

OFFICE OF THE GOVERNING COUNCIL

FOR INFORMATION PUBLIC OPEN SESSION

TO: Planning and Budget Committee

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PRESENTER: Mr. Tad Brown, Counsel, Business Affairs and Advancement

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DATE: January 9, 2020

AGENDA ITEM: 5

ITEM IDENTIFICATION:

Annual Report - July 1, 2018 to June 30, 2019: Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives, 2018-2019

JURISDICTIONAL INFORMATION:

Section 4.7 of the *Terms of Reference for the Planning and Budget Committee* states that the Committee receives an annual report on approvals given for endowed and limited term Chairs, Professorships, Distinguished Scholars and Program Initiatives.

PREVIOUS ACTION TAKEN:

The Committee received for information the Annual Report - July 1, 2017 to June 30, 2018, at its meeting held on January 10, 2019.

GOVERNANCE PATH:

1. Planning and Budget Committee [for information] (January 9, 2020)

Planning and Budget Committee, January 9, 2019 Annual Report - July 1, 2018 to June 30, 2019: Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives, 2018-2019

HIGHLIGHTS:

The President of the University of Toronto, on the recommendation of the Vice-President and Provost, may approve the establishment of endowed chairs, professorships, distinguished scholars, and program initiatives which are in compliance with the <u>Policy on Endowed and Limited Term Chairs</u>, <u>Professorships</u>, <u>Distinguished Scholars and Program Initiatives</u>.

Proposals which do not conform with the *Policy* are considered by the Planning and Budget Committee for recommendation to the Academic Board, with final approval arising from the *Policy* by the Governing Council.

The <u>Provost's Guidelines on Donations</u>¹ reflect the fundamental academic principles that shape the University's relationships with donors. The *Guidelines* state:

Gifts for Chairs, Professorships, and other academic appointments and programs must be in full accord with all relevant University policies, practices and procedures. These include the *Policy and Procedures on Academic Appointments*, the *Policy on Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives*, and the Provost's Guidelines for the Selection and Approval of Named Chair Appointments.

Approvals under the President's authority for the period July 1, 2018, to June 30, 2019, are listed in the attached *Report*.

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None.

RECOMMENDATION:

This item is for information only.

DOCUMENTATION PROVIDED:

• Annual Report – July 1, 2018 to June 30, 2019 – Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives

¹ http://www.provost.utoronto.ca/policy/donations.htm

Annual Report – July 1, 2018 to June 30, 2019

Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives

1. Endowed Chairs

Paul Cadario Chair in Global Engineering 11/19/2018
Labatt Family Chair in Depression Biology in Children at Hospital for Sick Children 2/1/2019
Labatt Family Chair in Depression Biology in Late Life Adults 2/1/2019
Labatt Family Chair, Department of Psychiatry 2/1/2019
Squires Chalmers Chair for the Physician-in-Chief at St. Michael's Hospital 8/7/2018
Dalla Lana Chair in Global Health and Epidemiology 8/7/2018
Dalla Lana Chair in Health Policy 8/7/2018
Dalla Lana Chair in Clinical Public Health 8/7/2018
Dalla Lana Chair in Global Health Policy 8/7/2018

2. Limited Term Chairs

Dr. Mathais Gysler Chair in Patient and Family-Centred Care Research at Trillium Health Partners 9/11/2018 Joseph and Wolf Lebovic Chair in Kidney Transplant Research at Toronto General & Western Hospital 4/17/2019 The Murphy Family Foundation Chair in Early Life Interventions at St. Michael's Hospital 3/28/2019 Schwartz Reisman Chair in Technology and Society 3/20/2019 George Robert Swan Chair in Global Surgery 2/4/2019 Temerty Chair in Focused Ultrasound Research at Sunnybrook Foundation 3/28/19 Waugh Family Chair in Twin Fetal Medicine Research at Sunnybrook Foundation 2/11/2018

3. Professorships

H. Barrie Fairley Professorship in Critical Care at Toronto General & Western Hospital 10/15/2018 Emily Geldsaler Grant Early Career Professorship 3/11/2019 Labatt Family Professorship in Depression Biology 2/1/2019