

UNIVERSITY OF TORONTO  
THE GOVERNING COUNCIL  
**REPORT NUMBER 252 OF THE AGENDA COMMITTEE**  
**Special Meeting - Tuesday, March 26, 2019**

To the Academic Board,  
University of Toronto

Your Committee reports that it held a special meeting on Tuesday, March 26, 2019 at 2:00 p.m. in the Falconer Room (room 107), Simcoe Hall, with the following members present:

**PRESENT:**

Andrea M. Sass-Kortsak, Chair  
Steven J. Thorpe, Vice-Chair  
David Dubins  
Cheryl Regehr  
Richard Hegele  
Susan McCahan  
Ernest W.N. Lam\*

**REGRETS:**

Jessie Tong  
Emmanuel Nikiema

**SECRETARIAT:**

Tracey Gameiro, Secretary

**IN ATTENDANCE:**

Archana Sridhar, Assistant Provost, Office of the Vice-President and Provost

*\*via teleconference*

*Report Number 252 of the Agenda Committee March 26, 2019 (Special Meeting)*

**The meeting was held in Closed Session.**

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

*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*

**1. Academic Administrative Appointment**

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointment.

**FACULTY OF APPLIED SCIENCE & ENGINEERING**

Professor Christopher Yip

Dean

July 1, 2019 to June 30, 2024

**The Committee returned to closed session.**

The meeting adjourned at 2:05 p.m.

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Secretary  
March 27, 2019

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Chair