

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 449 OF
THE EXECUTIVE COMMITTEE

Thursday, September 6, 2012

To the Governing Council,
University of Toronto.

Your Committee reports that it held a special meeting on Thursday, September 6, 2012 at 8:00 a.m. in the Boardroom, Simcoe Hall, with the following members present:

Mr. Richard Nunn, Chair Ms Judy Goldring, Vice-Chair Professor David Naylor, President Mr. P. C. Choo Professor William Gough Professor Edward Iacobucci Mr. Nykolaj Kuryluk Regrets: Mr. Brent S. Belzberg Mr. Andrew Girgis Mr. Gary P. Mooney Ms N. Jane Pepino	Professor Elizabeth M. Smyth Ms Maureen J. Somerville Mr. Chirag Variawa Non-Voting Member: Mr. Louis R. Charpentier, Secretary of the Governing Council Secretariat: Ms Mae-Yu Tan, Secretary Ms Sheree Drummond, Deputy Secretary- Designate of the Governing Council
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In Attendance:

Professor Ellen Hodnett, Chair, Academic Board and Member of the Governing Council
Mr. W. John Switzer, Chair, Business Board and Member of the Governing Council
Ms B. Elizabeth Vosburgh, Chair, University Affairs Board and Member of the Governing
Council
Dr. Tony Gray, Director, Strategic Initiatives and Research, Office of the President

The Chair welcomed members and thanked them for attending the special meeting to consider the recommendation for a 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 item 1 take place *in camera*, with the Board Chairs and the Director, Strategic Initiatives and Research, admitted to facilitate the work of the Committee.

In Camera Session

1. Senior Appointment

On motion duly moved, seconded and carried,

IT WAS RESOLVED

THAT the recommendation for a senior appointment contained in the memorandum from the President dated September 4, 2012 be endorsed and forwarded to the Governing Council for approval, and

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

2. Consent Agenda – Report on Approvals Under Summer Executive Authority

The Chair stated that no questions had been raised by members about the Summer Executive Authority Report, a consent agenda item, that had been provided to members for information.

3. Report of the President

The President briefed members on some confidential matters.

The Committee returned to closed session.

The meeting adjourned at 8:33 a.m.

Secretary
September 10, 2012

Chair