

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 465 OF
THE EXECUTIVE COMMITTEE

Wednesday, May 28, 2014

To the Governing Council,
University of Toronto.

Your Committee reports that it held a meeting on Monday, May 28, 2014 at 9:00 a.m. in the President' Boardroom, Simcoe Hall, with the following members present:

Ms Judy Goldring, Chair Ms Shirley Hoy, Vice-Chair* Professor Meric Gertler, President Ms Alexis Archbold* Mr. Aidan Fishman Professor Edward Iacobucci* Regrets: Ms Alexandra Harris Mr. Mark Krembil Professor Janice Stein	Mr. Nykolaj Kuryluk Dr. Gary Mooney* Ms N. Jane Pepino Professor Elizabeth M. Smyth Mr. Keith Thomas Non-Voting Member: Mr. Louis R. Charpentier, Secretary of the Governing Council Secretariat: Mr. David Walders
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In Attendance:

Ms Sheree Drummond, Deputy Secretary of the Governing Council
Professor Ellen Hodnett, Chair, Academic Board and Member of the Governing Council
Professor William Gough, Chair, UTSC Campus Council
Ms B. Elizabeth Vosburgh, Chair, University Affairs Board and Member of the Governing Council

*Participated by telephone

The Committee Moved *In Camera*.

1. Senior Appointment

On motion duly made, seconded and carried,

YOUR COMMITTEE APPROVED

THAT Professor Trevor Young be appointed as Vice-Provost, Relations with Health Care Institutions for a five-year term, January 1, 2015 to December 31, 2019.

The Committee returned to closed session.

The meeting adjourned at 9:25 a.m.

Secretary
May 30, 2014

Chair