

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 248 OF THE AGENDA COMMITTEE
Monday, December 17, 2018

To the Governing Council,
University of Toronto

Your Committee reports that it met on Tuesday, November 13, 2018, at 3:00 p.m. in the Board Room, Simcoe Hall with the following members present:

PRESENT:

Andrea M. Sass-Kortsak, Chair
David Dubins
Richard Hegele (By Conference Call)
Ernest W.N. Lam
Susan McCahan
Emmanuel Nikiema (by Conference Call)
Cheryl Regehr
Jessie Tong (by Conference Call)

REGRETS:

Steven J. Thorpe, Vice-Chair (By Conference Call)
Richard Hegele (By Conference Call)
Jessie Tong (by Conference Call)
Emmanuel Nikiema (by Conference Call)

SECRETARIAT:

Joan Griffin, Secretary

IN ATTENDANCE:

Archana Sridhar, Assistant Provost

The Meeting was held in Closed Session.

THE BOARD MOVED *IN CAMERA*.

1. Academic Administrative Appointments

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

The following academic administrative appointments.

FACULTY OF ARTS & SCIENCE

Professor Stephen Wright

Chair, Department of Ecology &
Evolutionary Biology
January 1, 2019 to June 30, 2022

**FACULTY OF APPLIED SCIENCE &
ENGINEERING**

Professor Heather MacLean

Acting Chair
Department of Civil and Mineral
Engineering
January 1, 2019 to June 30, 2019

SCHOOL OF GRADUATE STUDIES

Professor Stephen Wright

Graduate Chair
Department of Ecology &
Evolutionary Biology January 1,
2019 to June 30, 2022

**UNIVERSITY OF TORONTO
SCARBOROUGH**

William Gough

Vice-Principal and Dean
July 1, 2019 to June 30, 2021
[Extension; includes 6-month
approved leave]

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WOODSWORTH COLLEGE

Associate Professor Carol Chin

Principal
July 1, 2019 to June 30, 2024

THE COMMITTEE RETURNED TO CLOSED SESSION.

2. Approval of the Report of the Previous Meeting

Report Number 247, from the meeting of November 13, 2018, was approved.

3. Business Arising from the Report of the Previous Meeting

There was no business arising from the report of the previous meeting.

4. Date of the Next Meeting

The Chair stated that the next meeting would be held on Tuesday, January 22, 2019 from 3:00 to 4:00 p.m.

5. Other Business

There were no items of other business.

The meeting adjourned at 3:20 p.m.

Secretary

Chair

December 17, 2018