

THE GOVERNING COUNCIL

Wednesday, December 15, 1999 at 4:30 p.m.

Council Chamber, Simcoe Hall

A G E N D A

NOTE: THE EXECUTIVE COMMITTEE HAS DETERMINED THAT ITEM 1 WILL BE CONSIDERED IN CAMERA. DOCUMENTATION FOR THIS ITEM IS INCLUDED FOR MEMBERS ONLY.

1. Report Number 40 of the Committee for Honorary Degrees*
 2. Address from Non Member: Betty Wu, Chinese Canadian Nurses Association (CCNA)
 3. Minutes of the Previous Meetings
 - (a) November 4, 1999*
 - (b) November 30, 1999*
 4. Business Arising from the Minutes of the Meeting held on November 4, 1999
 - Item 3(a) Notice of Motion: Task Force on Tuition Fees
 - Item 3(b) Physical Accessibility: Request from a Member to add the Matter to the Agenda of the Governing Council
 5. *Enrolment Expansion at the University of Toronto: Discussion Paper**
 6. Report of the President
 7. Reports for Information
 - Report Number 96 of the Academic Board – October 21, 1999*
 - Report Number 97 of the Academic Board – December 2, 1999*
 - Report Number 101 of the Business Board – October 25, 1999*
 - Report Number 88 of the University Affairs Board – November 1, 1999*
 - Report Number 320 of the Executive Committee – November 30, 1999*
 - Report Number 321 of the Executive Committee – December 3, 1999*
 8. Date of the Next Meeting - Thursday, February 10, 2000
 9. Question Period
 10. Other Business
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* Documentation attached