

EXECUTIVE COMMITTEE

Monday, September 10, 2001 at 5:00 p.m.

Board Room, Simcoe Hall

A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of items 2 and 3 will take place in camera.*

1. Chairman's Remarks
2. Senior Appointment **
3. External Appointments (for approval)
 - (a) OISE/UT Advisory Board**
 - (b) Connaught Committee (2 appointments) **
4. Report of the Previous Meeting - Report Number 337 (June 28, 2001)*
5. Business Arising from the Report of the Previous Meeting
6. Minutes of the Governing Council Meeting held on June 28, 2001*
7. Business Arising from the Governing Council Meeting held on June 28, 2001
8. Performance Indicators (for inclusion on the agenda of the Governing Council)*
9. Report on Approvals under Summer Executive Authority (for information)*
10. Calendars of Business (for information)***
11. Report on Namings (for information)*
 - (a) Namings approved by the Committee on Namings
 - (b) Namings approved by the President
12. Report of the President
13. Date of Next Meeting - **Monday, October 15, 2001, at 5:00 p.m.**
14. Other Business

* Documentation Attached
** Confidential Documentation Attached for Members Only
*** Documentation to Follow
**** Confidential Documentation for Members Only to Follow