



**GOVERNING COUNCIL
EXECUTIVE COMMITTEE**

**Monday, September 23, 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 the item will take place in camera.*

1. Presidential Search Committee - Membership ***

Be it Resolved,

THAT the proposed membership on the 2004 Presidential Search Committee be recommended to the Governing Council for approval.

Be it Resolved,

THAT, pursuant to Section 38 and 40 of *By-Law Number 2*, the recommendation be considered by the Governing Council *in camera*.

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