**UNIVERSITY OF TORONTO**

**The Governing Council**

**June 28, 2022**

MINUTES OF THE MEETING OF THE GOVERNING COUNCIL held on June 28, 2022 at 4:30 p.m.

*Pursuant to section 28 (e) and 38 of By-Law Number 2,*

*consideration of items 18-19 took place in camera.*

**Present:**

Brian D. Lawson (Chair), Janet L. Ecker (Vice-Chair), Rose M. Patten (Chancellor), Meric S. Gertler (President), Cheryl Regehr (Vice-President and Provost), Harvey T. Botting, Janet Cloud, Robert Cooper, Ann Curran, Susan Froom, K. Sonu Gaind, Sandra Hanington, Maureen  Harquail, Paul Huyer, Karen Ng, Sarosh Jamal, Amin Kamaleddin, Evan Kanter, Mark Lautens, Kikelomo Lawal, Shashi Kant, Anna Kennedy, Sameer Lal, Kikelomo Lawal, Ron Levi, Jan K. Mahrt-Smith, Rajiv Mathur, Douglas E. McDougall, Joanne J. McNamara, Mozynah Nofal, Danielle Skipp, Salvatore M. Spadafora, , Veronica Marie Wadey, Mary-Agnes Wilson, Grace Ann Westcott, Geeta Yadav, Samra Zafar

Sheree Drummond (Secretary of the Governing Council)

Regrets: David N. Bowden, Vikram Sainadh Chadalawada, Andrew Chen, Teodora Dechev, Stark Draper, Vina Goghari, Amin Kamaleddin, Ernest W.N. Lam, Ryan Teschner, Wisdom J. Tettey, Nhung Tuyet Tran, Kenneth Javier Williams, Vishar Yaghoubian, Lara K. Zink

**In Attendance**

Summer Hart (Member-Elect), Kelly Hannah-Moffat (Vice-President, People Strategy, Equity & Culture), Professor Alex Gillespie, Vice-President & Principal, UTM, Scott Mabury, Vice-President Operations & Real Estate Partnerships, Vice-President, David Palmer (Vice-President, University Advancement), Gwen Burrows (Assistant Vice-President, International Engagement and Impact), Jeff Lennon (Assistant Vice-President, Planning & Budget), Bryn MacPherson (Assistant Vice-President, Office of the President & Chief of Protocol), Susan McCahan (Vice-Provost Academic Programs and Vice-Provost, Innovations in Undergraduate Education), Alexei Tcheuyap (Associate Vice-President and Vice-Provost, International Student Experience), Sandy Welsh (Vice-Provost, Students), Joseph Wong (Vice-Provost International), Nora Gillespie (Senior Legal Counsel, Office of the Vice-President and Provost), Nadina Jamison (Chief Strategy Officer, Office of the President), Susan Mazza (Special Projects Officer, Office of the President); Archana Sridhar (Assistant Provost), Allison Burgess (Director, Sexuality and Gender Diversity Office), Andrea Caceres (Student Presenter), Linda Johnston (Dean, Bloomberg School of Nursing), Jaime Kearns (President, Association of Part Time Undergraduate Students), Trevor Rodgers (Chief Financial Officer), Angela Treglia (Director, Sexual Violence Prevention and Support)

**Secretariat:**

Anwar Kazimi, Kristi Gourlay, Tim Harlick, Patrick McNeill , Samantha Frost

1. **Chair’s Remarks**

The Chair welcomed members and guests to the final meeting of the 2021-22 governance year.

1. **Report of the President**

President Gertler opened his remarks by welcoming Ms Andrea Caceres, a 4th-year student pursuing a double major in Human Geography & Diaspora and Transnational Studies. Ms Caceres presented on her experience as an international student at the University of Toronto and her participation in different leadership and research programs at the Munk School of Global Affairs & Public Policy. She shared her experiences as the co-founder and Executive Director of an NGO building sustainable and innovative solutions to reduce water scarcity worldwide, the development of her identity as a Latina, and how she had learned to transform her academic knowledge into actionable impact and advocate for communities in Mexico and Peru.

*Convocation*

The President noted how wonderful it was to have resumed in-person Convocation ceremonies this year. He noted that in addition to celebrating some 15,300 graduates, nine honorary degrees had been conferred on a diverse group of exceptional individuals. He acknowledged the work of the Office of the President and the Office of Convocation and offered his gratitude to the Chancellor, Dr. Rose M. Patten, for conferring degrees upon thousands of students this year, and celebrating along with them.

*Provincial Updates*

The President commented on the re-election of the Ford Government on June 2nd and the appointment of the new cabinet on June 24th. He noted that the general theme was one of stability, with most ministers retaining their pre-election portfolios. He also noted that Premier Ford had confirmed that the budget tabled before the election would be re-introduced for passage by the Legislature this summer. President Gertler reported that the University would continue to work with the Council of Ontario Universities (COU) to advance the higher education sector’s advocacy priorities for the coming year, focusing on financial sustainability, affordability, and support for key research and education priorities.

*Presidential Advisory Committee on Principles to Guide Recognition and Commemoration*

The President reported that a new Advisory Committee on recognition and commemoration had been established. Universities across Canada and around the world had been facing complex and often controversial issues related to historic legacies.  The Committee would develop a set of high-level principles to guide decision-makers regarding any potential de/re-namings, or recommendations to rescind honorary degrees. He noted that University Professor and past Provost, Cheryl Misak, of the Department of Philosophy, would chair the Committee, with its recommendations expected in early 2023.

*President Zelenskyy Event*

President Gertler concluded his remarks by commenting on an [event](https://www.utoronto.ca/news/fighting-future-ukraine-s-president-zelenskyy-addresses-canadian-university-students-u-t-event) held on June 22nd that had been organized by the Office of the President and the Munk School of Global Affairs & Public Policy. The President of Ukraine, Volodymyr Zelenskyy, had addressed a crowd of 250 students assembled in the Innis Town Hall who were joined virtually by students from 11 other universities across Canada. After President Zelenskyy spoke, he then engaged in a question-and-answer session with the students. President Gertler reported that the national and global media attention garnered by this special event had been remarkable.

1. **Strategic Presentation: The University of Toronto International Strategic Plan 2022-2027 – Professor Joseph Wong, Vice-President, International**

Professor Joseph Wong, Vice-President International, presented on the University’s International Strategic Plan for 2022-27. He noted that the plan would be an evolution of the successful first International Strategic Plan (2017-22), building on its strengths, while capitalizing on new opportunities, and leveraging the learnings gathered over the past five years. Professor Wong provided a high-level summary of the three pillars of the new plan: global learning, global reach, and global impact. The key objective of global learning was to continue facilitating global learning experiences for all students both while studying in the GTA as well as abroad. The key objective of global reach was to ensure that the University continues to develop a set of partnerships globally including with institutions in the global south. Global impact’s objective was to continue to amplify and support the University’s positive impact globally. He noted that the plan was built on a set of core principles, and was created in a changing global context in a post-COVID world.

In the discussion that followed, members raised questions about the following:

* collaborative partnerships with the federal government to broaden the reach of connections with international partners in order to include countries from less developed areas of the world;
* addressing possible barriers to increasing study abroad opportunities;
* additional information about global classrooms;
* other opportunities in addition to global classrooms; and
* the assessment process for selecting international corporations for partnerships.

In response, Professor Wong advised the following:

* The University was working with the government to establish global partnerships, particularly regarding global mobility projects and had been successful in all three funding proposals submitted to date. The Federal international education strategy was aimed at attracting more students from diverse areas of the world and identifying new areas for students to experience learning collaborations.
* The development and implementation of the global classroom at U of T had been accelerated during the pandemic, using remote technologies to connect classrooms and facilitating collaborations between faculty from different institutions.
* In addition to study abroad programs, the University was working closely with the divisions to build programs aligned with academic programs and facilitated participation in these programs, as well as exploring research and short-term working opportunities.
* Knowledge about programs was one of the barriers which the University had been working to address by ensuring that students were aware of these opportunities from their first year.
* To address financial barriers, several years ago the University had tripled the amount of funding dedicated to needs-based bursaries.
* While the University was continuing to look to diversify its global partnerships, it was mindful of research security and is working with principal investigators to identify and develop strategies to address potential risks.
* In partnership with the divisions, the University was working to make it easier for partners who were interested in doing industry-sponsored research to navigate the available opportunities.

1. **UTM Strategic Framework**

Professor Alexandra Gillespie, Vice-President & Principal, University of Toronto Mississauga (UTM), provided a brief presentation on the UTM Strategic Framework. The Framework identified the following five priorities: Fostering Student Success; Empowering Research Discovery and Impact; Embracing Our Place; Building Efficient and Sustainable Operations; and Encouraging Collaboration and Belonging. These priorities revolved around the central values of truth, openness, and reciprocity, which signified the UTM’s overarching commitment to honesty, transparency, and the development and strengthening of reciprocal relationships, including with Indigenous community. Professor Gillespie expressed her hope that the Framework would serve students, faculty, staff, librarians, alumni, and partners well.

The Chair of the UTM Campus Council, Ms Samra Zafar, reported that the presentation of the Framework to the Campus Council had been well received and members had had no questions.

Governors had no questions and expressed support for the Framework.

1. Audited Financial Statements for the Fiscal Year ended April 30, 2022

Ms Anna Kennedy, Chair of the Business Board, provided an overview of the discussion of the item at the meeting of that body on June 21, 2022.

There were no questions or comments from governors on the Audited Financial Statements.

On a motion duly made, seconded, and carried

IT WAS RESOLVED

THAT the University of Toronto audited financial statements for the fiscal year ended April 30, 2022, be approved.

1. External Auditors: Appointment for 2022-2023

Ms Kennedy provided an overview of the discussion of the item at the Business Board meeting.

There were no questions or comments from governors on the appointment of the external auditors for 2022-23.

On a motion duly made, seconded, and carried

IT WAS RESOLVED

THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto for the fiscal year ending April 30, 2023.

The Chair commended everyone involved with preparing the annual financial statements. He also recognized, on behalf of the Governing Council, the exceptional service and guidance that Dr. Pierre Piché, Controller and Director of Financial Services, had provided to the Audit Committee, Business Board, and Governing Council. The Chair noted that Dr. Piché would be stepping down from the position of Controller and Director effective July 15, 2022 and would serve in the role of Special Advisor to the Chief Financial Officer until his retirement in August 2023.

1. **Review of the Policy on Sexual Violence and Sexual Harassment**

The Council received a brief presentation by the co-Chairs of the Committee to review the *Policy on Sexual Violence and Sexual Harassment,* Professor Linda Johnston, (Dean, Lawrence S. Bloomberg Faculty of Nursing), and Dr. Allison Burgess, (Director, Sexual & Gender Diversity Office). They provided a brief overview of the 12 recommendations of the review committee. They noted that extensive consultations had been held with all stakeholder groups and expressed their hope that the community felt heard and would hear their voices reflected in the resulting recommendations.

The Chairs of the UTM Campus Council, UTSC Campus Council, Academic Board, and University Affairs Board provided a summary of the discussion of the item at their meetings.

In the discussion that followed, a governor commented on the ongoing need to listen to student voices with kindness in order to rebuild trust in the University’s supports. The presenters confirmed that this would be the case and that the University was working with student unions and leaders on a guide in addition to developing focused education on healthy relationships.

In response to a governor’s request for clarification on the lack of consensus regarding a ban on relationships between faculty and students, the presenters advised that during consultations, when the practicalities of a full ban were explored, it became apparent that in such a large and complex institution as the University, determining boundary lines and regulating relationships would prove very complicated and there had thus been no consensus on an outright ban.

In response to a governor’s question about what form annual reporting and accountability would take, the presenters advised that information was included in the full slide deck that had been included as part of the agenda package.

**CONSENT AGENDA**

The Chair noted that no requests had been made to remove any items from the Consent Agenda.

On a motion duly made, seconded, and carried

IT WAS RESOLVED

THAT the consent agenda be adopted and items 8 and 10 through 13 be approved.

1. **Minutes of the Previous Meeting of the Governing Council – May 19, 2022**

The minutes of the previous meeting of the Governing Council were approved.

1. **Business Arising from the Report of the Previous Meeting**

There was no business arising from the Report of the Previous Meeting.

1. **Proposal to Establish an Extra-Departmental Unit B (EDU: B) - Proposal to Establish the Centre for Caribbean Studies as an EDU: B, Faculty of Arts & Science**

On a motion duly made, seconded, and carried

IT WAS RESOLVED

THAT the proposal to establish the Centre for Caribbean Studies as an EDU:B, effective July 1, 2022, as described in the proposal dated March 31, 2022, be approved effective July 1, 2022.

1. **Proposal to Establish an Extra-Departmental Unit A (EDU:A) - Proposal to Establish the Centre for Indigenous Studies (EDU:B) as an EDU:A, Faculty of Arts & Science**

On a motion duly made, seconded, and carried

IT WAS RESOLVED

THAT the proposal to establish the Centre for Indigenous Studies, an EDU: B, as an EDU:A, as described in the proposal dated March 31, 2022, be approved effective July 1, 2022**.**

1. **Memorandum of Agreement between the University of Toronto and the Toronto School of Theology and its Member Institutions, 2022**

On a motion duly made, seconded, and carried

IT WAS RESOLVED

THAT the proposed *Memorandum of Agreement between the University of Toronto and the Toronto School of Theology and its Member Institutions, 2022*, be approved effective July 1, 2022.

1. **Summer Executive Authority**

On a motion duly made, seconded, and carried

IT WAS RESOLVED

1. THAT until the next regular meeting of the Governing Council or its appropriate committee or board, authority be granted to the President for:
2. decisions on other matters the urgency of which does not permit their deferral until the next regular meeting of the Governing Council or its appropriate standing committee or board,
3. appointments to categories 2,[[1]](#footnote-2) 3,[[2]](#footnote-3) and 5[[3]](#footnote-4) of the *Policy on Appointments and Remuneration* approved by the Governing Council of the University of Toronto, dated May 30, 2007;[[4]](#footnote-5)
4. approval of such additional curriculum changes as may arise for the summer and September 2022;
5. THAT all actions taken under this authority be approved by the Chair of the Governing Council prior to implementation and reported to the appropriate committee or board for information.
6. **Reports for Information**

Members received the following reports for information:

1. Report Number 265 of the Business Board (special meeting) (May 16, 2022)
2. Report Number 54 of the University of Toronto Mississauga Campus Council (May 24, 2022)
3. Report Number 53 of the University of Toronto Scarborough Campus Council (May 25, 2022)
4. Report Number 240 of the Academic Board (May 26, 2022)
5. Report Number 229 of the University Affairs Board (June 1, 2022)
6. Report Number 93 of the Elections Committee (June 2*,* 2022)
7. Report Number 531 of the Executive Committee (special meeting, May 19, 2022)
8. Report Number 532 of the Executive Committee (June 14, 2022)
9. Report Number 266 of the Business Board (June 21, 2022)
10. **Date of Next Meeting – Wednesday, September 7, 2022 at 8:45 a.m. – 9:15 a.m.**

The Chair confirmed that the next meeting would be held on Wednesday, September 7, 2022. from 8:45-9:15 a.m.

1. **Question Period**

There were no questions from members.

1. **Other Business**

The Chair, on behalf of the Vice-Chair and himself, went on to express appreciation and gratitude to governors and members of governance bodies from all University constituencies on all three campuses for their commitment to the University of Toronto, for their contributions to governance, and their hard work over the course of this governance year.

He also thanked the President and all members of the University administration for their exemplary service to governance and their work on behalf of the University in general, and the Secretariat team for their invaluable work as governance professionals.

The Chair concluded by individually recognizing those governors who were completing their terms on the Governing Council. The following citations were read into the record.

***Joan Johnston***

At our March meeting, I had shared with you the sad news of the death of Joan Johnston – alumni governor. Joan was elected by the College of Electors in 2019.  Over the course of her time as governor, Joan served on the Business Board, the University Affairs Board, the Pension Committee, the Elections Committee, and on the Executive Committee.  She also served on the 2020 Committee to Review the Office of the University Ombudsperson. Joan was a highly engaged member, bringing a wealth of experience to her role – I know I speak for many when I say that her absence is deeply felt.

***Harvey Botting***

Harvey was first elected by the College of Electors in 2013 and has served nine years as an alumni governor. Harvey has very generously given of his time to governance – having served on almost every governance body at the University of Toronto – the Academic Board, the Business Board, the University Affairs Board, both the UTM and the UTSC Campus Councils, the Pension Committee, the Planning & Budget Committee, the Committee for Honorary Degrees, and the Executive Committee. Harvey also served on the last three Committees to Review the Office of the University Ombudsperson – including serving as Chair of the 2017 Committee. A deeply engaged member, Harvey could always be relied upon to bring an alumni perspective to deliberations on a wide range of matters before governance, with a particular passion for matters related to student life, funding, and the University’s international reputation. Harvey has also generously given of his time and wisdom, mentoring a number of alumni governors over the course of his tenure on the Governing Council. Harvey, we are grateful for your outstanding service and for your dedication to the University, and we hope that your family’s tradition of being UofT graduates continues long into the future!

***Andrew Chen***

Mr. Andrew Chen is completing a one-year term as a full-time undergraduate student governor. Andrew has served on the Academic Board and the Planning & Budget Committee. Andrew, as an involved Engineering student, we know that you are juggling many commitments and we thank you for your contributions to governance.  We wish you the very best with your ongoing studies.

***Vina Goghari***

Professor Goghari was elected to the Governing Council in 2021. She has served on the UTSC Academic Affairs Committee, the UTSC Agenda Committee, and the UTSC Campus Council – serving as its Vice-Chair.  In addition, she was also a member of the Executive Committee. Vina is stepping down from her role as a governor as she will be away on research and study leave for a portion of the coming academic year. In her brief time on the Governing Council Vina was an important contributor on a variety of matters. Vina, thank you for your service to governance and we wish you a productive leave.

***Amin Kamaleddin***

Mr. Amin Kamaleddin is completing his third one-year term as a graduate student governor. During his tenure, he has dedicated considerable time to governance, serving on the Committee on Academic Policy & Programs, the University Affairs Board, the Business Board, the Academic Board, and the Executive Committee. Amin was also a member of the Committee for Honorary Degrees and served on the Advisory Committee for the Vice-President, International. Amin, we are grateful for your dedicated service – we recognize that serving as a student governor for multiple years is a significant commitment. You have been a thoughtful contributor and an effective advocate for international students. We wish you the very best as you enter the final days of your doctoral studies and in your future endeavors.

***Evan Kanter***

Mr. Evan Kanter is completing a one-year term as a full-time undergraduate student governor. During his tenure, Evan served on the Business Board and on the University Affairs Board. He has been a very engaged member, speaking on a number of issues of critical importance to students, including student mental health, equity, as well as budget and tuition matters. Evan, we are grateful for your role in fostering dialogue with student leaders, and for your thoughtful questions and comments at governance meetings. We wish you all the best in your future endeavours.

***Karen Ng***

Ms Karen Ng is completing a one-year term as a part-time undergraduate student governor. During her term, she has served on the University Affairs Board and the Committee on Academic Policy & Programs. Karen, thank you for your contributions to governance. We wish you the very best with your ongoing studies in computer engineering.

***Mozynah Nofal***

Ms Mozynah Nofal is completing a one-year term as a graduate student governor. She has served on the University Affairs Board and on the Academic Board. From the start, Mozynah has been a very engaged governor, proactively reaching out on a variety of critical matters with constructive and thoughtful contributions, especially in the areas of student family housing, student mental health, and international student issues – all this while juggling her doctoral studies along with a young family. Mozynah, thank you for your dedication to governance and for your unrelenting advocacy on behalf of students. Best wishes with your ongoing studies in OISE’s Educational Leadership and Policy program.

***Sal Spadafora***

Professor Sal Spadafora was first elected as a teaching staff governor in 2013 and was re-elected twice, which brings him to the maximum of nine consecutive years of service. Over the course of his tenure as a governor, Sal has served on the Academic Board, the University Affairs Board, the Elections Committee, and the Executive Committee, as well as on a number of Advisory Committees. In 2021, he was appointed Chair of the Academic Board, which also meant he sat on the Committee for Honorary Degrees and the Ceremonials Committee.  Sal has been a calm and thoughtful voice in this important leadership role, with a focus on creating a safe and welcoming forum where participants could express themselves and be heard. Sal’s dedication and enthusiasm have made him an exemplary Chair, University citizen, and governance colleague. Sal, you have served in a variety of important roles at the University, we are particularly indebted to you for your significant contributions to governance.

***Kenneth Williams***

Mr. Kenneth Williams is completing a one-year term as a full-time undergraduate student governor. Kenneth has served on the Elections Committee and the Academic Board. Kenneth, thank you for your contributions to governance. We wish you the very best with your ongoing medical studies.

***Vishar Yaghoubian***

Ms Vishar Yaghoubian is completing a second one-year term as a full-time undergraduate student governor. During her time as a governor, Vishar has served on the Planning & Budget Committee, the Business Board, the Academic Board, and on the Executive Committee. Vishar, thank you for your thoughtful and constructive contributions on all these bodies. You have been an effective and passionate advocate on student mental health and the student experience, in general. We wish you all the best as you complete your undergraduate studies.

***Samra Zafar***

Ms Samra Zafar was elected as an alumni governor in 2016, serving two three-year terms. Over the course of her years as a governor, Samra has served on the University Affairs Board and the Business Board, the Committee on Academic Policy & Programs, as well as on the UTM Academic Affairs Committee, the UTM Agenda and Nominating Committees, and the UTM Campus Council – serving as its Vice-Chair in 2019-20 and as its Chair since 2020.  As Chair of the UTM Campus Council she also attended Executive Committee meetings. Her time as Chair of the UTM Campus Council coincided with the pandemic and the transition to virtual meetings, however, she managed the remote environment with grace and aplomb. Samra, thank you very much for bringing your love of UTM and for the University as a whole in service of University governance. We wish you all the best as you pursue your medical degree at McMaster University.

The Chair went on to acknowledge the impending retirement of a member of the Secretariat, Mr. Patrick McNeill, after a nearly 40-year career in a number of public sector institutions – most recently Queen’s University and then U of T.  He noted that Mr. McNeill had been an exemplary Assistant Secretary, bringing a calm demeanor and providing wise counsel and outstanding support.

At the invitation of the Chair, President Gertler, on behalf of the University, expressed his sincere gratitude to the retiring governors for their dedicated service to the University. He noted that they were remarkable volunteers who supported the University by being a valuable source of insight and oversight.

The President concluded his remarks by acknowledging that this was the Chair’s final meeting as Chair and governor. He expressed his gratitude for Mr. Lawson’s exemplary contributions to the University, upholding the integrity of the governance process and reinforcing confidence in that process during challenging circumstances. He noted the Chair’s calm professionalism and graciousness to guests, especially when they were raising uncomfortable topics. The President informed members that, in recognition of the Chair’s exceptional and longstanding service, the University was establishing the *Brian Lawson Nutrition Award* to be awarded to a medical student with a demonstrated interest in nutrition and a strong desire to incorporate nutrition for disease prevention and management into clinical practice.

The Chair expressed his gratitude for the President’s generous words and said that it had been a privilege to serve the council as Chair. Mr. Lawson noted that his one regret was that, due to the necessity of holding meetings virtually, he had not had the chance to get to know governors as well as he would have liked to have done. He said that he had learned much and continued to be impressed that such a diverse group was able to work so constructively to make decisions that were in the best interests of the University as a whole. He expressed his confidence in the University’s continued capacity to play a leadership role in important ways that were thoughtful and respectful.

The Governing Council moved *in camera.*

1. **Appointments: Membership of the Committee for Honorary Degrees, 2022-23**

On a motion duly made, seconded, and carried

IT WAS RESOLVED

THAT the following proposed membership of the 2022-23 Committee for Honorary Degrees be approved:

# **Administrative Staff**

Ms Shannon Simpson (Director, Indigenous Initiatives, Office of the Vice-President & Provost)\*

## L**ay Members**

Dr. Wendy Cecil (Former Chair of the Governing Council)\*

Ms. Shirley Hoy (Former Chair of the Governing Council)

Ms N. Jane Pepino (Former Vice-Chair of the Governing Council)\*

## **Students**

Ms Ksenia Meteleva (Graduate Student, Temerty Faculty of Medicine)

Ms Vishar Yaghoubian (Undergraduate Student, Faculty of Arts & Science)

## **Teaching Staff**

Professor Elizabeth Edwards (Department of Chemical Engineering &Applied Chemistry, Faculty of Applied Science & Engineering)

Professor Janice Gross Stein (Munk School of Global Affairs & Public Policy and Department of Political Science, Faculty of Arts & Science)\*

Professor Arthur Ripstein (Faculty of Law and Department of Philosophy, Faculty of Arts & Science)\*

Professor Alexie Tcheuyap (Associate Vice-president and Vice-Provost, International Student Experience and Department of French, Faculty of Arts & Science)\*

* member of 2021-22 Committee.

1. **Appointment: Member of the Governing Council to Governance Body, 2022-23**

On a motion duly made, seconded, and carried

IT WAS RESOLVED

THAT Jan Mahrt-Smith, a teaching staff member, be appointed to the Executive Committee for 2022-23.

The Governing Council returned to open session.

The meeting adjourned at 6:26 p.m.

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Secretary Chair

August 2, 2022

1. Category 2 includes the positions of Vice-President, Secretary of the Governing Council, and University Ombudsperson, which are subject to the approval of the Governing Council. [↑](#footnote-ref-2)
2. Category 3 includes the positions of Deputy Provost, Associate and Vice-Provosts, Chief Financial Officer, Senior Legal Counsel and Deputy Secretary of the Governing Council, which are subject to the approval of the Executive Committee, and are reported for information to the Governing Council. [↑](#footnote-ref-3)
3. Category 5 includes the head of Internal Audit (approved by the Business Board) and the Warden of Hart House (approved by the University Affairs Board); such appointments are reported for information to the Governing Council. [↑](#footnote-ref-4)
4. Approval of Academic Administrative Appointments until the next regular meeting of the Agenda Committee of the Academic Board shall be approved by electronic ballot and shall require the response of at least five members of the Agenda Committee. [↑](#footnote-ref-5)