

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 453 OF
THE EXECUTIVE COMMITTEE

Monday, March 4, 2013

To the Governing Council,
University of Toronto.

Your Committee reports that it held a special meeting on Monday, March 4, 2013 at 7:30 a.m. in the Board Room, Simcoe Hall, with the following members present:

Mr. Richard Nunn, Chair Ms Judy Goldring, Vice-Chair* Professor David Naylor, President Mr. P. C. Choo Professor William Gough Professor Edward Iacobucci Mr. Nykolaj Kuryluk Dr. Gary P. Mooney Regrets: Mr. Brent S. Belzberg Mr. Andrew Girgis	Ms N. Jane Pepino* Professor Elizabeth M. Smyth* Ms Maureen J. Somerville Mr. Chirag Variawa* Non-Voting Member: Mr. Louis R. Charpentier, Secretary of the Governing Council Secretariat: Ms Mae-Yu Tan, Secretary Ms Sheree Drummond, Deputy Secretary of the Governing Council
--	---

In Attendance:

Professor Ellen Hodnett, Member of the Governing Council and Chair, Academic Board
Mr. W. John Switzer, Member of the Governing Council and Chair, Business Board*
Ms B. Elizabeth Vosburgh, Member of the Governing Council and Chair, University Affairs
Board*
Professor Cheryl Misak, Member of the Governing Council and Vice-President and Provost

Presidential Search Committee Members*

Mr. David Wilson, Member of the Governing Council and Chair
Professor Donald Ainslie
Mr. Jake Brockman
Professor Paul Gooch
Ms Mary Jo Haddad
Ms Kim McLean

Ms Mary Jo Haddad
Ms Maina Rambali, Member of the Governing Council
Professor Molly Shoichet
Ms Sharon Rudy, Spencer Stuart Consultant

The Chair welcomed members and thanked them for attending the special meeting to consider the recommendation for a senior appointment.

On motion duly moved and seconded,

IT WAS RESOLVED

THAT, pursuant to sections 28 (e) and 33 of *By-Law Number 2*, consideration of item 1 take place *in camera*, with the Board Chairs, the Vice-President and Provost, the members of the Presidential Search Committee, and Ms Sharon Rudy admitted to facilitate the work of the Committee.

In Camera Session

1. Senior Appointment

On motion duly moved, seconded and carried,

IT WAS RESOLVED

THAT the recommendation for a senior appointment contained in the memorandum from Mr. David Wilson, dated March 4, 2013 be endorsed and forwarded to the Governing Council for approval, and

THAT, pursuant to Section 38 of *By-Law Number 2*, the recommendation be considered by the Governing Council *in camera*.

The Committee returned to closed session.

The meeting adjourned at 8:05 a.m.

Secretary
March 22, 2013

Chair