

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 460 OF
THE EXECUTIVE COMMITTEE

Wednesday, January 22, 2014

To the Governing Council,
University of Toronto.

Your Committee reports that it held a special meeting on Wednesday, January 22, 2014 at 2:30 p.m. by teleconference, with the following members participating:

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

Professor Ellen Hodnett, Chair, Academic Board and Member of the Governing Council
Mr. John Switzer, Chair, Business Board and University of Toronto Mississauga Campus
Council and Member of the Governing Council
Ms B. Elizabeth Vosburgh, Chair, University Affairs Board and Member of the Governing
Council
Professor Scott Mabury, Vice-President, University Operations

The Committee moved *in camera*.

1. External Appointments - Toronto Pan Am Sports Centre Inc. Board of Directors

On motion duly moved, seconded and carried,

YOUR COMMITTEE APPROVED

THAT the following individuals be appointed to the Toronto Pan Am Sports Centre Inc. Board of Directors for a two-year term, from December 18, 2013.

Mr. Andrew Arifuzzaman
Mr. Brent Duguid
Professor Ira Jacobs
Ms Helen Morissette
Mr. Ron Swail

The Committee returned to closed session.

The meeting adjourned at 2:50 p.m.

Secretary
January 23, 2014

Chair