

## EXECUTIVE COMMITTEE

Tuesday, September 5, 2000 at 5:00 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 Meetings (for approval)
  - (a) Report Number 326 (June 29, 2000)\*
  - (b) Report Number 327 (July 7, 2000)\*
3. Business Arising from the Report of the Previous Meeting
4. Minutes of the Governing Council Meetings held on June 29, 2000 and July 7, 2000 (for information)\*
5. Board and Committee Assignments (for a recommendation to the Governing Council)\*
6. External Appointments (for approval)
  - (a) Sunnybrook and Women's College Health Sciences Centre\*
  - (b) OISE/UT Advisory Board\*
7. Notice of Motion: Senior Appointment to the Governing Council Secretariat\*
8. Performance Indicators (for inclusion on the agenda of the Governing Council)\*
9. Report on Approvals under Summer Executive Authority (for information)\*
10. Order in Council: Appointment of Lieutenant-Governor-in-Council Appointees (for information)\*
11. Report for Information:
  - Report Number 106 of the Business Board (June 22, 2000)\*
12. Report of the President
13. Date of Next Meeting - **Friday, October 13, 2000, at 12:00 noon.**
14. Other Business

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\* Documentation is attached.

*- drinks and cookies will be provided -*

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