



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

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Memorandum to: Members of the Executive Committee

From: Louis R. Charpentier
Secretary of the Governing Council

Date: June 9, 2008 for June 16, 2008

Re: **Executive Committee Meeting Dates, 2008 – 09 - REVISION**

Agenda Item: 8

Item Identification: Governing Council and Executive Committee Meeting Dates, 2008 – 2009 (revision)

Sponsor: Secretary of the Governing Council

Jurisdictional Information:

Section 11 of *By-Law Number 2* of the Governing Council requires that at least five regular meetings of Governing Council be held during the academic year. The date and times of such meetings shall be determined annually in advance by the Executive Committee not later than June 30th preceding the period of such meetings. The Executive Committee may cancel at most one of the regular meetings of the Governing Council in each academic year for lack of sufficient business. The Executive Committee also approves the dates of its own meetings.

Previous Action Taken

At its meeting held on May 12, 2008, the Executive Committee approved meeting dates for the Governing Council and the Executive Committee for 2008-2009.

The Executive Committee meeting scheduled for Thursday, October 9, 2008 conflicts with Yom Kippur. It is therefore proposed that this meeting be rescheduled to Monday, October 6, 2008.

Recommendation:

Be it Resolved,

THAT the Executive Committee meeting scheduled for Thursday, October 9, 2008 at 5:00 p.m. be rescheduled to Monday, October 6, 2008 at 5:00 p.m.