



# University of Toronto

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OFFICE OF THE GOVERNING COUNCIL

**ATTACHMENTS STRICTLY CONFIDENTIAL**

**EXECUTIVE COMMITTEE**

**SPECIAL MEETING**

**Thursday, November 13, 2003 at 8:00 am**

Board Room, Simcoe Hall

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*Pursuant to section 28 (e) and 33 of By-Law Number 2,  
consideration of item 1 will take place in camera.*

**AGENDA**

**1. Senior Appointment \*\***

THAT the recommendation for a senior appointment contained in the memorandum from the President dated November 11, 2003 be endorsed and forwarded to the Governing Council for approval.

\*\* Confidential Documentation for members only is attached.