



TO: Members of the Executive Committee

SPONSOR: Louis R. Charpentier, Secretary of the Governing Council
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DATE: November 17, 2008 for November 24, 2008

AGENDA ITEM: 6

ITEM IDENTIFICATION: Governing Council / Executive Committee Meeting Dates,
2008-09 and 2009-10 – Revisions

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 dates and times of such meetings shall be determined annually in advance by the Executive Committee not later than June 30 preceding the period of such meetings. The Executive Committee also approves the dates of its own meetings.

PREVIOUS ACTION TAKEN:

The Executive Committee approved meeting dates for the Governing Council and the Executive Committee for 2008-09 at its meeting of May 12, 2008, and approved revisions to the schedule at its meeting of June 16, 2008. It approved the 2009-10 meeting schedule at its meeting of June 16, 2008.

Since that time, it has become necessary to make further revisions to the two schedules.

RECOMMENDATION:

Be it Resolved,

THAT the Executive Committee meeting scheduled for Monday, May 11, 2009 at 5:00 p.m. be rescheduled to Tuesday, May 12, 2009 at 5:00 p.m.; and

THAT the Executive Committee meeting scheduled for Thursday, October 15, 2009 at 5:00 p.m. be rescheduled to Wednesday, October 7, 2009 at 5:00 p.m.; and

THAT the Governing Council meeting scheduled for Thursday, October 29, 2009 at 4:30 p.m. be rescheduled to Thursday, October 22, 2009 at 4:30 p.m.; and

THAT the Executive Committee meeting scheduled for Monday, May 3, 2010 at 5:00 p.m. be rescheduled to Tuesday, May 4, 2010 at 5:00 p.m.