

**UNIVERSITY OF TORONTO**

**THE GOVERNING COUNCIL**

**REPORT NUMBER 387 OF THE EXECUTIVE COMMITTEE**

**April 26, 2005**

To the Governing Council,  
University of Toronto.

Your Committee reports that it held a special meeting on Tuesday, April 26, 2005 at 7:30 a.m. in the Boardroom, Simcoe Hall, with the following members present:

Ms. Rose M Patten, Chair, and Chair of  
the Presidential Search Committee  
The Honourable Frank Iacobucci, Interim  
President

Mr. Brian Davis  
The Hon. William G. Davis

Ms. Susan Eng  
Dr. Shari Graham Fell  
Ms. Françoise Ko  
Mr. Ari Kopolovic

Professor Michael Marrus  
Professor Arthur Ripstein  
Professor Barbara Sherwood Lollar  
Mr. Robert Weiss

Mr. Louis R. Charpentier

Secretariat:

Mr. Andrew Drummond

Regrets:

Mr. John F. (Jack) Petch  
Mr. Timothy Reid

In Attendance:

Dr. Robert Bennett, Chair, University Affairs Board  
Mr. Bruce Cameron, member of the Presidential Search Committee  
Professor W. Raymond Cummins, Chair, Academic Board  
Professor Paul Gooch, member of the Presidential Search Committee  
Ms. Linda Gardner, member of the Presidential Search Committee  
Ms. Margaret Hancock, member of the Presidential Search Committee  
Mr. Joseph Mapa, member of the Presidential Search Committee  
Professor Cheryl Misak, member of the Presidential Search Committee  
Ms. Jacqueline Orange, Chair, Business Board, and member of the Presidential Search Committee  
Professor Peter St. George-Hyslop, member of the Presidential Search Committee  
Mr. Mahadeo Sukhai, member of the Presidential Search Committee  
Mr. W. David Wilson, member of the Presidential Search Committee

THE COMMITTEE MOVED *IN CAMERA*.

**1. Appointment of the President**

On motion duly moved and seconded,

YOUR COMMITTEE ENDORSED AND FORWARDED

to the Governing Council for consideration the recommendation

- (1) That Dean C. David Naylor be appointed the 15<sup>th</sup> President of the University of Toronto, effective October 1, 2005, for five years, and for up to an additional five years, subject to a review not later than the fall of 2009 by the Executive Committee of the Governing Council, and a subsequent determination by the Governing Council and by Professor Naylor that continuation of the term is mutually agreeable.
- (2) That the Senior Salary Committee be authorized to complete and finalize with Dean C. David Naylor the full terms and conditions of his contract.
- (3) That Professor Vivek Goel be appointed Acting President from July 1, 2005 to September 30, 2005.

On motion duly moved and seconded,

IT WAS RESOLVED

THAT pursuant to Section 38 of By-Law Number 2, the recommendation be considered by the Governing Council *in camera*, with members of the Presidential Search Committee invited to attend.

The meeting adjourned at 8:20 a.m.

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Secretary

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Chair

May 9, 2005