

UNIVERSITY OF TORONTO  
THE GOVERNING COUNCIL  
**REPORT NUMBER 494 OF**  
**THE EXECUTIVE COMMITTEE**  
**SPECIAL MEETING**  
**Friday, March 2, 2018**

To the Governing Council,  
University of Toronto.

Your Committee reports that it held a meeting on Friday, March 2, 2018 at 3:30 p.m. in the Boardroom, Simcoe Hall, with the following members present:

Claire Kennedy, Chair N. Jane Pepino, Vice-Chair* Meric Gertler, President Janet L. Ecker* Susan Froom Gary Goldberg* Catherine Riddell Janice Stein* Twesh Upadhyaya	<b>Regrets:</b> David Bowden Catherine Bragg Brian Lawson Salvatore Spadafora Steven J. Thorpe  <b>Non-Voting Member:</b> Sheree Drummond, Secretary of the Governing Council  <b>Secretariat:</b> Anwar Kazimi
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\* Participated by phone

Cheryl Regehr, Vice-President and Provost and Member of the Governing Council  
Andrew Szende, Chair, University Affairs Board and Member of the Governing Council\*

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

*IN CAMERA SESSION*

**1. Senior Appointment**

Be it Resolved

THAT Professor Luc De Nil be appointed as Acting Vice-Provost, Graduate Research and Education (concurrent with his appointment as Acting Dean, School of Graduate Studies) from April 17, 2018 to December 31, 2018.

**The Committee returned to closed session.**

The meeting adjourned at 3:40 p.m.

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Secretary  
March 14, 2018

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Chair