



# University of Toronto

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OFFICE OF THE GOVERNING COUNCIL

## GOVERNING COUNCIL

### SPECIAL MEETING

Wednesday, February 26, 2003, at 5:20 p.m.

Council Chambers, Simcoe Hall

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### AGENDA

**NOTE:** Pursuant to Section 44 of *By-law Number 2*, the following recommendation will be considered by the Governing Council *in camera*.

**1. Senior Appointment\***

Be It Resolved

THAT the recommendation for a senior appointment, contained in the memorandum from the President dated February 21, 2003, be approved.

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\* Strictly Confidential documentation is attached for members only.