

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 250 OF THE AGENDA COMMITTEE
Special Meeting - Tuesday, February 26, 2019

To the Academic Board,
University of Toronto

Your Committee reports that it held a special meeting on Tuesday, February 26, 2019 at 3:30 p.m. in the Falconer Room (room 107), Simcoe Hall, with the following members present:

PRESENT:

Andrea M. Sass-Kortsak, Chair
Steven J. Thorpe, Vice-Chair
David Dubins
Cheryl Regehr
Richard Hegele
Susan McCahan

REGRETS:

Ernest W.N. Lam
Jessie Tong
Emmanuel Nikiema

SECRETARIAT:

Tracey Gameiro, Secretary

IN ATTENDANCE:

Archana Sridhar, Assistant Provost, Office of the Vice-President and Provost

The meeting was held in Closed Session.

The Chair thanked members for their attendance at the special meeting.

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

The Committee moved *in camera*.

IN CAMERA SESSION

1. Academic Administrative Appointment

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointment.

FACULTY OF ARTS & SCIENCE
Professor Melanie Woodin

Dean
July 1, 2019 to June 30, 2024

The Committee returned to closed session.

The meeting adjourned at 3:37 p.m.

Secretary
February 26, 2019

Chair