



**GOVERNING COUNCIL**

**EXECUTIVE COMMITTEE**

**Monday, January 11, 2010 at 5:00 p.m.**

**Board Room, Simcoe Hall**

---

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

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

1. **Report of the Previous Meeting of the Executive Committee of November 30, 2009** \*
2. **Business Arising from the Report of the Previous Meeting**
3. **Minutes of the Governing Council Meeting of December 10, 2009** \*\*
4. **Business Arising from the Minutes of the Governing Council Meeting**
5. **Report of the President**
6. **Performance Indicators** (for inclusion on the agenda of the Governing Council) \*  
**(Cover)(Item)**

Be it Resolved

THAT the Performance Indicators for Governance Annual Report for 2009 be placed on the agenda of the Governing Council meeting on January 21, 2010.

7. **Reports for Information**
  - (a) **Report Number 178 of the Business Board (December 14, 2009)** \*\*
  - (b) **Report Number 19 on Namings** \* **(Cover)**
8. **Date of Next Meeting – Thursday, February 11, 2010 at 5:00 p.m.**
9. **Other Business**

---

*In Camera Session*

10. **Report of the Committee to Review the Office of the University Ombudsperson** ++
11. **Presidential Review**

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.