

FOR INFORMAT	ION PUBLIC	OPEN SESSION
то:	Planning and Budget Committee	
CO-SPONSOR: CONTACT INFO:	Prof. Cheryl Regehr, Vice-President and Provost (416) 978-8122; provost@utoronto.ca	
CO-SPONSOR: CONTACT INFO:	David Palmer, Vice-President and Chief Advancement Officer 416-978-2125; david.palmer@utoronto.ca	
PRESENTER: CONTACT INFO:	Mr. Tad Brown, Counsel, Business Affairs and Advancement (416) 978-2796, tad.brown@utoronto.ca	
DATE:	February 17, 2023 for February 27, 2023	

AGENDA ITEM: 7

ITEM IDENTIFICATION:

Annual Report - July 1, 2021 to June 30, 2022: Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives, 2021-2022

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, 2020 to June 30, 2021, at its meeting held February 28, 2022.

GOVERNANCE PATH:

1. Planning and Budget Committee [for information] (February 27, 2023)

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</u> <u>Limited Term Chairs, Professorships, 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, 2021, to June 30, 2022, are listed in the attached *Report*.

FINANCIAL IMPLICATIONS:

None.

RECOMMENDATION:

This item is *for information only*.

DOCUMENTATION PROVIDED:

• Annual Report – July 1, 2021 to June 30, 2022 – Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives

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

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

1. Endowed Chairs

- AbbVie Chair in Ethnodermatology, Temerty Faculty of Medicine, 12/14/2021
- Howard Beck, Q.C. Chair, Faculty of Law, 11/3/2021
- Driscoll Family Chair in Digestive Health at University Health Network, 6/2/2022
- Gary Hurvitz Chair in Developmental Neurosurgery at Hospital for Sick Children, 5/30/2022
- Michael Lee-Chin Family Chair in Sustainable Prosperity, Rotman School of Management, 3/25/2022
- The Loveland Chair in Indigenous Law, Faculty of Law, 12/13/2021
- NorthWest Healthcare Properties REIT Chair in Comparative Health Policy and Systems, Dalla Lana School of Public Health, 1/21/2022
- Rossy Chair in Campus Mental Health at University of Toronto, 1/21/2022
- Lou Siminovitch Research Chair at Mount Sinai Hospital Foundation, 6/2/2022
- Sokolowski Chair in Uro-Oncological Research at Mount Sinai Hospital Foundation, 6/2/2022
- Tanenbaum Chair in Musculoskeletal Regenerative Medicine, Kinesiology and Physical Education, 5/18/2022
- George and Helen Vari Chair in Otolaryngology-Head & Neck Surgery, Temerty Faculty of Medicine, 3/25/2022

2. Limited Term Chairs

- Chair in Family and Community Medicine Research in Primary Care at Toronto General & Western Hospital Foundation, 7/15/2021
- Coriat Family Chair in Rehabilitation Service Innovation at University Health Network, 4/1/2022
- Driscoll Family Chair in Digestive Health Research at University Health Network, 4/22/2022
- Abe Bresver Chair in Functional Neurosurgery at Hospital for Sick Children, 4/22/2022
- J. Douglas and Ruth Grant Chair in Care Experience at St. Michael's Hospital Foundation, 4/22/2022
- Schroeder Chair in Pain Assessment and Rehabilitation at University Health Network, 11/19/2021
- Tanenbaum Chair in Musculoskeletal Regenerative Medicine at Sinai Hospital Foundation, 5/18/2022
- Tanenbaum Chair in Sport Science and Data Modelling, Faculty of Kinesiology and Physical Education 5/18/2022

3. Professorships

- Samuel and Evelyn Librach Early Career Professorship in Obstetrics and Gynaecology, Temerty Faculty of Medicine, 11/12/2021
- Waddell Early Career Professorship in Orthopaedic Surgery at St. Michael's Hospital Foundation, 1/12/2022
- Agnico Eagle Professorship in Minimally Invasive Urology and Endourology at St. Michael's Hospital Foundation, 3/4/2022
- Agnico Eagle Professorship in Adult Reconstruction and Joint Replacement at **St. Michael's Hospital** Foundation, 3/3/2022
- Don and Nita Reed Professorship in Hand Surgery at University Health Network, 6/21/2022
- Waddell Early Career Professorship in Orthopaedics at St. Michael's Hospital Foundation, 1/13/2022
- Waddell Early Career Professorship in Orthopaedic Surgery at St. Michael's Hospital Foundation, 1/13/2022

4. Distinguished Scholars and Program Initiatives

• Dr. Harold Lutz Lectureship on Advances in Female Pelvic Medicine and Reconstructive Surgery, Temerty Faculty of Medicine, 5/20/2022