

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 480 OF
THE EXECUTIVE COMMITTEE

Thursday, April 7, 2016 (special meeting)

To the Governing Council,
University of Toronto.

Your Committee reports that it held a meeting on Thursday, April 7, 2016 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. Faizan Sohail Akbani Ms. Susan Froom Mr. Gary D. Goldberg Professor Avrum I. Gotlieb Ms. Claire M.C. Kennedy Dr. Gary P. Mooney Ms. Catherine Riddell Professor Janice Gross Stein Mr. W. Keith Thomas Prof. Salvatore Spadafora	Regrets: Ms Janet Ecker Non-Voting Member: Ms. Sheree Drummond, Secretary of the Governing Council Secretariat: Ms Cindy Ferencz Hammond
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Pursuant to section 28 (e) and 38 of By-Law Number 2, consideration of item 1 took place in camera.

In Attendance:

Professor Hugh Gunz, Chair, UTM Campus Council and Member of the Governing Council
Ms Nancy Lee, Chair, UTSC Campus Council and Member of the Governing Council
Ms Jane Pepino, Chair, Business Board and Member of the Governing Council
Mr. Andrew Szende, Chair, University Affairs Board and Member of the Governing Council
Professor Andrea Sass-Kortsak, Chair, Academic Board and Member of the Governing Council

IN CAMERA SESSION

1. Senior Appointment

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

THAT Professor Kelly Hannah-Moffat be appointed Vice-President, Human Resources & Equity for a five-year term effective effective October 1, 2016 and continuing until September 30, 2021.

THAT, pursuant to section 38 of *By-Law Number 2*, the Governing Council consider the proposed appointment *in camera*.

2. Senior Appointment

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

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

THAT Professor Angela Hildyard's term as Vice-President, Human Resources & Equity be extended by three months, to conclude on September 30, 2016.

THAT, pursuant to section 38 of *By-Law Number 2*, the Governing Council consider the proposed appointment *in camera*.

The Committee returned to closed session.

The meeting adjourned at 4:15 p.m.

Secretary
April 8, 2016

Chair