

THE GOVERNING COUNCIL

Thursday, September 16, 1999 at 4:30 p.m.

Council Chamber, Simcoe Hall

A G E N D A

1. Address by Non-Member: Mr. Joseph Ng
2. Chairman's Remarks
3. Minutes of the Previous Meeting held on June 24, 1999*
4. Business Arising from the Minutes of the Previous Meeting
 - (a) Property: Varsity Stadium Site - Proposed Redevelopment*
5. Report of the President
6. Office of the Ombudsperson: Report of the University Ombudsperson for the period July 1, 1998 to June 30, 1999 and Administrative Response*
7. Reports for Information:
 - Report Number 99 of the Business Board - June 17, 1999*
 - Report Number 316 of the Executive Committee - June 24, 1999*
 - Report Number 317 of the Executive Committee - September 7, 1999*
8. Date of the Next Meeting - Thursday, November 4, 1999
9. Question Period
10. Other Business

* Documentation attached