

THE GOVERNING COUNCIL
REPORT NUMBER 1 OF THE SENIOR APPOINTMENTS AND
COMPENSATION COMMITTEE ON APPROVED APPOINTMENTS

Tuesday, June 19, 2007

To the Governing Council,
University of Toronto

Your Committee reports that it held a meeting on Tuesday, June 19, 2007 at 5:30 p.m. in Simcoe Hall, Room 106, at which the following were present:

Ms Rose M. Patten, (Chair)
Mr. John F. (Jack) Petch, (Vice-Chair)
Professor C. David Naylor, President
Dr. Alice Dong
Jacqueline C. Orange
Mr. Stephen C. Smith

Mr. Louis R. Charpentier, Secretary of the
Governing Council

1. Associate Vice-Provost, Relations with Health Care Institutions

On motion duly moved and seconded

It was Resolved

THAT Professor Lori Ferris be appointed as Associate Vice-Provost, Relations with Health Care Institutions (0.5 full-time equivalent), for a five-year term, from July 1, 2007 to June 30, 2012.

2. Assistant Secretary

On motion duly moved and seconded

It was Resolved

THAT Ms Mae-Yu Tan be appointed as an Assistant Secretary of the Governing Council, effective July 1, 2007.

Secretary

Chair

June 22, 2007