

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 202 OF THE AGENDA COMMITTEE

May 30, 2014

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, May 30, 2014, at 11:30 a.m. in the Toronto Room, Simcoe Hall.

Present: Professor Ellen Hodnett (Chair)
 Professor Andrea Sass-Kortsak (Vice-Chair)
 Professor Elizabeth Cowper*
 Ms Judy G. Goldring*
 Professor Doug McDougall
 Professor Cheryl Regehr

David Walders, Acting Secretary

Regrets: Mr. David Kleinman
 Professor Alison Keith
 Professor Ron Levi
 Professor Sioban Nelson

*Participated by telephone

The Committee moved *in camera*

1. Academic Administrative Appointments

On motion duly made, seconded and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointment.

FACULTY OF MEDICINE

Professor Trevor Young

Dean

January 1, 2015 to December 31, 2019

The Committee returned to closed session.

The meeting adjourned at 11:45 a.m.

Secretary
May 30, 2014

Chair