

**UNIVERSITY OF TORONTO**  
**THE GOVERNING COUNCIL**  
**REPORT NUMBER 380 OF THE EXECUTIVE COMMITTEE**  
**September 23, 2004**

To the Governing Council,  
University of Toronto.

Your Committee reports that it held a special meeting on Thursday, September 23, 2004 at 3:00 p.m. in the Boardroom, Simcoe Hall, with the following members present:

Ms. Rose M. Patten, Chair  
The Honourable Frank Iacobucci, interim  
President

Mr. Brian Davis  
The Honourable William G. Davis

Ms. Susan Eng  
Dr. Shari Graham Fell  
Mr. Paul V. Godfrey\*  
Ms. Françoise Dulcinea E. Ko  
Mr. Ari D. Kopolovic  
Professor Michael R. Marrus

Mr. Timothy Reid  
Professor Arthur S. Ripstein  
Professor Barbara Sherwood Lollar

Mr. Louis R. Charpentier

Secretariat:

Mr. Andrew Drummond

Regrets:

Mr John F. (Jack) Petch  
Mr. Robert S. Weiss

In Attendance:

Dr. Robert M. Bennett, Chair, University Affairs Board  
Professor W. Raymond Cummins, Chair, Academic Board

\* Served temporarily on the Executive Committee pursuant to paragraph 3 of the Policy Respecting the Appointment of a President

THE COMMITTEE MET *IN CAMERA*.

**1. Presidential Search Committee**

The Committee considered a recommendation of the Chair for the membership of the 2004 Presidential Search Committee.

On motion duly moved and seconded,

YOUR COMMITTEE RECOMMENDS

THAT the following be appointed as members of the 2004 Presidential Search Committee:

Administrative Staff

Ms. Margaret Hancock

LGIC Appointees to Governing Council

Ms. Rose M. Patten\* (Chair of Governing Council and of the Committee)

Mr. John F. (Jack) Petch\* (Vice-Chair of Governing Council)

Mr. W. David Wilson\*

Alumni

Ms. Shirley Hoy

Mr. Joseph Mapa\*

Ms. Jacqueline C. Orange\*

Students

Mr. Bruce Cameron (Full-time undergraduate)

Ms. Linda B. Gardner (Part-time undergraduate)

Mr. Mahadeo Sukhai (Graduate student)

Teaching Staff

Professor Paul Gooch

Professor Cheryl Misak

Professor Molly Shoichet

University Professor Janice Gross Stein

*And, pending confirmation of availability*

University Professor Peter St.George-Hyslop

[Secretary's Note: Professor St.George-Hyslop's availability to serve was confirmed afterwards.]

\* = Member, Governing Council

On motion duly moved and seconded,

YOUR COMMITTEE APPROVED

THAT, pursuant to section 38 of the By-Law Number 2, the Governing Council consider the recommendation *in camera*.

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Secretary

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Chair

September 30, 2004