



TO: Members of the Executive Committee

SPONSOR: Louis R. Charpentier, Secretary of the Governing Council
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DATE: June 7, 2010 for June 14, 2010

AGENDA ITEM: 9

ITEM IDENTIFICATION: Revised Governing Council and Executive Committee Meeting Dates, 2010-11

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 revised meeting dates for the Governing Council and the Executive Committee for 2010-11 at its meeting of April 29, 2010. Since that time, it has become necessary to make three further revisions to the meeting schedule.

RECOMMENDATION:

Be it Resolved,

THAT the Executive Committee meeting scheduled for Thursday, September 16, 2010 (time TBD) be rescheduled to Wednesday, September 8, 2010 (time TBD); and

THAT the Governing Council meeting scheduled for Thursday, September 16, 2010 (time TBD) be rescheduled to Wednesday, September 8, 2010 (time TBD); and

THAT the Executive Committee meeting scheduled for Monday, October 18, 2010 at 5:00 p.m. be rescheduled to Friday, October 15, 2010 at 12:00 p.m.