

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 406 OF
THE EXECUTIVE COMMITTEE

Wednesday, May 30, 2007

To the Governing Council,
University of Toronto.

Your Committee reports that it held a special meeting on Wednesday, May 30, 2007 at 6:00 p.m. in the Boardroom, Simcoe Hall, with the following members present:

Ms Rose M. Patten (In the Chair)
Mr. John F. (Jack) Petch, Vice-Chair
Professor David Naylor, President
Mr. P.C. Choo
Miss Coralie D'Souza
The Honourable William G. Davis
Ms Susan Eng
Dr. Shari Graham Fell
Professor Ellen Hodnett
Professor Arthur S. Ripstein
Professor Barbara Sherwood Lollar
Ms Estefania Toledo

Non-Voting Member:

Mr. Louis R. Charpentier

Secretariat:

Ms Cristina Oke, Secretary

Regrets:

Mr. Timothy Reid
Mr. Robert S. Weiss

In Attendance:

Dr. Claude Davis, Chair, University Affairs Board and Member of the Governing Council
Professor Vivek Goel, Vice-President and Provost and Member of the Governing Council

The Chair thanked members for attending the meeting on short notice, and reminded them that the meeting was necessary to consider two Senior Appointments in light of the revised *Policy on Appointments and Remuneration* that had been approved by the Governing Council earlier in the afternoon.

On motion duly moved and seconded,

IT WAS RESOLVED

THAT, pursuant to sections 28 (e) and 33 of *By-Law Number 2*, consideration of items 1 and 2 take place *in camera*, with the Board Chair, and Vice-President and Provost admitted to facilitate the work of the Committee.

1. Senior Appointment: Deputy Provost

On motion duly moved and seconded,

YOUR COMMITTEE APPROVED

THAT Professor Cheryl Misak be appointed to the position of Deputy Provost for a one-year term from July 1, 2007 to June 30, 2008.

2. Senior Appointment: Vice-Provost, Student Life

On motion duly moved and seconded,

YOUR COMMITTEE APPROVED

THAT Professor Jonathan Freedman be appointed as Vice-Provost, Student Life starting on July 1, 2007 for a one-year term (or until the Assistant Vice-President, Student Life is appointed).

The meeting adjourned at 6:15 p.m.

Secretary

Chair

June 5, 2007