

UNIVERSITY OF TORONTO  
**THE GOVERNING COUNCIL**

**Wednesday, February 26, 2003**

MINUTES OF THE GOVERNING COUNCIL special meeting held on Wednesday,  
February 26, 2003 at 5:20 p.m. in the Council Chamber, Simcoe Hall.

**Present:**

Dr. Thomas H. Simpson (In the Chair)  
Ms Rose M. Patten, Vice-Chair  
Professor Robert J. Birgeneau, President  
Professor Mary Beattie  
Dr. Robert Bennett  
Professor W. Raymond Cummins  
Dr. Claude Davis  
Professor Sherwin Desser  
Dr. Inez Elliston  
Ms Susan Eng  
Professor Luigi Girolametto  
Ms Durré Hanif  
Professor Ellen Hodnett  
Professor Brian Langille  
Ms Karen Lewis  
Mr. David Melville  
Mr. Sean Mullin  
Mr. Colm Murphy  
Mr. George Myhal

Dr. John P. Nestor  
Professor Shirley Neuman  
Mr. Elan Ohayon  
Ms Jacqueline C. Orange  
Mr. Josh Paterson  
Mr. John F. (Jack) Petch  
Mr. Chris Ramsaroop  
Professor Carolyn Tuohy  
Professor John Wedge

**Secretariat:**

Mr. Neil Dobbs  
Ms Cristina Oke  
Mrs. Beverley Stefureak

**Absent:**

The Honourable Henry N. R. Jackman,  
Chancellor  
Mr. Mark Braun  
Professor Philip Byer  
Professor Brian Corman  
Mr. Brian Davis  
The Honourable William G. Davis  
Dr. Alice Dong  
Dr. Shari Graham Fell  
Mr. Paul V. Godfrey  
Mr. Gerald Halbert  
Ms Shirley Hoy

Professor David Jenkins  
Professor Ian R. McDonald  
Professor Michael Marrus  
The Honourable David R. Peterson  
Mr. Timothy Reid  
Dr. Joseph L. Rotman  
Mrs. Susan M. Scace  
Mr. Amir Shalaby  
Ms Carol Stephenson  
Mr. John H. Tory  
Mr. Robert S. Weiss

Mr. Louis R. Charpentier,  
Secretary of the Governing Council

**In Attendance:**

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

IN ACCORDANCE WITH A DETERMINATION BY THE EXECUTIVE COMMITTEE PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE GOVERNING COUNCIL CONSIDERED ITEM 1 *IN CAMERA* WITH MEMBERS OF THE ADVISORY COMMITTEE AND DR. FITZPATRICK INVITED TO BE IN ATTENDANCE.

**1. Senior Appointment – Vice-President, Research and Associate Provost**

On motion duly moved and seconded,

It was RESOLVED

THAT Professor John Challis be appointed Vice-President, Research and Associate Provost of the University of Toronto, effective May 20, 2003 (or sooner if possible) for a period of seven years until June 30, 2010.

On motion duly moved and seconded,

It was RESOLVED

THAT the meeting move into open session.

The Chair announced that the Council during its *in camera* session had approved the appointment of Professor John Challis as Vice-President, Research and Associate Provost.

He expressed appreciation to the members of Governing Council who served on the Advisory Committee on the Appointment of a Vice-President, Research and Associate Provost – Ellen Hodnett, Michael Marrus, Shirley Neuman, Carol Stephenson, and the President, who served as Chair, as well as to other members of the Advisory Committee.

The President escorted Professor Challis into the Council Chamber and introduced him to the Governing Council, following which Professor Challis was invited by the Chair to address Council.

Professor Challis began by thanking the Governing Council for the opportunity to serve in this position. He had come to the University of Toronto in the mid-nineties and, having learned first-hand about the traditions of excellence of this institution, he was sincerely looking forward to working with the staff, students, faculty, senior

administrative colleagues and members of governance in advancing the research agenda of the University.

Professor Challis congratulated Professor Heather Munroe-Blum and Professor Carolyn Tuohy for the tremendous advances in the research portfolio over the past ten years. He recognized that the level for achievement in the portfolio had been substantially raised through their efforts. There were challenges but opportunities as well to realizing the goal of maximizing funding for the research endeavour. He would be seeking and needing the advice of colleagues and members of Governing Council in fulfilling that goal. Professor Challis closed his remarks by reiterating how much he looked forward to this opportunity and to working with all colleagues in the University.

The meeting adjourned at 5:55 p.m.

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Secretary

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Chair

March 6, 2003