

UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

JANUARY 14, 2019

MINUTES OF THE MEETING OF THE GOVERNING COUNCIL held on January 14, 2019 at 4:00 p.m. in the Council Chamber, Simcoe Hall.

Present:

Claire Kennedy (Chair)
Meric S. Gertler, President
Preet Banerjee
Harvey Botting
P.C. Choo
Susan Froom
Edie Guo
Mark Krembil
Nykolaj F. Kuryluk
Ernest W.N. Lam
Mark Lautens
Litos Li
Jan K. Mahrt-Smith
Douglas McDougall
John Paul Morgan
Harry Orbach-Miller
Sandhya Mylabathula
Andrea M. Sass-Kortsak
Tom Sutherland
Andrew Szende
Steven J. Thorpe
Bruce Winter

Sheree Drummond, Secretary of the
Governing Council

Secretariat:

Anwar Kazimi
David Walders

Absent:

David N. Bowden
Catherine Bragg
Janey Ecker
Gary D. Goldberg
Avrum I. Gotlieb
Zabeen Hirji
Mala Kashyap
Paul Kingston
Ulrich j. Krull
Brian D. Lawson
Ron Levi
Price Amobi Maka
Mohan Matthen
N. Jane Pepino
Mark Henry Rowswell
Salvatore M. Spadafora
W. Keith Thomas
Nicholas Terpstra
Samra Zafar

In Attendance:

Angela Hildyard, Presidential Special Advisory

IN ACCORDANCE WITH A DETERMINATION BY THE EXECUTIVE COMMITTEE, PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2 OF THE GOVERNING COUNCIL, ITEM 1, WAS CONSIDERED BY THE GOVERNING COUNCIL *IN CAMERA*.

The Governing Council moved *in camera*.

IN CAMERA SESSION

The Chair thanked members for their attendance at the special meeting.

1. Senior Appointment

On motion duly made, seconded and carried

IT WAS RESOLVED

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.

The meeting returned to open session.

The meeting adjourned at 4:15 p.m.

Secretary

Chair

January 15, 2019