



EXECUTIVE COMMITTEE

SPECIAL MEETING

Friday, February 14, 2003 at 3:00 p.m.

Board Room, 2nd Floor, Simcoe Hall

A G E N D A

Pursuant to section 28 (e) and 33 of By-Law Number 2, consideration of item 1 will take place in camera.

1. Senior Appointment **

THAT the recommendation contained in the Memorandum from the Vice-President and Provost dated February 11, 2003 be endorsed and forwarded to the Governing Council for approval.

THAT pursuant to Section 38 of By-Law Number 2, this recommendation be considered by the Governing Council *in camera*.