

EXECUTIVE COMMITTEE

SPECIAL MEETING

Thursday April 11, at 8:45 a.m.

Board Room, Simcoe Hall

AGENDA

**NOTE: 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 President dated April 9, 2002 be endorsed and forwarded to the Governing Council for approval.

** Strictly Confidential documentation attached for members only.