



REVISED

THE GOVERNING COUNCIL

Monday, January 26, 2009
4:30 p.m. – 5:30 p.m.

Council Chamber, Simcoe Hall, University of Toronto

(Cover Memo)
A G E N D A

PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEM 9 AND 10 WILL TAKE PLACE *IN CAMERA*.

1. Chair's Remarks
2. [Minutes of the Previous Meeting of December 10, 2008](#)**
3. Business Arising from the Report of the Previous Meeting
4. Report of the President
5. Reports for Information
 - (a) [Report Number 159 of the Academic Board \(December 8, 2008\)](#) *
 - (b) [Report Number 170 of the Business Board \(December 15, 2008\)](#) **
 - (c) [Report Number 419 of the Executive Committee \(January 15, 2009\)](#)*
 - (d) [Report Number 171 of the Business Board \(January 14, 2009\)](#)**
6. Date of the Next Meeting – Wednesday, March 4, 2009 at 4:30 p.m.
7. Question Period
8. Other Business

In Camera Session

9. **Senior Appointment ++**
(Arising from Report Number 419 of the Executive Committee [January 15, 2009] - Item 11)

Be it Resolved

THAT the recommendation for a senior appointment contained in the memorandum from the President, be approved.

10. **Code of Behaviour on Academic Matters: Recommendation for Expulsion+**
(Arising from Report Number 419 of the Executive Committee [January 15, 2009] - Item 14)

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

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