

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL

Monday, November 29, 2004

MINUTES OF THE GOVERNING COUNCIL meeting held on Monday,
November 29, 2004 at 4:30 p.m. in the Council Chamber, Simcoe Hall.

Present:

Ms Rose M. Patten (In the Chair)
Mr. John F. (Jack) Petch, Vice-Chair
The Honourable Frank Iacobucci, Interim
President
Ms Holly Andrews-Taylor
Professor Mary Beattie
Dr. Robert M. Bennett
Professor Philip H. Byer
Mr. P.C. Choo
Professor Brian Corman
Mr. Brian Davis
Ms Susan Eng
Professor Vivek Goel
Dr. Gerald Halbert
Ms Shaila R. Kibria
Dr. Joel A. Kirsh
Ms Françoise Dulcinea Ko
Mr. Ari David Kopolovic
Professor Michael R. Marrus

Dr. John P. Nestor
Mr. Richard Nunn
Ms Jacqueline C. Orange
Mr. Andrew Pinto
Mr. Timothy Reid
Ms Marvi H. Ricker
Professor Arthur S. Ripstein
Mr. Stephen C. Smith
Miss Maureen J. Somerville
Ms Oriel Varga
Mr. Robert S. Weiss
Mr. W. David Wilson

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

Secretariat:

Mr. Neil Dobbs
Ms Cristina Oke

Absent:

Professor Pamela Catton
Dr. John R. G. Challis
Mr. Shaun Chen
Professor W. Raymond Cummins
Dr. Claude S. Davis
The Honourable William G. Davis
Dr. Alice Dong
Dr. Shari Graham Fell
Dr. Paul V. Godfrey

Mr. Joseph Mapa
Professor Ian R. McDonald
Mr. George E. Myhal
Mr. Stefan A. Neata
Professor Barbara Sherwood Lollar
Professor Jake J. Thiessen
The Honourable David R. Peterson
The Honourable Vivienne Poy
Professor John Wedge

**PURSUANT TO SECTION 44 OF *BY-LAW NUMBER 2*, THE FOLLOWING
RECOMMENDATION WAS CONSIDERED BY THE GOVERNING COUNCIL
IN CAMERA.**

1. Senior Appointment – Vice-President, Business Affairs

On motion duly moved and seconded,

It was RESOLVED

THAT Ms Catherine Riggall be appointed as Vice-President, Business Affairs of the University of Toronto, for a term effective immediately until June 30, 2007.

THE GOVERNING COUNCIL MOVED TO OPEN SESSION.

The Chair announced that the Council during its *in camera* session had approved the appointment of Ms Catherine Riggall as Vice-President, Business Affairs.

Ms Riggall was escorted into the Council Chamber, and members applauded. . At the invitation of the Chair, Ms Riggall addressed the Council. She thanked members for their support, and stated that she was committed to working with the President and other members of the executive team to achieve the goals set out in Stepping *UP*. She and her colleagues in the Business Affairs portfolio were excited about the opportunities facing the University, and they looked forward to serving the University and working with members of the Council.

The meeting adjourned at 5:10 p.m.

Secretary

Chair

December 15, 2004