

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
**REPORT NUMBER 366 OF
THE EXECUTIVE COMMITTEE**

Thursday, September 18, 2003

To the Governing Council,
University of Toronto.

Your Committee reports that it held a special meeting on Thursday, September 18, 2003 at 4:00 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
Professor Philip H. Byer
Ms Susan Eng
Mr. Michael Foderick
Professor Ian McDonald
Professor Michael Marrus
Mr. John F. (Jack) Petch
Mrs. Susan M. Scace

Non-Voting Member:

Mr. Louis R. Charpentier

Secretariat:

Ms Susan Girard

Regrets:

Ms Karen Lewis
Ms Rose Patten
Dr. Joseph Rotman

In Attendance:

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

The Committee met *in camera*, pursuant to Sections 28(e) and 33 of the Governing Council By-Law Number 2. The Board chairs, Professor Neuman and Dr. FitzPatrick were invited to be present.

1. Committee Assignment 2003-04

On motion duly moved and seconded

YOUR COMMITTEE RECOMMENDS

THAT Ms Françoise Ko be appointed to the part-time undergraduate / graduate student seat on the Executive Committee for the 2003-04 academic year, effective immediately, and

1. Committee Assignment 2003-04 (cont'd)

THAT pursuant to Section 38 of *By-Law Number 2*, this recommendation be considered by the Governing Council *in camera*, at the September 18 meeting.

The meeting adjourned at 4:10 p.m.

Secretary
September 19, 2003

Chair