

**UNIVERSITY OF TORONTO**  
**THE GOVERNING COUNCIL**  
**REPORT 130 OF THE AGENDA COMMITTEE**

**July 27, 2006**

To the Academic Board,  
University of Toronto.

Your Committee reports that it held a meeting on Thursday, July 27, 2006, at 2:00 p.m. in the Falconer Room, Room 102, Simcoe Hall.

Present: Professor Michael Marrus (In the Chair)  
Professor Clare Beghtol  
Mr. Ewen Chen  
Professor Vivek Goel, Vice-President and Provost  
Professor Avrum Gotlieb, Chair, Planning and Budget Committee  
Professor Edith Hillan, Vice-Provost, Academic  
Professor Andrea Sass-Kortsak, Chair, Committee on Academic Policy  
and Programs

Mr. Andrew Drummond, Acting Secretary

Regrets: Professor Brian Corman  
Professor Dickson Eyoh

The Committee met *in camera*.

**1. Academic Administrative Appointments**

On motion duly moved and seconded

YOUR COMMITTEE APPROVED

The following academic administrative appointments:

**FACULTY OF ARTS AND SCIENCE**

**Department of Anthropology**

Professor Janice Boddy

Graduate Chair

July 1, 2006 to December 31, 2011

**INNIS COLLEGE**

Roger Riendeau

Vice-Principal

July 1, 2004 to June 30, 2009

**FACULTY OF MEDICINE**

**Department of Immunology**

Professor Michael Ratcliffe

Chair

July 1, 2006 to December 31, 2006 (extension)

**Department of Medical Imaging**

Professor Walter Kucharsczyk

Chair

July 1, 2006 to December 31, 2006 (extension)

**Institute of Medical Science**

Professor Ori Rotstein

Director

July 1, 2006 to June 20, 2011 (re-appointment)

**UNIVERSITY OF TORONTO AT SCARBOROUGH**

On motion duly moved and seconded

**YOUR COMMITTEE APPROVED**

That Professor Jonathan Freedman be appointed as Interim Principal, University of Toronto at Scarborough, effective September 1, 2006 until June 30, 2007, or until the appointment of a new Vice-President and Principal, whichever comes first.

The meeting was adjourned at 2:30 p.m.

Secretary

Chair

July 31, 2006