

THE GOVERNING COUNCIL

Thursday, January 21, 2010
4:30 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 ITEMS 10 AND 11 WILL TAKE PLACE *IN CAMERA*.

Open Session

1. Chair's Remarks
2. [Minutes of the Previous Meeting of December 10, 2009](#)*
3. Business Arising from the Report of the Previous Meeting
4. Report of the President
5. Performance Indicators for Governance: Measuring UP (2009) (*for information*) * (Cover)(Item)
6. Reports for Information
 - (a) [Report Number 178 of the Business Board \(December 14, 2009\)](#) *
 - (b) [Report Number 427 of the Executive Committee \(January 11, 2010\)](#)**
7. Date of the Next Meeting – Thursday, February 25, 2010 at 4:30 p.m.
8. Question Period
9. Other Business

In Camera Session

10. [Report of the Committee to Review the Office of the University Ombudsperson](#) +++
 11. Senior Appointments ++
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* Documentation is attached.
** Documentation is to follow.
+ Confidential documentation is attached for members only.
++ Confidential documentation is to follow for members only
+++ Item is declassified after the meeting