

UNIVERSITY OF TORONTO  
THE GOVERNING COUNCIL  
**REPORT NUMBER 470 OF**  
**THE EXECUTIVE COMMITTEE**  
**Thursday, February 26, 2015**

To the Governing Council,  
University of Toronto.

Your Committee reports that it held a meeting on Thursday, February 26, 2015 at 3:45 p.m. in the Boardroom, Simcoe Hall, with the following members present:

Ms Judy Goldring, Chair Ms Shirley Hoy, Vice-Chair Professor Meric Gertler, President Mr. Harvey Botting Mr. Andrew Girgis Ms Alexandra Harris Professor Edward Iacobucci Ms Claire M.C. Kennedy Dr. Gary Mooney Ms N. Jane Pepino * Ms Catherine Riddell Professor Salvatore Spadafora Professor Janice Stein * Mr. Keith Thomas	<b>Non-Voting Member:</b> Mr. Louis R. Charpentier, Secretary of the Governing Council  <b>Secretariat:</b> Ms. Sheree Drummond Mr. Lee Hamilton
--	--

\* Participated by phone

*Pursuant to section 28 (e) and 38 of By-Law Number 2, consideration of item 1 took place in camera.*

*IN CAMERA SESSION*

**1. Senior Appointment**

Be it Resolved

THAT the following recommendation be endorsed and forwarded to the Governing Council for approval:

THAT Mr. David Estok be appointed Vice-President, Communications for a five-year term effective March 9, 2015 and continuing until March 31, 2020.

**The Committee returned to closed session.**

The meeting adjourned at 3:15 p.m.

---

Secretary  
February 27, 2015

---

Chair