

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 501 OF
THE EXECUTIVE COMMITTEE

Special Meeting - Monday, January 14, 2019

To the Governing Council,
University of Toronto.

Your Committee reports that it held a special meeting on Monday, January 14, 2019 at 3:30 p.m. in the Boardroom, second floor, Simcoe Hall, with the following members present:

Claire M.C. Kennedy, Chair Meric S. Gertler, President P.C. Choo Janet Ecker* Mark Henry Rowswell* Edie (Yi Yi) Guo Ernest W.N. Lam Bruce Winter	<u>Regrets:</u> David N. Bowden Catherine Bragg Brian D. Lawson Mala Kashyap Salvatore M. Spadafora N. Jane Pepino Non-Voting Member: Sheree Drummond, Secretary of the Governing Council Secretariat: Anwar Kazimi
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* Participated by phone

In Attendance:

Nick Kuryluk, Chair, UTM Campus Council and Member of the Governing Council
Andrew Szende, Chair, University Affairs Board and Member of the Governing Council
W. Keith Thomas, Chair, Business Board and Member of the Governing Council*

Pursuant to section 28 (e) and 38 of By-Law Number 2, consideration of item 1 took place in camera.

The Committee moved *in camera*.

IN CAMERA SESSION

The Chair thanked members for their attendance at the special meeting, in person and via telephone.

1. Senior Appointment

On motion duly moved, seconded, and carried

YOUR COMMITTEE RESOLVED

(1.) THAT the following recommendations be endorsed and forwarded to the Governing Council for approval:

THAT the position of Vice-President, University Operations be eliminated, effective retroactively to January 1, 2019.

THAT the position of Vice-President, Operations and Real Estate Partnerships be created, effective retroactively to January 1, 2019.

THAT Professor Scott Mabury be appointed Vice-President, Operations and Real Estate Partnerships, effective retroactively to January 1, 2019 and continuing until June 30 2023, and that his current term as Vice-Provost, Academic Operations be extended until June 30, 2023.

(2.) THAT, pursuant to section 38 of *By-Law Number 2*, the Governing Council consider the proposed appointment *in camera*.

The Committee returned to closed session.

The meeting adjourned at 3:45 p.m.

Secretary
January 15, 2019

Chair