing Council *in camera* at the meeting of October 31, 2002.

The meeting adjourned at 4:30 p.m.

Secretary
November 1, 2002

Chair