



GOVERNING COUNCIL
EXECUTIVE COMMITTEE
Wednesday, May 18, 2005 at 4:00 p.m.
Board Room, Simcoe Hall

A G E N D A
(Cover)

- 1. Reports of the Previous Meetings**
 - (a) [Report Number 386 \(April 20, 2005\)](#) *
 - (b) [Report Number 387 \(April 26, 2005\)](#) *
- 2. Business Arising from the Reports of the Previous Meetings**
- 3. Minutes of the Governing Council Meetings:**
 - (a) [April 13, 2005](#) **
 - (b) [April 26, 2005](#) **
 - (c) [April 28, 2005](#) **
- 4. Business Arising from the Minutes of the Governing Council Meetings**
- 5. Report of the President**
- 6. Item for Confirmation by the Executive Committee**
 - (a) **School of Graduate Studies: Centre Name Change***([Cover](#))([Report](#))
(*Arising from Report Number 135 of the Academic Board (May 5, 2005)*)

Be it confirmed by the Executive Committee

THAT the name of the Centre for Industrial Relations become the Centre for Industrial Relations and Human Resources, effective July 2005, as described in Appendix "A" to Report Number 135 of the Academic Board (May 5, 2005).
- 7. Reports for Information**
 - (a) Report Number 128 of the University Affairs Board (April 26, 2005) **
 - (b) Report Number 135 of the Academic Board (May 5, 2005)**
- 8. Date of Next Meeting – WEDNESDAY, June 22, 2005 at 5:00 p.m.**
- 9. Other Business**

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

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