

**UNIVERSITY OF TORONTO**  
**THE GOVERNING COUNCIL**

**REPORT NUMBER 198 OF THE AGENDA COMMITTEE**

**February 24, 2014**

To the Academic Board,  
University of Toronto.

Your Committee reports that it held a meeting on Monday, February 24, 2014, at 11:00 a.m. in the Scarborough Room, Room 129, Simcoe Hall.

Present:                    Professor Ellen Hodnett (Chair)  
                                Professor Elizabeth Cowper  
                                Professor Ron Levi\*  
                                Professor Doug McDougall\*  
                                Professor Siobahn Nelson  
                                Professor Cheryl Regehr

Mae-Yu Tan, Secretary

Regrets:                    Professor Alison Keith  
                                Mr. David Kleinman  
                                Professor Andrea Sass-Kortsak

In Attendance:            Dr. Jane Harrison, Director, Academic Programs and Policy, Office of the Vice-President and Provost  
                                        Dr. Daniella Mallinick, Senior Projects Officer, Office of the Vice-President and Provost

\*Participated by teleconference.

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**CONSENT AGENDA**

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

THAT the consent agenda be adopted.

- 1. Approval of the Report of the Previous Meeting:** Report Number 197  
– January 21, 2014

Report Number 197 of the meeting held on January 21, 2014 was approved.

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

There was no business arising from Report Number 197.

**3. Date of Next Meeting – Tuesday, March 11, 2014, 3:00 – 4:00 p.m.**

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**4. Other Business**

There were no items of other business.

The Committee moved *in camera*.

**5. Academic Administrative Appointments**

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments.

**FACULTY OF MEDICINE**

Professor Mark D. Hanson	Associate Dean, Undergraduate Medicine Admissions and Student Finances April 1, 2014 to September 30, 2019
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Professor Leslie Nickell	Associate Dean, Undergraduate Medicine Health Professions Student Affairs July 1, 2014 to June 30, 2019 (re-appointment)
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**UNIVERSITY OF TORONTO SCARBOROUGH**

Professor Bruce Kidd	Interim Principal, University of Toronto Scarborough Effective March 1, 2014, for a period of twelve months or until a Vice-President and Principal is appointed, whichever comes first.
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The Committee returned to closed session.

The meeting adjourned at 11:15 a.m.

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Secretary  
February 24, 2014

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Chair