

UNIVERSITY OF TORONTO  
**THE GOVERNING COUNCIL**

**Thursday November 13, 2003**

MINUTES OF THE GOVERNING COUNCIL meeting held on Thursday,  
November 13, 2003 at 8:30 a.m. in the Council Chamber, Simcoe Hall.

Present:

Dr. Thomas Simpson (In the Chair)  
Ms Rose M. Patten, Vice-Chair  
Professor Robert J. Birgeneau, President  
Mr. Muhammad Basil Ahmad  
Mr. Sachin K. Aggarwal  
Dr. Robert M. Bennett  
Professor Philip H. Byer  
Mr. Bruce G. Cameron  
Professor John R. G. Challis  
Professor Brian Corman  
Mr. Brian Davis  
Dr. Claude S. Davis  
Dr. Alice Dong  
Ms Françoise D. E. Ko  
Ms Karen Lewis  
Professor Ian R. McDonald  
Dr. John P. Nestor

Professor Shirley Neuman  
Mr. Chris Ramsaroop  
Mr. Amir Shalaby  
Professor Jake J. Thiessen  
Mr. Adam Watson  
Mr. Robert S. Weiss

Non-Voting Member:

Mr. Louis R. Charpentier

Secretariat:

Mr. Neil Dobbs  
Ms Cristina Oke

Absent:

Professor Mary Beattie  
Ms Murphy Browne  
Professor Pamela Catton  
Professor W. Raymond Cummins  
The Honourable William G. Davis  
Dr. Inez N. Elliston  
Ms Susan Eng  
Dr. Shari Graham Fell  
Mr. Mike Foderick  
Dr. Paul V. Godfrey  
Dr. Gerald Halbert  
Ms Shirley Hoy

Professor David J.A. Jenkins  
Professor Michael R. Marrus  
Mr. George E. Myhal  
Ms Jacqueline C. Orange  
Mr. John F. (Jack) Petch  
The Honourable David R. Peterson  
The Honourable Vivienne Poy  
Mr. Timothy Reid  
Professor Arthur S. Ripstein  
Dr. Joseph L. Rotman  
Dr. Susan M. Scace  
Professor Barbara Sherwood Lollar  
Professor John Wedge

**In Attendance:**

Dr. Beata FitzPatrick, Assistant Vice-President and Director, Office of the President

**PURSUANT TO SECTION 44 OF *BY-LAW NUMBER 2*, THE FOLLOWING  
RECOMMENDATION WAS CONSIDERED BY THE GOVERNING COUNCIL  
*IN CAMERA*.**

**1. Senior Appointment – Vice-President, Government and Institutional Relations**

On motion duly moved and seconded,

It was RESOLVED

THAT Professor Carolyn Tuohy be appointed as Vice-President, Government and Institutional Relations of the University of Toronto, for the term February 1, 2004 to June 30, 2006.

THE GOVERNING COUNCIL MOVED TO OPEN SESSION.

The Chair announced that the Council during its *in camera* session had approved the appointment of Professor Carolyn Tuohy as Vice-President, Government and Institutional Relations.

Professor Tuohy was escorted into the Council Chamber, and invited by the Chair to address the Council.

Professor Tuohy thanked members for giving her the opportunity of serving the University in this portfolio. She referred to the recent changes in municipal, provincial and federal government: the election of a new mayor for the City of Toronto on November 10, 2003, the election of a new leader of the federal Liberal Party on November 14, 2003, and the new provincial legislature that would begin sitting on November 19, 2003. She believed that all three levels of government were fundamentally sympathetic to the cause of post-secondary education.

Professor Tuohy also reminded members that the University was at the beginning of a new cycle of academic planning. It was important to explain to the provincial government how the University of Toronto's goals related to provincial goals. It was also important to maintain the appropriate balance of partnership and autonomy in this dialogue, and she believed that the University was well positioned to do so.

Professor Tuohy stated that she was committed to working with all the senior administrative portfolios, as well as with Principals and Deans and with members of the Governing Council. In conclusion, she again expressed her thanks to members for the extraordinary opportunity represented by her appointment to the portfolio of Government and Institutional Relations.

The meeting adjourned at 8:55 a.m.

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Secretary

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Chair

November 18, 2003