

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL

REPORT NUMBER 368 OF THE EXECUTIVE COMMITTEE

Thursday, November 13, 2003

To the Governing Council,
University of Toronto.

Your Committee reports that it held a special meeting on Thursday, November 13, 2003 at 8:00 a.m. in the Boardroom, Simcoe Hall, with the following members present:

Dr. Thomas Simpson (In the Chair)
Professor Robert J. Birgeneau, President
Dr. Robert Bennett
Ms Françoise Ko
Ms Karen Lewis
Professor Ian McDonald
Ms Rose Patten

Non-Voting Member:

Mr. Louis R. Charpentier

Secretariat:

Ms Susan Girard

Regrets:

Professor Philip H. Byer
Ms Susan Eng
Mr. Michael Foderick
Professor Michael Marrus

Mr. John F. (Jack) Petch
Dr. Joseph Rotman
Mrs. Susan Scace

In Attendance:

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

On motion duly moved and seconded,

IT WAS RESOLVED

THAT, pursuant to section 33 (i) of *By-Law Number 2*, consideration of agenda item 1 take place *in camera*, with the Board Chairs and Dr. FitzPatrick admitted to the meeting to facilitate the work of the Committee.

1. Senior Appointment

On motion duly moved and seconded,

IT WAS RESOLVED

THAT the recommendation for a senior appointment contained in the memorandum from the President dated November 11, 2003, be endorsed and forwarded to the Governing Council for approval, and

1. Senior Appointment (cont'd)

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

The meeting adjourned at 8:10 a.m.

Secretary

November 13, 2003

Chair