



**GOVERNING COUNCIL
EXECUTIVE COMMITTEE**

**Monday, September 13, 2004 at 4:00 p.m.
Board Room, 2nd floor, Simcoe Hall**

A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of item 13 will take place in camera.*

- 1. Chair's Remarks**
- 2. Reports of Previous Meetings**
 - (a) [Report Number 376 \(June 24, 2004\)](#)*
 - (b) [Report Number 377 \(August 16, 2004\)](#)*
- 3. Business Arising from the Reports of Previous Meetings**
- 4. Minutes of the Governing Council Meetings**
 - (a) [June 24, 2004](#) *
 - (b) [August 16, 2004](#)*
- 5. Business Arising from the Governing Council Meetings**
- 6. Report of the President**
- 7. Presidential Search Committee Membership – Discussion of Guidelines for Selection*****
- 8. Performance Indicators (for inclusion on the agenda of the Governing Council)***
([Cover](#))([Report](#))
Be it Resolved,

THAT the Performance Indicators for Governance Annual Report for 2004 be placed on the agenda of the Governing Council meeting on September 23, 2004.
- 9. [Meeting Schedule for Executive Committee and Governing Council, 2004-05: Revision](#)***

* Documentation Attached
** Documentation to Follow
*** Confidential Documentation for Members Only
**** Confidential Documentation for Members Only to Follow

10. Items for Information

- (a) [Report on Namings](#)*
- (b) [Report on Approvals under Summer Executive Authority](#)*
- (c) [Calendar of Business 2004-2005](#)*
- (d) Report Number 135 of the Business Board (June 17, 2004)*

11. Date of Next Meeting - Wednesday, October 13, 2004, at 5:00 pm

12. Other Business

13. Board/Committee Appointment***

Be it Resolved,

THAT the proposal from the Chair for Board and Committee assignments be recommended to the Governing Council for approval.