

UNIVERSITY OF TORONTO

REPORT NUMBER 243 OF THE AGENDA COMMITTEE

June 5, 2018

To the Academic Board,
University of Toronto

Your Committee reports that it held a meeting on Tuesday, June 5 at 3 p.m. in the Board Room, Simcoe Hall.

Present: Andrea Sass-Kortsak (Chair)
Sioban Nelson
Samantha Chang
David Dubins
Ernest Lam
Cheryl Regehr

Joan Griffin, Secretary

Regrets: Nicholas Terpstra (Vice-Chair)
Donald Ainslie
Emmanuel Nikiema

In Attendance: Archana Sridhar, Assistant Provost

1. Chair's Remarks

The Chair welcomed members and thanked them for their time. She identified the Committee had two items of business to conduct.

2. Approval of Report of the Previous Meeting

Report Number 242, from the meeting on May 22, 2018 were approved.

3. Business Arising from the Reports of the Previous Meetings

There was no business arising from the Reports of the previous meetings.

4. Date of the Next Meeting

The Chair stated that the next meeting would be held on Thursday, June 28, 2018 from 3:00 - 4:00 p.m.

5. Other Business

There were no items of other business.

The Committee moved *In Camera*.

6. Academic Administrative Appointments

On a motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

The following academic administrative appointments.

Academic Administrative Appointments

DALLA LANA SCHOOL OF PUBLIC HEALTH

Professor Adalsteinn Brown

Dean

July 1, 2018 to June 30, 2023

LESLIE DAN FACULTY OF PHARMACY

Professor Christine Allen

Interim Dean

July 1, 2018 to June 30, 2019

Professor Kishor Wasan

Dean

July 1, 2019 to June 30, 2024

The Committee returned to closed session.

The meeting adjourned at Noon 12 p.m.

Secretary

Chair

June 18, 2018