



EXECUTIVE COMMITTEE

Wednesday, September 11, 2002 at 5:00 p.m.

Board Room, 2nd floor, Simcoe Hall

REVISED
(Cover)
A G E N D A

1. Chair's Remarks
2. Reports of the Previous Meetings
 - (a) [Report Number 350 \(June 27, 2002\)](#)*
 - (b) [Report Number 351 \(September 4, 2002\)](#) **
3. Business Arising from the Reports of the Previous Meetings
4. Minutes of the Governing Council Meeting
 - (a) [June 27, 2002](#) *
 - (b) [September 4, 2002](#)**
5. Business Arising from the Governing Council Meetings
6. Report of the President
7. [Performance Indicators](#) (for inclusion on the agenda of the Governing Council)*
8. [Report on Approvals under Summer Executive Authority](#) (for information)*
9. [Report on Namings](#) (for information)*
10. Date of Next Meeting - **Friday, October 18, 2002, at 12 noon**
11. Other Business

* Documentation Attached
** Documentation to Follow