

**EXECUTIVE COMMITTEE**

**Friday, December 3, 1999 at 12:00 noon**

**Board Room, Simcoe Hall**

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**A G E N D A**

1. Report of the Previous Meeting  
Report Number 319 (October 25, 1999)\*
2. Business Arising from the Report of the Previous Meeting
  - (a) Item 5 - Notice of Motion: Task Force on Tuition Fees  
THAT a University of Toronto Task Force be established to examine the abolition of fees for post-secondary education.
  - (b) Item 13(a) - Physical Accessibility: Request from Member to add the matter to the agenda of the Governing Council
3. Minutes of the Governing Council Meeting held on November 4, 1999\*\*
4. Business Arising from the Governing Council Meeting held on November 4, 1999
5. Academic Board Item for Confirmation  
Be It Resolved  
THAT subject to Academic Board approval at its meeting on December 2, 1999, the following recommendation be confirmed:  
*Faculty of Nursing: Constitution Amendments\**  
THAT the Faculty of Nursing Constitution, revised November 1999, be approved.
6. *Discussion Paper on Enrolment Expansion at the University of Toronto*  
(for discussion)\*

7. Report Number 40 of the Committee for Honorary Degrees\*\*

Be It Resolved

THAT the following recommendations arising from Report Number 40 of the Committee for Honorary Degrees held on September 29, October 20, and December 1, be approved:

THAT the recommendations contained in Report Number 40 of the Committee for Honorary Degrees be endorsed and forwarded to the Governing Council for approval.

THAT the Report of the Committee for Honorary Degrees be considered by the Governing Council *in camera*.

8. External Appointments (for approval):

(a) The Addiction and Mental Health Services Corporation\*

(b) University of Toronto Press Inc.\*

9. Endowed Chair Naming (for approval)\*

10. Report on Namings (for information)\*

11. Reports for Information:

Report Number 96 of the Academic Board (October 21, 1999)\*

Report Number 101 of the Business Board (October 25, 1999)\*\*

Report Number 88 of the University Affairs Board (November 9, 1999)\*\*

12. Report of the President

13. Date of Next Meeting – **Monday, January 24, 2000**

14. Other Business

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\* Documentation attached

\*\* Documentation to follow

- Lunch will be provided -

NOTE: Please advise Margaret McKone (978-8426 24-hour voice-mail) if you are unable to attend this meeting.