

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 382 OF THE EXECUTIVE COMMITTEE
November 29, 2004

To the Governing Council,
University of Toronto.

Your Committee reports that it held a special meeting on Monday, November 29, 2004 at 4:00 p.m. in the Boardroom, Simcoe Hall, with the following members present:

Ms. Rose M Patten, Chair	Professor Arthur Ripstein
Mr. John F (Jack) Petch, Vice-Chair	Mr. Robert Weiss
The Hon. Frank Iacobucci, Interim President	
Mr. Brian Davis	Mr. Louis R. Charpentier
Ms. Susan Eng	
Ms. Françoise Ko	<u>Secretariat:</u>
Mr. Ari Koplovic	
Professor Michael Marrus	Mr. Andrew Drummond
Mr. Timothy Reid	Ms Cristina Oke

Regrets:

The Hon. William G. Davis
Dr. Shari Graham Fell
Professor Barbara Sherwood Lollar

In Attendance:

Mr. Robert Bennett, Chair, University Affairs Board
Professor Brian Corman, Vice-Chair, Academic Board
Ms. Jacqueline Orange, Chair, Business Board

THE COMMITTEE MOVED *IN CAMERA*.

1. Senior Appointment

On motion duly moved and seconded,

YOUR COMMITTEE ENDORSED AND FORWARDED

to the Governing Council for consideration the recommendation

- (1) That Ms. Catherine Riggall be appointed as Vice-President, Business Affairs, effective immediately for a two-and-a-half year term ending June 30, 2007.
- (2) That, pursuant to Section 38 of *By-Law Number 2*, this recommendation be considered by the Governing Council *in camera*.

The meeting adjourned at 4:20 p.m.

Secretary

Chair

December 1, 2004