

EXECUTIVE COMMITTEE

SPECIAL MEETING

Thursday, May 8, 2003 at 3:00 pm

Board Room, 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 Appointments **

THAT the recommendation contained in the memorandum from the President dated May 6, 2003 be endorsed and forwarded to the Governing Council for approval.

** Strictly Confidential documentation attached for members only.