



GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Wednesday, October 7, 2009 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 June 23, 2009 ***
2. **Business Arising from the Report of the Previous Meeting**
3. **Minutes of the Governing Council Meeting of June 23, 2009 ***
4. **Business Arising from the Minutes of the Governing Council Meeting**
5. **Report of the President**
6. **Report of the University Ombudsperson for the Period 1 July, 2008 to 30 June, 2009,
and Administrative Response (for inclusion on the agenda of the Governing Council) ***
(Cover) (Item) (Item)

Be it Resolved

THAT the Report of the University Ombudsperson for the Period 1 July, 2008 to 30 June, 2009 and Administrative Response be placed on the agenda of the Governing Council meeting of December 10, 2009.

7. **Reports for Information**
 - (a) Report of Approvals Under Summer Executive Authority * **(Item)**
 - (b) **Calendar of Business 2009-10 ***
 - (c) **Report Number 175 of the Business Board (June 18, 2009) ***
8. **Date of Next Meeting – Monday, November 30, 2009 at 5:00 p.m.**
9. **Other Business**

.../2

* Documentation is attached.
** Documentation is to follow.
+ Confidential documentation is attached for members only.
++ Confidential documentation is to follow for members only.

In Camera Session

10. External Appointments

- (a) Centre for Addiction and Mental Health +
- (b) McLaughlin Centre Oversight Committee +
- (c) University of Toronto Press +

11. Review of the Office of the University Ombudsperson, 2009 +

* Documentation is attached.

** Documentation is to follow.

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