

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL

Friday, July 7, 2000

MINUTES OF THE GOVERNING COUNCIL special meeting held on Friday, July 7, 2000 at 8:30 a.m. in the Croft Chapter House, University College.

Present:

Ms Wendy M. Cecil-Cockwell (In the Chair)	Ms Rose M. Patten
Ms Mary Anne V. Chambers, Vice-Chair	Mr. Fayez A. Quereshy
Professor Robert J. Birgeneau, President	Professor Emmet I. Robbins
Mr. Muhammad Basil Ahmad	Mrs. Susan M. Scace
Dr. Robert Bennett	Professor Kenneth Sevcik
Ms Jennifer Carson	Professor Chandrakant P. Shah
Professor Brian Corman	Mr. Amir Shalaby
Professor W. Raymond Cummins	Mr. Terrence L. Stephen
Mr. Brian Davis	Ms Wendy Talfourd-Jones
Ms Susan Eng	Professor Ronald D. Venter
Ms Naana Afua Jumah	Ms Nancy L. Watson
Mr. Josh Koziembrocki	Professor Donna Wells
Professor Brian Langille	
Ms Karen Lewis	Mr. Louis R. Charpentier,
Mr. Gerald A. Lokash	Secretary of the Governing Council
Professor Ian R. McDonald	
Professor Heather Munroe-Blum	<u>Secretariat:</u>
Dr. John P. Nestor	Ms Susan Girard
Mr. Elan Ohayon	Ms Margaret McKone
Ms Jacqueline C. Orange	

Absent:

Professor Mary Beattie	Professor Vivek Goel
Mr. Brian C. Burchell	Dr. Anne Golden
Professor Jack Carr	The Honourable Henry N. R. Jackman
The Honourable William G. Davis	The Honourable David R. Peterson
Ms Wanda M. Dorosz	The Honourable Robert K. Rae
Dr. Shari Graham Fell	Dr. Joseph L. Rotman
Mr. Ljupco Gjorgjinski	Professor Adel S. Sedra
Mr. Paul V. Godfrey	

In Attendance:

Ms Cathy McCauley, Executive Assistant to the President, Director of Special Events and Associate Campaign Director
Mr. Kasi Rao, Director of the Office of the President and Director of Government Relations

IN ACCORDANCE WITH A DETERMINATION BY THE EXECUTIVE COMMITTEE PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE GOVERNING COUNCIL CONSIDERED ITEM 1 *IN CAMERA*.

1. Senior Appointment

After discussion,

On motion duly moved and seconded,

It was RESOLVED

THAT Dr. Sheldon H. Levy be appointed Vice-President, Government and Institutional Relations, effective January 1, 2001 for a period of five and one half years until June 30, 2006, renewable by the Governing Council for a further five years, subject to the terms of his appointment being approved by the Senior Salary Committee.

THAT, if an earlier effective date is feasible, the effective date will be moved forward at the discretion of the President with Dr. Levy's terms continuing until June 30, 2006.

The meeting adjourned at 9:25 a.m.

Secretary

Chairman

August 30, 2000