



EXECUTIVE MEETING

SPECIAL MEETING

Wednesday, May 20, 2015

8:30 – 9:30 a.m.

President's Boardroom, Simcoe Hall

AGENDA

Pursuant to Sections 28 (f) and 33 of *By-law Number 2*, consideration of item 1 will take place *in camera*.

IN CAMERA SESSION

1. Senior Appointment +++

+++ Confidential documentation for members only to be distributed at the meeting.