

UNIVERSITY OF TORONTO  
THE GOVERNING COUNCIL  
**REPORT NUMBER 374 OF**  
**THE EXECUTIVE COMMITTEE**

**Monday, May 31, 2004**

To the Governing Council,  
University of Toronto.

Your Committee reports that it held a special meeting on Monday, May 31, 2004 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  
Professor Philip H. Byer  
Ms Susan Eng  
Ms Karen Lewis  
Ms Françoise Ko  
Professor Michael Marrus  
Professor Ian McDonald  
Ms Rose Patten  
Mr. John F. (Jack) Petch  
Mrs. Susan M. Scace

**Secretariat:**

Ms Susan Girard

**Regrets:**

Mr. Michael Foderick  
Dr. Joseph Rotman

**Non-Voting Member:**

Mr. Louis R. Charpentier

**In Attendance:**

Professor W. Raymond Cummins, Chair, Academic Board and member of the Governing Council

**1. Senior Appointment**

On motion duly moved and seconded,

IT WAS RESOLVED

THAT, pursuant to sections 28 (e) and 33 of By-Law Number 2, consideration of this item take place *in camera*, with the Board Chairs admitted to facilitate the work of the Committee.

**1. Senior Appointment** (cont'd)

On motion duly moved and seconded,

IT WAS RESOLVED

THAT the recommendation for a senior appointment contained in the memorandum from the President dated May 31, 2004, be endorsed and forwarded to Governing Council for approval.

The meeting adjourned at 4:15 p.m.

Secretary

Chair

May 31, 2004