

UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

Thursday, May 11, 2006

MINUTES OF THE GOVERNING COUNCIL special *in camera* meeting held on Thursday, May 11, 2006 at 5:00 p.m. in the Council Chamber, Simcoe Hall.

Present:

Ms Rose M. Patten (In the Chair)
Mr. John F. (Jack) Petch, Vice-Chair
Professor C. David Naylor, President
Ms Holly Andrews-Taylor
Dr. Robert M. Bennett
Professor Philip H. Byer
Mr. Ryan Matthew Campbell
Professor Brian Corman
Professor W. Raymond Cummins
Miss Coralie D'Souza
Mr. Brian Davis
The Honourable William G. Davis
Ms Susan Eng
Dr. Shari Graham Fell
Mr. Ran Goel
Professor Vivek Goel
Mr. Joseph Mapa
Professor Michael R. Marrus

Mr. Geoffrey Matus
Ms Florence Minz
Ms Jacqueline C. Orange
The Honourable Vivienne Poy
Mr. Timothy Reid
Professor Arthur S. Ripstein
Miss Maureen J. Somerville
Mr. Mahadeo Sukhai
Ms B. Elizabeth Vosburgh
Mr. Robert S. Weiss
Mr. Louis R. Charpentier, Secretary of the
Governing Council

Secretariat:

Mr. Andrew Drummond
Mr. Henry Mulhall
Ms Cristina Oke, Secretary

Absent:

Mr. Husain Aboghodieh
Mr. Navine K. Aggarwal
Professor Pamela Catton
Mr. Shaun Chen
Mr. P.C. Choo
Dr. Claude S. Davis
Dr. Alice Dong
Dr. Gerald Halbert
Professor Glen A. Jones
Dr. Joel A. Kirsh

Professor Ian R. McDonald
Professor Linda McGillis Hall
Mr. George E. Myhal
Mr. Richard Nunn
Professor Ian Orchard
The Honourable David R. Peterson
Ms Marvi H. Ricker
Professor Barbara Sherwood Lollar
Mr. Stephen C. Smith
Professor John Wedge
Mr. W. David Wilson

1. Appointment of the Vice-President, University Relations

On motion duly made and seconded

It was Resolved

THAT the position of Vice-President, University Relations be established; and

THAT Ms Judith Wolfson be appointed to the position of Vice-President, University Relations, effective July 15, 2006.

The meeting adjourned at 5:45 p.m.

Secretary

Chair

June 5, 2006

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