



# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

**GOVERNING COUNCIL  
EXECUTIVE COMMITTEE**

**Wednesday, January 9, 2008 at 12:00 p.m.**

**Board Room, Simcoe Hall**

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**(Cover Memo)  
A G E N D A**

*Pursuant to section 28 (e) and 33 of By-Law Number 2,  
consideration of item 9, 10, and 11 will take place in camera.*

1. **[Report of the Previous Meeting of the Executive Committee of November 26, 2007](#) \***
2. **Business Arising from the Report of the Previous Meeting**
3. **Minutes of the Governing Council Meeting of December 6, 2007 \*\***
4. **Business Arising from the Minutes of the Governing Council Meeting**
5. **Report of the President**
6. **Reports for Information**
  - (a) **[Report Number 161 of the Business Board \(October 30, 2007\)](#) \***
  - (b) **[Report Number 162 of the Business Board \(November 19, 2007\)](#) \***
  - (c) **[Report Number 15 on Namings](#) \***
7. **Date of Next Meeting – Monday, February 25, 2008 at 5:00 p.m.**
8. **Other Business**

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*In Camera Session*

9. **External Appointment: University of Toronto Asset Management Corporation (UTAM) +**
10. **Report Number 51 of the Committee for Honorary Degrees +**
11. **Senior Appointment ++**

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential documentation is attached for members only.

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