

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL

REPORT 169 OF THE AGENDA COMMITTEE

February 11, 2011

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Friday, February 11, 2011, at 4:30 p.m. in the Forster Room, Room 229, Simcoe Hall.

Present: Professor Ellen Hodnett (Chair)
 Dr. Avrum Gotlieb
 Ms Jemy Joseph
 Professor Louise Lemieux-Charles*
 Professor Cheryl Misak
 Ms Judith Poë
 Professor Yves Roberge

 Ms Mae-Yu Tan, Secretary

Regrets: Professor Cheryl Regehr
 Professor Andrea Sass-Kortsak

In Attendance: Dr. Jane Harrison, Director, Academic Programs and Policy, Office of the Vice-President and Provost

*Participated by teleconference

The Committee moved *in camera*.

1. Academic Administrative Appointments

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments.

JOSEPH L. ROTMAN SCHOOL OF MANAGEMENT

Professor Roger Martin	Dean (<i>renewal</i>) May 1, 2011 to June 30, 2014
------------------------	---

UNIVERSITY OF TORONTO LIBRARY

Mr. Larry P. Alford	Chief Librarian July 1, 2011 to June 30, 2018
---------------------	--

1. Academic Administrative Appointments (cont'd)

UNIVERSITY OF TORONTO MISSISSAUGA

Professor Amy Mullin

Vice-Principal, Academic and Dean
March 14, 2011 to June 30, 2016

The Committee returned to closed session.

2. Date of Next Meeting

The Chair stated that the next Committee meeting would be held on Tuesday, March 8, 2011 from 2:00 to 3:00 p.m. in the Forster Room, Simcoe Hall.

3. Other Business

There were no items of other business.

The meeting adjourned at 4:55 p.m.

Secretary
February 15, 2011

Chair