



THE GOVERNING COUNCIL

**Thursday, September 12, 2013
9:00 a.m.**

Council Chamber, Simcoe Hall

A G E N D A

Open Session

- 1. Chair's Welcoming Remarks and Introductions**
 - 2. Report of the President ([Awards & Honours](#))**
 - 3. [Minutes of the Previous Meeting of June 27, 2013](#) ***
 - 4. Business Arising from the Minutes of the Previous Meeting**
 - 5. Reports for Information**
 - a) [Report on Approvals Under Summer Executive Authority](#) *
 - b) [Report Number 457 of the Executive Committee \(June 27, 2013\)](#) *
 - 6. Date of the Next Meeting – Wednesday, October 30, 2013, 4:30 p.m.**
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- 7. Question Period**
 - 8. Other Business**
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In Camera Session

- 9. 2013 – 14 Governor Assignment +**
- 10. 2013-14 Committee for Honorary Degrees member +**

* Documentation is attached.

+ Confidential documentation is to follow for members only.