

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
**REPORT NUMBER 346 OF
THE EXECUTIVE COMMITTEE**
Thursday, April 11, 2002

To the Governing Council,
University of Toronto.

Your Committee reports that it held a meeting on Thursday, April 11, 2002 at 8:45 a.m. in the Board Room, Simcoe Hall, with the following members present:

Ms Wendy M. Cecil (In the Chair)
Professor Robert J. Birgeneau, President
Dr. Robert Bennett
Professor Brian Corman
Ms Karen Lewis
Mr. Gerald A. Lokash
Mrs. Susan M. Scace
Dr. Thomas Simpson

Non-Voting Member:

Mr. Louis R. Charpentier

Secretariat:

Mrs. Beverley Stefureak

Regrets:

Mrs. Mary Anne V. Chambers
Professor W. Raymond Cummins
Professor Brian Langille
Dr. Joseph Rotman
Mr. Kashif Pirzada
Ms. Heather C. Schramm

In Attendance:

Dr. John Nestor, Chair, University Affairs Board
Professor Adel Sedra, Member, Governing Council and Vice-President and Provost
Mr. James Lundy, Landmark Consulting Group Inc.

The Chairman thanked members for coming to the meeting, called at short notice and for an early hour in the day. She welcomed Mr. Jim Lundy of Landmark Consulting Group Inc. who, together with Mr. Jerry Baker of Baker- Parker, had served as consultants to the President's Advisory Committee on the Appointment of a Vice-President and Provost.

The Chairman noted that, pursuant to section 28 (e) and 33 of *By-law Number 2*, consideration of the item on today's Agenda would take place *in camera*, with Dr. Nestor, Professor Sedra and Mr. Lundy invited to remain.

On motion duly moved and seconded,

IT WAS RESOLVED

THAT, pursuant to sections 28 (e) and (f) of By-Law Number 2, consideration of agenda item 1 take place *in camera*, with Dr. Nestor, Professor Sedra, and Mr. Lundy admitted to the meeting to facilitate the work of the Committee.

1. Senior Appointment

On motion duly moved and seconded,

YOUR COMMITTEE ENDORSED AND FORWARDED

to the Governing Council for consideration the recommendation

THAT the senior appointment as outlined in the memorandum from the President, dated April 9, 2002, be approved.

YOUR COMMITTEE APPROVED

THAT pursuant to Section 38 and 40 of By-Law Number 2, this recommendation be considered by the Governing Council *in camera*.

The meeting adjourned at 9:05 a.m.

Secretary

Chairman

April 15, 2002

19704