# <u>GOVERNING COUNCIL</u> <u>2014 - 2015</u>



## Michael H. Wilson

**Constituency**: Ex Officio **Appointed**: July 1, 2012 **Degrees and Honours**: BA, Trinity College, University of Toronto, 1959 P.C., Member of the Queen's Privy Council for Canada, 1979 CC, Companion of the Order of Canada, 2010 LLD, (Hon) Doctor of Laws

**Notes:** July 2010, Chairman, Barclays Capital Canada Inc.

Michael Wilson is the Chairman of Barclays Capital Canada Inc. Based in Toronto, Mr. Wilson joined the firm on June 14, 2010 and is currently responsible for managing Barclays Capital's client relationships in Canada.

Previously, Mr. Wilson was Ambassador of Canada to the United States of America from March 13, 2006 to October 9, 2009. Prior to taking up his position as Canada's 22nd Ambassador to the United States, Mr. Wilson was Chairman of UBS Canada, an operating division of UBS AG.

Before joining UBS in July 2001, Mr. Wilson was responsible for RBC Financial Group's Institutional Asset Management business. He also served as a Vice Chairman of RBC Dominion Securities, responsible for senior client relationships and advice to both Canadian and international companies and governments. Following his ervice in government, Mr. Wilson launched Michael Wilson International in 1993 to offer corporate clients advice on international trade and related issues.

Mr. Wilson was elected to the House of Commons in 1979. In September 1984, he was appointed Minister of Finance and remained in that position until May 1991. He then became Minister of Industry, Science and Technology and Minister for International Trade. In this latter position he had responsibility for the NAFTA negotiations. During his tenure

as a member of the Cabinet, Mr. Wilson represented Canada at the G-7, IMF, World Bank, OECD, GATT and other international Ministers meetings.

Prior to his career in public life, Mr. Wilson's career was in investment banking with various responsibilities in corporate, government and international finance. He was also Director of a number of companies including BP plc and Manulife Financial.

Mr. Wilson has been active in a number of professional and community organizations, including NeuroScience Canada Partnership, The Centre for Addiction and Mental Health, the Canadian Cancer Society, the Canadian Council for Public-Private Partnerships and the Canadian Coalition for Good Governance. He has received a number of awards for his work in these fields, as well as from The Conference Board of Canada, The Public Policy Forum and The Rotman School of Business. Mr. Wilson is a Companion of the Order of Canada and has honorary degrees from the University of Toronto, York University and Trinity College at the University of Toronto.

Mr. Wilson is married to Margie. They have two children and five grandchildren. He also finds time for golf and powder skiing.



# Meric Gertler

**Constituency:** Ex Officio **Appointed:** November 1, 2013 **Degrees and Honours:** B.A. (Hons) McMaster University, 1977 MCP University of California, Berkeley, 1979 PhD Harvard University, 1983 Honorary Doctorate of Philosophy, Lund University, Sweden, 2012

Notes: http://www.president.utoronto.ca/biography



## Judy Goldring

Constituency: LGIC Government Appointee Appointed: July 1, 2007 Degrees and Honours: B.A., (Economics), Victoria College, University of Toronto, 1988 LLB, Queen's University, 1991

#### Notes:

Executive Vice President, and Chief Operating Officer, AGF Management Ltd. (2011-present); General Counsel and Senior Vice-President, Law and Corporate Affairs, AGF Management Limited; Board of Directors, AGF Management

Limited, (2007-present); Executive Vice-President, Chief Operating Officer and General Counsel (2009-2011); General Counsel and Senior Vice-President, Law and Corporate Affairs, AGF (2004-2009); General Counsel and Senior Vice-President, Business Operations, AGF (2001-2004); Vice-President and General Counsel, AGF (1998-2001); member of the Law Society of Upper Canada and the Canadian Bar Association; involved in a number of charities including the Juvenile Diabetes Research Foundation.

## Shirley Hoy



Constituency: LGIC Government Appointee Appointed: December 3, 2008 Degrees and Honours: B.A., University of Toronto (Victoria), 1973 M.S.W., University of Toronto, 1975 M.P.A., Queen's University, 1990 Arbor Award, University of Toronto, 2004 Top 100 Women of Canada Award, 2004, 2008 Ontario Lieutenant Governor Award of Merit in Public Administration, 2008

#### Notes:

CEO, Toronto Lands Corporation (2009-14); CAO/City Manager, City of Toronto (2001-08); Executive Commissioner of Community and Neighbourhood Services, Municipality of Metropolitan Toronto (1998-2001); Acting Chief Administrative Officer/Commissioner of Community Services, Municipality of Metropolitan Toronto (1997); Commissioner of Community Services, Municipality of Metropolitan Toronto (1996); Assistant Deputy Minister of Operations/CEO of Ontario Housing, Ministry of Housing (1993-95); Assistant Deputy Minister of Ontario Women's Directorate/ Assistant Deputy Minister of Social Assistance and Employment, Ministry of Community and Social Services (1991-93); Executive Director, Metro Chairman's Office, Municipality of Metropolitan Toronto (1989-91); General Manager, Administration & Corporate Secretary, The Board of Governors of Exhibition Place (1988-89); Director, Policy & Planning Division, Department of Community Services, Municipality of Metropolitan Toronto (1984-1988); Director, Department of Community Services, Municipality of Metropolitan Toronto (1982-84); Policy Development Officer, Department of Community Services, Municipality of Metropolitan Toronto (1980-82); member, Board of Regents, Victoria University, U of T (current); member, Dean's Circle of Advisors for Factor-Inwentash Faculty of Social Work, U of T (current); member of the steering committee of Toronto City Summit Alliance (current); Member of the steering committee of DiverseCity, an initiative of Maytree Foundation and Toronto City Summit Alliance (current); member, Campaign Cabinet of the United Way of Greater Toronto (2002-06); member, Governing Council, U of T (2001-04); Member of Advisory Board of Governors, YMCA (1997-98); member, Board of Canadian Council on Social Development (1996-98); member, United Way Board of Trustees (1988-90); member, Doctor's Hospital Facility Planning Committee (1987-90); member, Goodwill Services Board of Governors (1988-89); member, Community Advisory Board, Queen Street Mental Health Centre (1989-90); member, District Health Council of Metro Toronto Long-Term Care Committee (1984-87); member of Directors of Mon Sheong Foundation (also, Secretary and Vice-President of Board) (1984-88).



# <u>Faizan Sohail Akbani</u>

**Constituency:** Full-time Undergraduate Student **Elected:** February 12, 2015 **Degrees and Honours:** in progress

Notes: TBC



# Alexis Archbold

**Constituency**: Administrative Staff **Elected**: July 1, 2012 **Degrees and Honours**: B.A., (Hons), Queen's University , 1994 LLB, Osgoode Hall Law School, York University, 2003

# Notes:

Assistant Dean Students, Faculty of Law University of Toronto, 2008-Present; Director, Law in Action Within Schools, Faculty of Law University of Toronto, 2005-2008; Legal Counsel, Ministry of Health and Long-Term Care, 2004-2005;

Volunteer Coordinator, Planned Parenthood of Toronto, 1998-2000; Member Board of Directors, The Stop Community Food Centre, 1998-2000 and 2004-2008.



# <u>Nabil Arif</u>

**Constituency**: Full-time Undergraduate Student **Elected**: July 1, 2014 **Degrees and Honours**: n/a

## Notes:

Passionate, creative, open-minded, and committed. One who finds selfgratification in providing effective and efficient service to people, and is consistently empowered by the selfless motive of enhancing life, not only for himself, but for mankind as a whole. A CSR, human capital, and marketing enthusiast.



# <u>John Bland</u>

**Constituency**: Teaching Staff **Elected**: July 1<sup>st</sup>, 2013 **Degrees and Honours**: Ph.D., University of California, Los Angeles, 1982

#### Notes:

Professor of Mathematics, 1993 -- Acting Chair, Department of Mathematics, 1995-96 Director Designate, Master's of Mathematical Finance Program, 1996-98 Founding Director, Master's of Mathematical Finance Program, 1998-99 Chair, Department of Mathematics, 1999-2007



## Harvey Botting

**Constituency**: Alumni **Appointed**: July 1<sup>st</sup>, 2013 **Degrees and Honours**: B.A. University of Toronto, 1967 M.S.J. Northwestern University, 1969 M.B.A. University of Toronto, 1985

#### Notes:

Harvey Botting completed his career in communications as Senior Vice-President in the media arm of Rogers Communications Inc. Prior to that, he was Vice-

President, European Publishing, with Maclean Hunter Limited. He was responsible for publishing companies in eight European countries. During the 1980s, he served on the Board of Directors of Maclean Hunter, and spent 20 years on the company's Management Committee, it's most senior operating unit. Other positions at Maclean Hunter included: Vice President, Corporate Affairs; Corporate Secretary; Personnel Director; General Manager, The Financial Post; and Executive Assistant to the President.

His University of Toronto service includes membership on the President's International Alumni Council; Committee for Honourary Degrees; UTAA executive; Chairman, Rotman Alumni Board; Chairman, Rotman Vision Fund; Alumni Affairs and

Advancement Committee, Victoria University.

Other activities include Board Chairman, Liturgical Press, Saint John University, Minnesota; Director, MusicFest Canada.

He received an Arbor Award in 2001.



# David Bowden

**Constituency**: Alumni **Appointed**: July 1<sup>st</sup>, 2014 **Degrees and Honours**:

B.A.Sc., Faculty of Applied Science and Engineering, University of Toronto, 1979 M.B.A. Joseph L. Rotman School of Management, University of Toronto, 1989

#### Notes:

David Bowden has operated a consulting practice since 2008 implementing strategic transformation at major corporations such as Sears Canada and CIM, as well as emerging CleanTech companies. Prior to that, David held roles as the Senior VP of Business Services for Direct Energy, provider of Gas, Electricity,

HVAC services to millions of homeowners and businesses across North America and President of Residential and Small Business services for Sprint Canada.

A Toronto native, David began his career as an Engineer at General Motors, before moving through roles in Marketing, Sales, and General Management in several industries. His assignments have included foreign postings in Latin America, Europe and the USA, spanning a diverse range of Package Goods, Retailing, Service Logistics, Government and Technology sectors.

David has acquired some language facility in Spanish, Italian and French through-out his assignments, and had the opportunity to work across a wide group of cultures. His education includes both an Industrial Engineering degree (BASc) and an International MBA from the University of Toronto. Hobbies include home renovation and building projects, cycling, scuba and classic cars. David is married with two children, and the whole family shares a common interest of international travel and adventure. David has been involved as a Director with Habitat for Humanity Toronto since 2002.



## Caitlin Campisi

**Constituency**: Graduate Student **Elected**: July 1, 2014 **Degrees and Honours**: B.Sc., University of Ottawa, 2010 M.A., University of Ottawa, 2013

#### Notes:

Caitlin Campisi is a first year PhD student in the Department of Humanities, Social Sciences and Social Justice Education at OISE. She is currently involved as a

student representative on a number of committees within her department, at OISE and on the wider University of Toronto campus, including serving as a graduate student representative on the Council on Student Services. Previously, Caitlin has held numerous leadership positions during her undergraduate and Master's degrees at the University of Ottawa. She served for two years on the Executive Committee of the Graduate Students' Association at the University of Ottawa, where she gained experience working on projects related to student services, student centre management, policy development, budget planning and university governance structures.



# Ben Coleman

**Constituency**: Full-time Undergraduate Student **Elected**: July 1, 2014 **Degrees and Honours**: In progress.

Notes:

Ben Coleman is a fourth-year student studying Ecology and Evolutionary Biology at New College. Born in Barbados, he has lived in Abbotsford in British Columbia; Abingdon in the UK, and Mississauga before coming to Toronto. Ben is proud to have served students as Director of Arts and Science At-Large

on the UTSU in 2013-2014, and is excited to serve Arts and Science students from all three campuses this year on Governing Council.

In his spare time, Ben enjoys watching British television, reading about world politics, spreadsheets, and being outside. Despite his height, he is not particularly good at basketball, but does enjoy long-distance running.



# Jeff Collins

Constituency: LGIC Government Appointee Appointed: July 18, 2012 Degrees and Honours: Hons Bachelor of Business Administration, Wilfrid Laurier, 1992 Charter Financial Analyst, CFA Institute, 1996

#### Notes:

Senior Portfolio Manager, Canada & Offshore, RBC Insurance (2000-present); Co-Chair, RBC Insurance Charity Golf Classic (supporting Peel Children's Aid

Society), (2007-present); Member, Business Board, University of Toronto (2010-present); Member Organizing Committee, Black Tie & Golf Shoes (supporting Red Cross Oakville) (2002-2008); Member, Investment Advisory Committee, LOMA (2001-2009); Vice-President Funding and Liquidity, ABN AMRO Bank Canada; VP & Director, ABN AMRO Capital Markets Inc. (1997-2000); Dealer, Canadian Funding and Liquidity, Royal Bank of Canada (1994-1997); Assistant Dealer, US Money Markets, Royal Bank of Canada (1993-1994); Regional Director Ontario & Quebec, Shinerama (supporting Cystic Fibrosis) (1992-1993); Dealer Training Program, Royal Bank of Canada (1992-1993); Undergraduate Program, Consumer Banking, Royal Bank of Canada (1989-1992).

# Janet L. Ecker



Constituency: LGIC Government Appointee Appointed: March 19, 2014 Degrees and Honours: B.A. (Hons), University of Western Ontario, Journalism, 1975 Directors' Education Program, ICD Corporate Governance College, Rotman School of Management, University of Toronto, 2004 Corporate Directors' Designation ICD.D, 2005

#### Notes:

Janet L Ecker is President and CEO of the Toronto Financial Services Alliance (TFSA), a growing public–private partnership dedicated to building Toronto as a global financial services centre. With government and industry support, she has also established the Global Risk Institute in Financial Services to leverage the sector's global reputation for stability, as well as the Centre of Excellence in Financial Services Education to capitalize on Toronto region's talent advantages.

A former Ontario Finance Minister, Ms. Ecker also held the portfolios of Minister of Education, Minister of Community and Social Services and Government House Leader. Ms. Ecker currently sits on a number of corporate and non-profit boards and agencies and is also a member of the Ontario Finance Minister's Economic Advisory Panel.

A frequent public speaker and media commentator, she was recognized in 2010 as one of the "Most Influential People in the World's Financial Centres" by Financial Centres International and received a "Canada's Most Powerful Women: Top 100 Award" from the Women's Executive Network and the Richard Ivey School of Business in 2003. In 2012, she received a Queen Elizabeth II, Diamond Jubilee Medal for public service. Ms. Ecker is also one of the founders of Equal Voice, a national, multi-partisan organization working to elect more women.



## Susan Froom

**Constituency**: Part-time Undergraduate Student **Elected**: July 1, 2014 **Degrees and Honours**: In Progress

#### Notes:

Ms. Froom is a mature third year Trinity College student of philosophy and political science. Since 2009 she has represented her fellow part-time students as an Assembly Member, Vice President Internal, and President of the Association of Part-time Undergraduate Students (APUS). She has served the university as a member of the Council on Student Services, the Hart House Board of Stewards,

and the Library Committee, as well as previously having been an executive committee member of both the Philosophy Course Union and the Environmental Students Union. In 2013-2014 she was the Commissioner of the Students with Disabilities Constituency Group of the Canadian Federation of Students, Ontario. Ms. Froom has also served as a member of the Student Caucus of the Faculty Council of Osgoode Hall Law School. While at Osgoode, she spent 8 months on placement at Parkdale Community Legal Services, focusing on disability issues and community outreach and organizing. She subsequently was a research assistant for a Department of Justice report on the Role of the Victim in the Criminal Process. In addition to her involvement in the academic sphere, Ms. Froom has served on boards and advisory committees of several non-profit organizations. She is a past president of the Student Christian Movement of Canada. She has spent many years working as a fundraiser, volunteer coordinator, and community organizer. Ms. Froom has a particular interest in removing barriers to educational and civic engagement arising from the challenges of disability, poverty and other forms of marginalization.

# Andrew Girgis



**Constituency:** Full-time Undergraduate Student **Elected:** July 1, 2012 **Degrees and Honours:** Queen Elizabeth II Aiming for the Top Scholarship, 2008 University of Ottawa Admissions Scholarship, 2008 Dean's Honour List, University of Ottawa, 2009 OGI Summer Research Fellowship, 2009 BSc Pharmacy Candidate, 2014

#### Notes:

Student Governor, UofT Governing Council (2012-2014); Member, UofT Executive Committee (2012-2013); Member, UofT Academic Board (2012-2013); Member, UofT Academic Appeals Committee (2012-2014); Grand Prize Winner, Walmart Green Student Challenge (2013, \$50 000), Ontario Genomics Institute Research Fellow, St. Michael's Hospital - Project Title: "New biomarker discovery for Kidney cancer: experimental validation and assessment of clinical significance" (2009); Acknowledged as one of Ontario's Top Young Researchers - Personal letter from the 2009-2010 Ontario Minister of Research and Innovation, Dr. John Milloy; Authored several research articles in peer-reviewed journals including Cancer Research, American Journal of Pathology, Laboratory Investigation, Journal of Urology, British Journal of Cancer, Human Pathology, and Anticancer Research; Invited to present research projects at the Canadian Association of Pathologists (CAP - 2012); Canadian Undergraduate Conference on Healthcare (CUCOH - 2009, 2011), Canadian Society for Life Science Research Conference (2009) and the ISK2011 Conference (2011); Research Student, St. Michael's Hospital (2007-); Established Canada's first Elsevier ScienceDirect© Database for high school access at St. Francis Xavier Secondary School, Mississauga (2008); Project Assistant, Governmental Affairs and Marketing, Cobalt Pharmaceuticals (2011); Member, UofT Pharmacy Men's Soccer Intramural Team (2010-2013).



# Gary D. Goldberg

Constituency: Alumni Appointed: October 2, 2013 Degrees and Honours: B.A., University College, University of Toronto, 1972

#### Notes:

Gary Goldberg received his BA from University College in 1972. He is President of the Glenn Gould Foundation (2013), and is a director of the Gairdner Foundation (2005-), The Barbara Turnbull Foundation for Spinal Cord Research(1997-), and Siminovitch Prize Ltd (2013). He serves on the

Governing Council and Business Board of University of Toronto (2013) and is a member of The Quadrangle Society of Massey College. Gary is Chair of the Ontario-Israel Research and Development Monitoring Committee (2005-) and also is Chair of the Government Relations Committee of Nature Conservancy Canada, Ontario Region (2013-).Mr. Goldberg has received an honorary doctorate from Technion – Israel Institute of Technology (2012), the Queen Elizabeth II Diamond Jubilee Medal (2013), and the University of Toronto Arbor Award (1998).From 2001-3 he served as Chair of the Innovations Foundation, the entity then responsible for commercialization of university-based research at University of Toronto.Gary is President of Gadango Inc., a private investment company and is President of Galin Foundation.

# Avrum Gotlieb



Constituency: Teaching Staff Elected: July 1, 2012 Degrees and Honours: BSc, McGill University, 1967 MDCM, McGill University, 1971 FRCPC Royal College of Physicians & Surgeons of Canada, 1975

#### Notes:

Avrum I. Gotlieb, MDCM, FRCPC Department of Laboratory Medicine and Pathobiology Prof. Gotlieb is the Senior Academic Advisor to the Dean (2011-

2013), and Interim Vice Dean, Graduate and Life Sciences Education (2011-2013) in the Faculty of Medicine. He obtained his BSc, MDCM and his Anatomic Pathology training at McGill University. He trained in the Department of Biology, University of California, San Diego, with S.J. Singer. He joined the Department of Pathology in 1978. He is a cardiovascular pathologist at University Health Network and a Senior Scientist at the Toronto General Research Institute. He served as the founding Chair of the Department of Laboratory Medicine and Pathobiology (1997-2008) and as Interim Vice-Dean Research and International Relations (2009-2010). Prof. Gotlieb has received teaching awards including two prestigious Aikins Awards, the Sustained Excellence in Graduate Teaching Award, and the Robbins Distinguished Educator Award from the American Society for Investigative Pathology. He initiated an innovative and unique undergraduate arts and science specialist program in Pathobiology that has seen many of its graduates go on to graduate and medical school. Prof. Gotlieb's research includes atherosclerosis and valvular heart disease. He has published over 100 peer-reviewed papers, 37 reviews and book chapters, and edited three books, including the comprehensive textbook Cardiovascular Pathology. He has been an invited speaker at international universities and research institutes. He was co-editor of the journal Cardiovascular Pathology and serves on the editorial board of the American Journal of Pathology and Laboratory Investigation. Dr. Gotlieb has been an innovative leader in academic medicine helping to create national and international infrastructures to promote research and education. He has provided guidance through carrying out external academic reviews, leading grant review panels and lecturing on the academic mission. He is a past-president of the American Society for Investigative Pathology and past vice-president for science policy of the Federation of American Societies for Experimental Biology, Bethesda, MD. In 2006, Prof. Gotlieb was elected as a Fellow of the Canadian Academy of Health Sciences, and was awarded the Distinguished Achievement Award from the Society for Cardiovascular Pathology.



# **Elected**: July 1, 2006

**Bill Gough** 

**Constituency:** Teaching Staff

Degrees and Honours: B.Sc., University of Waterloo, 1984 M.Sc., University of Toronto, 1986 Ph.D., McGill University, 1992 UTSC Faculty Teaching Award, 1998 Great Minds Campaign, University of Toronto, 2002 Teaching Award, Scarborough College Student Union, 2004

#### Notes:

Vice-Dean, Graduate Education and Program Development, UTSC; Associate Professor, Department of Physical and Environmental Sciences, UTSC; Graduate Department of Geography; cross appointed to the School of Environment; Chair, Department of Physical and Environmental Sciences (2010-2012); Associate Chair, Department of Physical and Environmental Sciences (2004-2009); Graduate Coordinator, Department of Geography (2007-2009), Chair, UTSC Faculty Council (2002-2006); Associate Editor, Canadian Water Resources Journal (2004-2007); Editorial Board, Polar Geography (2005-2009); President, Canadian Association of Geographers, Ontario Division (1999-2001).

# <u>Hugh Gunz</u>

**Constituency**: Teaching Staff **Elected**: July 1<sup>st</sup>, 2011 **Degrees and Honours**: BSc, University of Caterbury, 1966 DPhil, University of Sussex, 1969 PhD, University of Manchester, 1986

## Notes:

Hugh Gunz has PhDs in Chemistry and Organizational Behaviour, is Professor of Organizational Behaviour at the Rotman School of Management, and serves as Associate Chair and Director of Undergraduate Programs at the Department of Management at the University of Toronto Mississauga. He has published papers on the careers of managers, professionals and others, the management of technical professionals, and management education; author of the book Careers and Corporate Cultures (1989), and the co-editor of Managing Complexity in Organizations (1999) and the Handbook of Career Studies (2007). A former chair of the Careers Division of the Academy of Management, he has served on the editorial boards of a number of journals, including Academy of Management Journal, Journal of Managerial Psychology, and Emergence. He currently serves on the Research Advisory Council of the Ontario Workplace Safety Insurance Board.



## <u>Alexandra Harris</u>

Constituency: Graduate Student Elected: July 1, 2013 Degrees and Honours: B.N.Sc., Queen's University, 2008 M.N./M.H.Sc., (Health Administration), University of Toronto, 2013 Dean's Medal, University of Toronto, 2013

## Notes:

Alexandra Harris is a PhD student in the Nursing Health Systems stream at the Lawrence S. Bloomberg Faculty of Nursing. Her doctoral work focuses on studying the relationship between nursing intellectual capital and hospital performance. She is a Registered Nurse, a Junior Fellow at Massey College and a member of the Tricolour Society at Queen's University. Alexandra Co-Chairs the Emerging Health Leaders (EHL) Toronto Chapter and is a member of the Canadian College of Health Leaders (CCHL) Toronto Executive. Previously, Alexandra was President of the National Health Sciences Students' Association and an Intern at the World Health Organization's Cluster on Health Systems and Services in Geneva, Switzerland. She has worked with Health Canada and the Canadian Nurses Association on projects related to nursing leadership and health policy.

# Zabeen Hirji



Constituency: Constituency: LGIC Government Appointee Appointed: March 22, 2012 Degrees and Honours: Directors Education Program, Institute of Corporate Directors, 2011 M.B.A., Simon Fraser University, 1994 Fellow of the Institute of Canadian Bankers, 1983

#### Notes:

Zabeen Hirji is RBC's Chief Human Resources Officer and has global responsibility for Human Resources as well as Brand, Communications and

Corporate Citizenship. As a member of RBC's Group Executive, she is one of nine executives responsible for setting the overall strategic direction of RBC. Ms. Hirji joined RBC in 1977, holding progressively senior roles both in British Columbia and in Toronto in Retail Banking, Operations and Credit Cards. Prior to joining Human Resources in 1997, she was Regional Manager Credit Card Operations, Central Canada. She assumed her current role in February 2007. Ms. Hirji's community leadership includes serving as Co-Chair of the Toronto Region Immigrant Employment Council, Vice-Chair of the Capital Campaign for the Women's College Hospital in Toronto, director of the Greater Toronto CivicAction Alliance and member of the Governing Council for the University of Toronto. In 2005 she was named a Fellow of Centennial College in recognition of her international leadership in diversity, highlighting her leadership in building cultural competency and championing the advancement of women, visible minorities and new immigrants. Ms. Hirji was also named Corporate Executive of the Year by the Indo-Canada Chamber of Commerce in 2010. Ms. Hirji has also been recognized three times as one of Canada's Most Powerful Women Top 100 as well as one of the Women of Influence Top 25 (2011). Ms. Hirji holds a Masters of Business Administration from Simon Fraser University and has completed the Advanced Human Resources Executive Program at the University of Michigan Business School. She is a frequent speaker and is often quoted on Human Resources and diversity related topics.

She and her husband live in Toronto with their two children.



## Edward Iacobucci

**Constituency**: Teaching Staff **Elected**: July 1, 2011 **Degrees and Honours**: BA (Hons), Queen's University, 1991 MPhil, University of Oxford, 1993 LLB, University of Toronto, 1996

#### Notes:

Osler Chair in Business Law and Professor of Law at the Faculty of Law, University of Toronto, and Associate Dean, Research. He started at the Faculty

of Law in 1998. He was Visiting Professor at New York University Law School in 2007, Visiting Professor at University of Chicago Law School in 2003 and a John M. Olin Visiting Fellow at Columbia University Law School in 2002. Prior to joining the Faculty of Law, he was the John M. Olin Visiting Lecturer at the University of Virginia in 1997-98 and served as Law Clerk at the Supreme Court of Canada for Mr. Justice John Sopinka in 1996-97. He won a teaching prize at the Faculty of Law in 2000 and was a joint winner with his co-authors of the 2002-3 Doug Purvis Prize in Canadian Economics for The Law and Economics of Canadian Competition Policy. His areas of interest include corporate law, competition law, and law and economics more generally.



## Claire Kennedy

**Constituency**: LGIC Government Appointee **Appointed**: July 18, 2012 **Degrees and Honours**: B.A.Sc., University of Toronto, Chemical Engineering , 1989 P.Eng., Professional Engineers Ontario, 1991 LL.B., Queen's University, 1994 Barrister & Solicitor, Law Society of Upper Canada, 1996 ICD.D., Institute of Corporate Directors, 2011

# Notes:

Claire is a tax partner at Bennett Jones LLP in Toronto. Her practice includes providing tax and transfer pricing advice and representation to foreign and domestic clients. Claire is a frequent speaker on tax and transfer pricing topics. She was selected as National Reporter for Canada at IFA's 2012 International Congress and is the Liaison with International Organizations for the IBA's Taxes Committee.

Claire was law clerk to the late Honourable Mr. Justice Charles D. Gonthier of the Supreme Court of Canada.

Until June 2012, Claire was a director of Neo Material Technologies Inc. (and a member of its audit and corporate governance committees), a TSX-listed company in the S&P/TSX Composite Index, which was acquired by Molycorp, Inc. in a friendly \$1.2B acquisition. Claire received her ICD.D designation and has completed the Making Corporate Boards More Effective program at Harvard Business School and the Financial Literacy Program for Directors and Executives at Rotman. Claire is enrolled in the Advanced Management Program at the University of Chicago's Booth School of Business.

Claire is also a member of the Dean's Council at Queen's Law and has been extensively involved at U of T's Faculty of Engineering as a member of the Dean's Strategic Development Council and Campaign Cabinet Executive, member and immediate past Chair of the Advisory Board at U of T's Department of Chemical Engineering & Applied Chemistry, member and immediate past President of U of T's Engineering Alumni Association and founder and Chair of its Biz Skule<sup>™</sup> committee.



# Paulette Kennedy

**Constituency:** LGIC Government Appointee **Appointed**: March 22, 2012

**Degrees and Honours:** BComm, McMaster University, 1977 CA, Institute of Chartered Accountants of Ontario, 1979

## Notes:

I am currently a part-time Commissioner at the Ontario Securities Commission and a member of the Board of Directors of Toronto Hydro. I am member of the Audit Committee of both organizations, the Chair of the Human Resources Committee at the OSC and also a member of the Governance Committee of Toronto Hydro. I have an extensive background as a CFO (Sun Life Financial, AEGON Canada, Sedgwick Limited) and Chief Auditor (Sun Life, Sobeys and AEGON Canada).

# Mark Krembil



**Constituency**: LGIC Government Appointee **Appointed**: October 17, 2012

**Degrees and Honours**: BA, University of Toronto, Economics

#### Notes:

Currently a private investor, Mr. Krembil was co-owner of Lewiscraft, a National Canadian retail company from 1996 to 2001. Prior to 1996, he held a senior position in System Engineering at EDS Canada.

Mr. Krembil is the President of the Krembil Foundation, a family foundation that supports medical research and child education. In addition, he serves on a number of boards including Brain Canada, the Centre for Addiction and Mental Health, Earth Rangers, and the University Health Network Foundation. Mr. Krembil previously served on the board of the Ontario Neurotrauma Foundation. At present, he sits on the board of two for-profit start-up companies - Polar Mobile and NoNo Inc.



# <u>Nykolaj (Nick) Kuryluk</u>

**Constituency**: Alumni **Appointed**: July 1<sup>st</sup>, 2010

**Degrees and Honours:** B.Sc., University of Toronto Mississauga, 1989

## Notes:

A graduate from the University of Toronto, Nick Kuryluk is the Chief Executive Officer at ColdBlock Technologies Inc., makers of ColdBlock Digestion Technology. Nick is also a co-founder of Virtus Insights Inc., a strategic management professional services company. For the last 25 years,

Nick's career was focused in the biotechnology industry. He helped launch Amgen Canada in 1991. In his last 12 years at Amgen, Nick established and led the Strategy and Program Management Office where he governed the functions of 1) Strategic Planning, 2) Program Management, and 3) New Products Commercialization. Nick currently serves on several boards and committees including, as an alumni member of the Governing Council for the University of Toronto, a member of the University of Toronto Mississauga (UTM) Campus Council and Vice Chair of the UTM Campus Affairs Committee. He is also an advisor at the Research Innovation and Commercialization Centre (RIC), a student mentor at UTM's "I-Cube" incubator program and an advisory board member of Advantage Mississauga.

#### Brian Lawson



Constituency: LGIC Government Appointee Appointed: July 1, 2013 Degrees and Honours: B.A., University of Toronto (Trinity College), 1983 CA, Canadian Institute of Chartered Accountants, 1987

**Notes**: Brian D. Lawson is Senior Managing Partner and Chief Financial Officer at Brookfield Asset Management.

Brian has held senior management positions within Brookfield since the early 1990's. As Chief Financial Officer, Brian is responsible for Brookfield's financial reporting, risk management and funding activities of the organization including

the co-ordination of all group capital markets activities and relationships with the banking and investment community.

In 1983 Brian joined the audit practice of Touche Ross & Co. (now Deloitte & Touche). In 1988, he moved to Brookfield Asset Management Inc. and has since worked in a number of roles prior to being appointed CFO.

Brian graduated from Trinity College School (Port Hope, ON) in 1978, and Trinity College, University of Toronto (Bachelor of Arts) in 1983, and received his CA designation from the Canadian Institute of Chartered Accountants in 1985. Brian served as a member of the Trinity College School Board of Governors from 1998 to 2003 and is currently a member of the finance and audit committees.

Brian and his wife, Joannah, live in Toronto and have three children, Tristan, Alexander and Gillian.



## Nancy Carolyn Lee

Constituency: Alumni
Appointed: July 1<sup>st</sup>, 2013
Degrees and Honours:
Diplome des Études Français, Université de Hautes Bretagne, Rennes, France, 1980
Hon. B.A., (French Major), University of Toronto (Victoria), 1982
Masters of Journalism, Carleton University, 1987
Canadian Ethics in Sports Foundation Award
Canadian Women in Film and Television Trailblazer Award
University of Toronto Arbor Award Recipient

Notes:

Chief Operating Officer, Olympic Broadcasting Services Vancouver (2006-2010). Executive Director, Sports, Canadian Broadcasting Corporation (2000-2006), Deputy Head, Television Sports, Canadian Broadcasting Corporation (1996-2000), Regional Radio Current Affairs and Sports Manager, Canadian Broadcasting Corporation (1990-1996), Reporter, Producer, News Editor, CBC Radio (1987-1990). Vice-president, Board of Directors for Commonwealth Games of Association of Canada (2011-2014). Chair, CGA Marketing Committee. Chair, CGS AGM Committee. Member, Financial Oversight CGA Committee. Director, Board of Canadian Association for the Advancement of Women in Sport and Physical Education (2011-2014). Past-president and current member, University of Toronto T Holders' Association. Chair, Emerging Athlete Fund Committee, Toronto Sports Council. Member, Advisory Board for Right Two Play (2006-present). Member, Media Committee, International Olympic Committee (2002-2006). Rotman School of Management "Judy Project" delegate. IOC Olympic Copenhagen Congress Presenter. Fundraising supporter for Parkinsons Society of Canada.

# Gary P. Mooney



Constituency: LGIC Government Appointee Appointed: July 1, 2007 Degrees and Honours: Hons BA, University of Guelph, 1968 MA, University of Toronto (History), 1969 MDiv, University of Toronto, Regis College, TST, 1973 Canada Council Doctoral Fellowship, 1978 PhD, University of Cambridge, 1978 LLB, Osgoode Hall Law School, 1981 Doctor of Commerce, honoris causa, Saint Mary's University, 2008 Doctor of Laws, honoris causa, Law Society of Newfoundland & Labrador, 2008

#### Notes:

Managing Partner, Anderson Sinclair LLP and President & CEO of CLS (Canadian Lender Solutions), 2009 – present; President and CEO, FNF Canada, 2003-2009; Chief Agent, Chicago Title Insurance Canada 2003-present; Sr. Partner, Anderson, Sinclair, Barristers & Solicitors 1983 – 2009; President & CEO, Land Canada Title Insurance Ltd., 1997-2003; Chairman & CEO, Procon Document Services Ltd, 1985-1997; Jesuit Priest, 1965-1979; member, Law Society of Upper Canada 1983; of Nfld. & Lab. 2005; of Alta. 2006; of N.S. 2006; Founding Director, Peel Parents Against Drugs; Past Director, Cheshire House; Honours & Awards: Khouri Scholarship, Regis College 1973; Cambridge History Prize and Divinity Prize, Emmanuel College 1975; Canada Council Doctoral Fellowship 1978; 'Business Person of the Year, Mississauga Board of Trade 2004; Arbor Award, Univ. of Toronto 2005; Gold Key Award, Osgoode Hall Law School 2005; National Board Member, Learning Disabilities Association Canada; Board Member, Canada Mortgage and Housing Corporation (CMHC); Board Member Credit Valley Hospital Foundation, Board Member Canadian National Orthopedic foundation, member, Dean's Advisory Council, Osgoode Hall Law School; Principals' Advisory Council, University of Toronto; clubs: The Toronto Club, Rotary Club of Mississauga (Charter Pres.); Royal Canadian Military Institute; Port Credit Yacht Club; Credit Valley Golf and Country Club, University Club of Toronto.



## John Paul Morgan

Constituency: LGIC Government Appointee Appointed: February 26, 2014 Degrees and Honours: B.Ap.Sc., Engineering Science, University of Toronto, 2001 M.Sc., Electrical Engineering, University of Toronto, 2005

#### Notes:

John Paul Morgan founded Morgan Solar in 2007 after returning from working for Docters Without Borders in the Democratic Republic of the Congo. While in the Congo he became obsessed with solving the global problem of energy poverty and formed Morgan Solar to develop next generation photovoltaic

technologies to make solar energy the world's most accessible and affordable energy source. Morgan Solar employs 50 scientists and engineers and is backed by world class investors including Enbridge and Iberdrola. John Paul earned a Masters in Applied Science from the University of Toronto, specializing in electromagnetic theory and condensed matter, and has worked in as a researcher, inventor and designer in various fields including fibre optic telecommunications, medical imaging, and space telescopes.



## Susan Murray

**Constituency**: Part-time Undergraduate Student **Elected**: July 1, 2014 **Degrees and Honours**: In Progress

#### Notes:

In the past year I have been involved in a variety of campus events and have served on both the Equity and Social Justice Mental Health Committee along with the Student Initiative Funds Committee. I also have a seat on the Woodsworth Governing Council and attend other activities which are sponsored by affiliates of Woodsworth College such as MatSa and WCSA. Other involvement includes

working as a Volunteer Gardener at the Hart House Farm. Outside of campus I have run a community garden for 20 years.



#### Jane Pepino

**Constituency**: LGIC Government Appointee **Appointed**: July 1, 2011

#### Degrees and Honours:

B. A., Victoria College, University of Toronto, 1967
LL.B., Osgoode Hall Law School, 1970
LL.M., University of Texas, 1971
Queen's Counsel, 1985
Member of the Order of Canada, 2000
Certificate in Mediation, University of Windsor, 2004
Honours LL.D., Law Society of Upper Canada, 2005
Certificate in Negotiation, Harvard University, 2005
Inaugural Zenith Award, Achievement in Legal Profession, 2009

#### Notes:

Senior partner, Aird & Berlis LLP (1982-present); founder of the firm's Municipal and Land Use Planning Group; Director, Lift Philanthropy Partners (formerly Legacies Now), (2010-present); Member, Victoria University Property Committee (2010-present); Board member, Toronto Land Corporation (2008-present); Board member, Women's College Hospital (1995-2004, 2010-present), Chair (1997-2000, 2011-present); Board member, Habitat for Humanity (2007-2010); Founder and Chair of the Ontario's Women's Health Council (1999-2007); Board member, The Bishop Strachan School (1997-2003); Director, Canadian Urban Institute (1992-1998); Member, Canadian Advisory Council on the Status of Women (1985-1991); President, Metro Action Committee on Violence against Women and Children (METRAC), (1984-1994); Metropolitan Toronto Board of Commissioners of Police (being the first woman member and Vice-Chair), (1982-1989); Director, Canadian Council of Christians & Jews, (1982-1987); Board member, Ontario Human Rights Commission (1980-1982); Member, Federal Council on the Status of Women; Member, Ontario Bar Association; Member, Municipal Law Section; Member, Urban Development Institute; named one of Canada's Top 25 Women Lawyers by Lexpert Magazine; Named to the 2012 Martindale-Hubbell Bar Register of Preeminent Lawyers for earning the highest level of professional skill and integrity in the Martindale-Hubbell Law Directory; Appears in Legal Media Group's 2012 Guide to the World's Leading Real Estate Lawyers; Appears in all editions of the Lexpert/American Lawyer Guide to the Leading 500 Lawyers in Canada as a leading lawyer in the area of Property Development; Appears in all editions of The Canadian Legal Lexpert Directory, a guide to the leading law firms and practitioners in Canada, as a leading lawyer in the area of Property Development; Named in Lexpert's Guide to the Top 100 Industry Specialists in Canada for expertise in property development; Recognized in The Best Lawyers in Canada in the field of Real Estate Law (2006-2013); Included as one of LawDay's top 60 leading lawyers in Canada in the area of Property Development, 2009

# Elizabeth Peter



Constituency: Teaching Staff Elected: July 1, 2014 Degrees and Honours: B.Sc.N., University of Windsor, 1986 M.Sc.N., University of Toronto, 1991 B.A., York University, 1992 PhD, University of Toronto, 1999

#### Notes:

Elizabeth Peter RN, PhD is an Associate Professor at the Lawrence S. Bloomberg Faculty of Nursing, University of Toronto, Canada. She is also a Member of the

Joint Centre for Bioethics and the Chair of the Health Sciences Research Ethics Board at the University of Toronto. In addition, she is a faculty member of the Nurse Faculty Mentored Leadership Academy, Sigma Theta Tau International. She also serves on the editorial board of the Journal of Bioethical Inquiry, Nursing Ethics and Nursing Inquiry. Her scholarship reflects her interdisciplinary background in nursing, philosophy and bioethics.



## Cheryl Regehr

**Constituency**: Presidential Appointee **Appointed**: September 2, 2013 **Degrees and Honours**: BA (Psychology), Wilfrid Laurier University, Waterloo, 1978 MSW, University of Toronto, 1980 PhD, Doctor of Philosophy, University of Toronto, Faculty of Social Work, 1995

#### Notes:

Professor Regehr earned her BA in Psychology from Wilfrid Laurier University in 1978 and went on to complete her Master of Social Work at the University of Toronto in 1980. She then embarked on a career as a social worker, serving in multiple institutions with increasing responsibility as a practitioner and program leader, and establishing special expertise in the area of recovery from psychological trauma.

After some years, Professor Regehr returned to the University and received her Doctor of Philosophy in 1995. She joined the Faculty of Social Work at Wilfrid Laurier University that year. In 1999, Professor Regehr moved back to the University of Toronto, and was appointed full Professor by 2004, with cross-appointments in the Faculty of Law and the Institute of Medical Sciences.

In the Factor-Inwentash Faculty of Social Work Professor Regehr held the Sandra Rotman Chair in Social Work from 2003 to 2009, and filled multiple leadership roles before becoming Dean in January 2006. These included directing the Centre for Applied Social Research, the Research Institute for Evidenced Based Social Work, the Centre for Excellence for Child Welfare, and the JD/MSW Program.

To this day Professor Regehr has sustained an active program of award-winning research. She continues to publish actively, and serves on peer-review committees and editorial boards in her areas of expertise. She has been supported as a principal investigator or co-investigator on grants by the Social Sciences and Humanities Research Council of Canada more or less continuously for over 15 years. The co-author of four books and over 100 journal articles, she was also a three-time winner of the Faculty of Social Work's Teacher of the Year award.

As Vice-Provost, Academic Programs Professor Regehr has been a key member of the Provost's leadership team, working with varied constituencies across all three campuses and serving on the board of the University Health Network. Professor Regehr has done transformative work in the challenging area of quality assurance and standards, enhancing and streamlining the approaches taken by the province, the Council of Ontario Universities, and our own institution. She has taken a leading role in the University's growing move to embrace novel methodologies for on-line learning. More generally, the Provost-designate has been active as an assessor to the Academic Board and its Committee on Academic Policy and Programs, participated in collective bargaining, facilitated cross-faculty interdisciplinary initiatives, and been active in formulating University-wide guidelines on a range of matters. Even as she has built bridges internally, Cheryl Regehr has shown an unusual ability to navigate the external landscape. She has won friends for the University and positively influenced decision-makers as both earlier as a Dean and more recently as a Vice-Provost.



# Catherine Riddell

**Constituency**: Administrative Staff **Elected**: July 1, 2013 **Degrees and Honours**: B.A. (Hons) M.A. M.Ed.

#### Notes:

Catherine Riddell is Executive Director, Communications, with the Faculty of Applied Science and Engineering. She joined the University of Toronto in 2003 and has worked in progressively senior Communications roles at UTSC, the Rotman School of Management, and the Division of University Advancement. She holds a B.A. (Hons.) and an M.A. (Journalism) from Western University, and an M.Ed. in Higher Education Leadership from OISE/U.T. She holds a Marketing Certificate from the University of Toronto School of Continuing Studies and is a graduate of Rotman's MBA Essentials and Financial Literacy Executive Programs. She is also a graduate of the Rose Patten Mentoring Leadership Program and has served as a mentor in the University's Learning Partnership Program since 2011. Prior to her role on the Governing Council, she served two years as a co-opted member of Business Board, representing administrative staff, and was a member of the Advisory Committee for the Appointment of a Dean for the Rotman School. She has also served as Co-Chair of the Joint Health and Safety Committee at the Rotman School, and is a member of the Labour-Management Career Development Committee at U of T, among her involvement in other University committees and initiatives. Outside of the University, Catherine serves as Vice-President of her condominium corporation, and is a newcomer host and English conversation circle volunteer with Culture Link Settlement Services of Toronto.



# Melinda Rogers

**Constituency**: LGIC Government Appointee **Appointed**: July 1 2008 **Degrees and Honours**: BA, University of Western Ontario MBA, University of Toronto

## Notes:

SVP Strategy & Development, Rogers Communications Inc (2006 - present); Director, Rogers Communications Inc (2002 – present); Chairman, Jays Care Foundation (2007 – present); Director, Jays Care Foundation (2002 – 2007); Director, iBAHN (2002 – present); ThinkFirst/Pensez d'Abord Canada (2008 –

present); Director, OMDC (2002 – 2008); VP, Strategic Planning & Venture Investments, Rogers Communications Inc (2004 – 2006); VP, Venture Investments, Rogers Communications Inc (2000 – 2004); Director, ZAQ (2001 – 2003); MerryGoRound (2004 – 2005); Rogers Medical Intelligence Solutions (2004 – 2005); Recurring Guest Speaker at Harvard Business School, Family in Business Program; and HSM Family Managed Business Program



# Mark Henry Rowswell

**Constituency**: LGIC Government Appointee **Appointed**: April 30, 2014 **Degrees and Honours**: B.A., Specialist in Chinese Studies , University of Toronto, 1988 Chinese Language Studies, Peking University, Beijing, 1991 Member of the Order of Canada, 2006 Honorary Doctorate, Thompson Rivers University, Kamloops, BC, 2009

## Notes:

Mark Rowswell, whose stage name is Dashan, has been called the most famous foreigner in China. He has become a regular fixture on Chinese television and a cultural icon across the nation.

Born and raised in Canada, Mr. Rowswell began studying Chinese in the mid 1980s, first at the University of Toronto and later at Beijing University. While in Beijing, Mr. Rowswell became interested in traditional Chinese performing arts, particularly xiangsheng, a popular form of comic dialogue. A chance opportunity to perform on television soon followed. What Mr. Rowswell did not realize was that this program would be broadcast nationally to an audience of 800 million television viewers, and that Dashan would become a household name literally overnight.

Almost 20 years later, Dashan is still a popular icon in China. Having diversified and developed into a multifaceted performer, language educator, and television host, Mr. Rowswell is already considered a cultural ambassador between China and the West, having found a common ground between the two cultures. To many Chinese, Mr. Rowswell is an international role model and a prominent symbol of "East meets West."

Today, Mr. Rowswell is involved in a wide variety of activities, from hosting television programs and live events, to dramatic acting, public speaking, publishing, education, and celebrity endorsement. When he is not working in China, Mr. Rowswell lives relatively anonymously with his wife and two children in a rural setting north of Toronto.

In December 2006, Mr. Rowswell became a Member of the Order of Canada for his work in uniting the Canadian and Chinese peoples through laughter, understanding and goodwill. He has represented Canada in a number of capacities including serving as Team Attaché for the Canadian Olympic Committee at the 2008 Summer Olympics in Beijing, and being appointed as Canada's Commissioner General for Expo 2010 in Shanghai.

## Hargurdeep (Deep) Saini



Constituency: Presidential Appointee Appointed: July 1, 2013 Degrees and Honours: B.Sc. (Hon), Botany, Punjab Agricultural University, 1975 M.Sc. (Hon), Botany, Punjab Agricultural University, 1977 Doctorate, Plant Physiology, University of Adelaide, Australia, 1982

#### Notes:

Professor Hargurdeep (Deep) Saini is an experienced administrator, researcher and teacher. He is currently the Principal of University of Toronto Mississauga and Vice-President of the University of Toronto, where he is also a Professor of

Biology. Prior to starting his present positon on July 1, 2010, he was the Dean of the Faculty of Environment at the University of Waterloo (Jan 2006 - June 2010). He was previously Professor of Biology at the Université de Montréal (Dec 1987 - Dec 2005), where he also served as the Director General of the Institut de recherche en biologie végétale (June 1996 - Dec 2001). He began his Canadian academic career at the University of Alberta in 1982.

Under Professor Saini's leadership, the Faculty of Environment at Waterloo experienced near doubling of the enrolment; introduction of a number of innovative new degree programs; addition of two unique academic units - the School of Environment, Enterprise & Development and the Centre for Knowledge Integration; and construction of two new buildings to accommodate the Faculty's expansion.

In addition to his extensive experience in university administration and governance, Professor Saini has played various broader leadership roles in Canada, including President of the Canadian Society of Plant Physiologists (2003-05), President of the Federation of Canadian Plant Science Societies (2005-07), member of Export Development Canada's Advisory Council on Corporate and Social Responsibility, member of the Ontario Premier's "2009 Clean Tech Mission to India", Associate Editor of the Canadian Journal of Botany (2003-2010), and Consulting Editor of the Journal of Crop Production (1997-2000). In 2010, the Canadian Society of Plant Physiologists honored him with the Gleb Krotkov Award for distinguished services to the society and plant biology.



#### Andrea Sass-Kortsak

**Constituency**: Teaching Staff **Elected**: July 1, 2010 **Degrees and Honours**: BSc, University of Toronto, 1977 MHSc, University of Toronto, 1980 PhD, University of Western Ontario, 1993

#### Notes:

Vice Dean, Graduate Affairs in the Faculty of Medicine, University of Toronto and Associate Professor in the Dalla Lana School of Public Health; PhD in

Epidemiology, University of Western Ontario; professional Occupational Hygienist, concerned with the control of health hazards in the workplace; member of the Gage Occupational & Environmental Health Unit; past, Director of the professional Master's program in Public Health (Occupational & Environmental Health) for 18 years - continue to teach several of the core Occupational Hygiene courses in this program; research interests lie in the area of Occupational Health, particularly examining and developing methods for improving the estimates of exposure for exposure-effect relationships; recent works include a large case-control study of prostate cancer, specifically exploring occupational risk factors, and a study examining cancer incidence in a cohort of shipyard workers.



## Howard Shearer

**Constituency**: LGIC Government Appointee **Appointed**: February 9, 2011 **Degrees and Honours**: BSc, Electrical Engineering, McMaster University, 1977

#### Notes:

President and C.E.O., Hitachi Canada Ltd. (2001 - present); Member, Hitachi Canada Ltd. Board of Directors (1999-present); Member, Independent Electricity System Operator; Member, Mississauga Board of Trade; Member, Mississauga International Investment Development Board; Director,

Responsible Gambling Council of Canada; Director, Japan Society; Director, Canadian Nurses Foundation; Member, Special Advisory Council, League for Human Rights of B'nai Brith; Member, Energy Council of Canada; Member, Canadian Nuclear Association; Member, Canadian Nuclear Society; Member, Mississauga Board of Trade; Member, Mississauga International Investment Development Board; Member, Principal's Advisory Council, University of Toronto Mississauga; Member, Canadian Studies Advisory Committee at University College, University of Toronto.



# Liz Smyth

**Constituency**: Teaching Staff **Elected**: July 1, 2008 **Degrees and Honours**: BA, McMaster University, 1975 MA, McMaster University, 1976 BEd, University of Toronto, 1977 EdD, University of Toronto, 1990

#### Notes:

Professor and Vice Dean (Programs) at the School of Graduate Studies, University of Toronto; member of the Department of Curriculum Teaching and

Learning; Research interests include the history of education, the history of the professions and professional education, and the pedagogy of new technologies; current SSHRC funded research includes: as principal investigator Leading Sisters, Changing Times: Women Religious in English Canada in the Post Vatican II World and as collaborating investigator Disciplining Academics: the tenure process in social science and The State of the Consecrated Life in Contemporary Canada; most recent edited book is Changing Habits: Women's Religious Orders in Canada (Novalis, 2007); coeditor of Historical Studies in Education, the journal of the Canadian History of Education Association; held a number of administrative roles at OISE and The University of Toronto, including Associate Chair in the Department of Curriculum, Teaching and Learning, Acting Director of the Elementary Initial Teacher Education Program, Acting Chair and Vice-Chair of the OISE Faculty Council, and Chair of the OISE Committee on Governance; member of the SSHRC Standard Research Grants Adjudication Committee 12; member of the General Assembly of the Federation of the Humanities and Social Sciences; . Fellow of the University of St Michael's College.

#### Salvatore Spadafora



**Constituency**: Teaching Staff **Elected**: July 1, 2013 **Degrees and Honours**: International Baccalaureate Program, Ashbury College, Ottawa, 1984 Pre-Medical Course Requirements, Bishop's University, Quebec, 1984 - 1986 Doctor of Medicine, University of Toronto, 1990 LMCC, Medical Council of Canada, 1990 FRCPC, Anesthesiology, University of Western Ontario, 1995 MHPE, University of Illinois at Chicago, 2001

#### Notes:

Salvatore M. Spadafora, MD, MHPE, FRCPC, Vice Dean, Postgraduate Medical Education, Faculty of Medicine, University of Toronto.

Dr. Spadafora is a graduate of the University of Toronto's Faculty of Medicine (MD) and holds a Master of Health Professions Education (MHPE) degree from the University of Illinois. He has distinguished himself as a leader in medical education as a past Program Director for the Western University's Department of Anesthesia and Family Medicine-Anesthesia residency programs; and as a member of leadership committees of the Canadian Anesthesiologists' Society and the Royal College of Physicians and Surgeons of Canada. He served as Associate Dean, Postgraduate Medical Education, Schulich School of Medicine and Dentistry, Western University, prior to taking up his current position as Vice Dean, Postgraduate Medical Education, Faculty of Medicine, University of Toronto, in February 2010. He is also a practicing anesthesiologist at Mt. Sinai Hospital in Toronto. Dr. Spadafora is the recipient of numerous education awards and is recognized for his contributions by national organizations, peers, and medical learners.



#### Janice Stein

Constituency: Teaching Staff Elected: July 1, 2009 Degrees and Honours: Hons BA, McGill University, 1964 MA, International Relations, Yale University, Woodrow Wilson Fellow, 1965 PhD, McGill University, McConnell Fellow, 1969

#### Notes:

Janice Gross Stein is the Belzberg Professor of Conflict Management in the Department of Political Science and was the founding Director of the Munk

School of Global Affairs at the University of Toronto (serving from 1998 to the end of 2014). She is a Fellow of the Royal Society of Canada and a member of the Order of Canada and the Order of Ontario. Her most recent publications include Networks of Knowledge: Innovation in International Learning (2000); The Cult of Efficiency (2001); and Street Protests and Fantasy Parks (2001). She is a contributor to Canada by Picasso (2006) and the co-author of The Unexpected War: Canada in Kandahar (2007). She was the Massey Lecturer in 2001 and a Trudeau Fellow. She was awarded the Molson Prize by the Canada Council for an outstanding contribution by a social scientist to public debate. She is an Honorary Foreign Member of the American Academy of Arts and Sciences. She has been awarded Honorary Doctorate of Laws by the University of Alberta, the University of Cape Breton, McMaster University, and Hebrew University.



# W. John Switzer

Constituency: Alumnus Appointed: July 1 2009 Degrees and Honours: B.A., University of Toronto Mississauga, 1970 MBA, York University, 1974

#### Notes:

John Switzer is a bachelor of arts graduate of UTM, class of 7T0. He is in his second term as a member of Governing Council, elected from the alumni estate. John is currently chair of the Business Board of Governing Council , Chair of the

UTM Campus Council and a member of the Boundless Campaign Cabinet at UTM. Past assignments have included first chair of the Pension Committee, vice-chair of the University Affairs Board, member of the Audit and Planning and Budget Committees, member of the Implementation Committee of the Task Force on Governance and member of the President Search Committee. He was a member of the UTM Principal's Advisory Council from its inception. In addition to his service to the University of Toronto, John is chair of the Research, Innovation and Commercialization Centre (RIC), a member of the Ontario Network of Entrepreneurs. He is a wine educator and is Director of the WSET Diploma program and Treasurer at the independent Wine Education Guild in Toronto. John has been a judge at the Decanter World Wine Awards in London England since 2010. He was a banking industry and management consultant executive prior to his retirement in 2010. He holds an MBA from York University and is a Fellow of the Institute of Chartered Accountants of Ontario.



## Andrew Szende

**Constituency**: Alumni **Appointed**: July 1<sup>st</sup>, 2012 **Degrees and Honours**: B.A., University of Toronto, 1967 Master of Social Science (MSocSci), National University of Singapore, 1985

**Notes**: Andrew Szende has been Chief Executive Officer of eCHN, the electronic Child Health Network, since 1999. He has led the network from a concept to the current reality that it is Canada's largest functioning panprovincial network, serving a population of 3 million. Earlier, he worked for the

Ontario government, in a series of roles, including Associate Secretary of the Cabinet, Assistant Deputy Minister of Health, and Ontario's chief economic and trade representative in Hong Kong. He also worked for the federal government, in the Privy Council Office. He began his working career as a reporter for The Toronto Star, where he covered municipal, provincial, national and international affairs. He was... educated at the University of Toronto, the National University of Singapore and Queen's University in Kingston. His community activities have included serving on the boards of Family Service Toronto, Health Claims for Auto Insurance Processing, Ontario Rehabilitation Technology Consortium, Child Health Network for the Greater Toronto Area, Health Science Information Consortium of Toronto, Interhealth Canada Ltd., University of Toronto Alumni Association (Hong Kong).



## Nicholas Terpstra

Constituency: Teaching Staff Elected: July 1, 2014 Degrees and Honours: B.A., Hon., McMaster M.A., McMaster University PhD, University of Toronto, 1989

#### Notes:

Nicholas Terpstra has taught in the History Department at the University of Toronto since 1998, and is currently serving as Chair. He specializes in the intersections of politics, gender, charity, and religion in Renaissance and Early

Modern Europe, and deals particularly with how women, orphans, criminals, and and the poor fit within society. These themes come out in a couple of recent books, including Lost Girls: Sex & Death in Renaissance Florence (Johns Hopkins: 2010) and Cultures of Charity: Women, Politics, and the Reform of Poor Relief in Renaissance Italy (Harvard: 2013). His current project deals with exiles and religious refugees in the early modern world. He has served on a number of college and editorial boards, and is currently Editor of the Renaissance Quarterly.



#### W. Keith Thomas

**Constituency**: Alumni **Appointed**: March 11, 2011

Degrees and Honours: B.A.Sc., University of Toronto, 1987 M.A. University of Toronto, 1989 M.B.A., Columbia University, 1994

#### Notes:

Keith Thomas is currently CEO of Vive Nano, a company based on technology developed in the University of Toronto's Department of Chemistry. Prior to that, he built and managed Vector Innovations, a healthcare software firm that was successfully sold in 2006. He has led a number of large-scale projects, restructuring companies in 3 countries at New York-based Tandon Capital, managing strategy and operations projects at Booz Allen & Hamilton and completing corporate finance transactions at Citibank in the US and Europe. He is a member of the Young Presidents Organization (YPO). He is married and has two children.



#### Steven Thorpe

**Constituency**: Teaching Staff **Elected**: March 21, 2012 **Degrees and Honours**: BASc, University of Toronto, 1980 MASc, University of Toronto, 1982 PhD, University of Toronto, 1985

#### Notes:

Steven J. Thorpe joined the Department of Materials Science at the Massachusetts Institute of Technology (MIT) as a NATO Science Fellow from

1985 to 1987. He returned to the University of Toronto as a NSERC University Research Fellow and was promoted to Professor in 1998. Professor S.J. Thorpe spent a two-year leave of absence at Stuart Energy Systems Corporation, where he served as Vice President, Technology. Prior to this leave of absence, Dr. Thorpe held positions as Scientist and Senior Scientist with The Electrolyser Corporation Ltd. Before joining Electrolyser, he was a Visiting Scientist, Brookhaven National Laboratories. Professor Thorpe has recently served as Vice Dean, Undergraduate in the Faculty of Applied Science and is currently serving as Associate Chair, Graduate Studies for the Department of Materials Science and Engineering. He also serves on the Electrochemistry Advisory Board of Calera Corporation. Professor Thorpe has also held numerous positions in Professional Societies including, Secretary, Education Chairman, and Vice Chair of the Ontario Chapter of ASM, Executive and Director of the Basic Sciences Division of CIM and the Corrosion Section of the Metallurgical Society of CIM, and Academic Leader of the Metals and Ceramics Program of the Ontario Center for Materials Research (OCMR). Professor Thorpe has won numerous awards including the Faculty Teaching Award, the Academics in Industry Award from OCMR, the Outstanding Young Members Award from the Ontario Chapter of ASM, and the W.S. Wilson Metal and Centennial Thesis Award. He currently volunteers with the out of the cold program (OOTC).

Updated: February 20, 2015