

## **EXECUTIVE COMMITTEE**

**Monday, September 7, 1999 at 7:00 p.m.**

**Board Room, Simcoe Hall**

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### **A G E N D A**

1. Chairman's Remarks
2. Report of the Previous Meeting - Report Number 316 (June 24, 1999)\*
3. Business Arising from the Report of the Previous Meeting
4. Minutes of the Governing Council Meeting (June 24, 1999)\*
5. Business Arising from the Governing Council Meeting June 24, 1999:
  - (a) Varsity Stadium Site - Proposed Redevelopment
  - (b) Notice of Motion\*
6. Ombudsperson: Annual Report and Administrative Response (for endorsement and forwarding to the Governing Council)\*
7. Report on Approvals under Summer Executive Authority (for information)\*
8. Calendars of Business, 1999-2000 (for information)\*
9. External Appointment: Sunnybrook and Women's College Health Sciences Centre\*
10. Report for Information:
  - Report Number 99 of the Business Board (June 17, 1999)\*
11. Report of the President
12. Date of Next Meeting - Monday, October 25, 1999, at 7:00 p.m.
13. Other Business

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\* Documentation is attached.

*- A light dinner will be provided -*

NOTE: Please advise Margaret McKone (978-8426 24-hour voice-mail) if you are unable to attend this meeting.