



**FOR APPROVAL**

**PUBLIC**

**CLOSED SESSION**

**TO:**

Executive Committee

**SPONSOR:**

Louis Charpentier, Secretary of the Governing Council

**CONTACT INFORMATION:**

Phone (416-978-2118); E-mail: [l.charpentier@utoronto.ca](mailto:l.charpentier@utoronto.ca)

**PRESENTER:**

See Sponsor

**CONTACT INFORMATION:**

See Sponsor

**DATE:**

November 22 for December 2, 2013

**AGENDA ITEM:**

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**ITEM IDENTIFICATION:**

2014-2015 Executive Committee Meeting Date Change

**JURISDICTIONAL INFORMATION:**

Section 11 of *By-Law Number 2* of the Governing Council requires that at least five regular meetings of the Governing Council be held during the academic year. The date and times of such meetings shall be determined annually in advance by the Executive Committee not later than June 30th preceding the period of such meetings. The Executive Committee also approves the dates of its own meetings.

**GOVERNANCE PATH:**

1. **Executive Committee [for approval] (December 2, 2013)**

**PREVIOUS ACTION TAKEN:**

On October 23, 2013, the Executive Committee approved the 2014-2015 Governing Council and Executive Committee meeting dates.

**HIGHLIGHTS:**

Subsequent to the approval of the 2014-2015 Executive Committee meeting dates, it was determined that the date of one meeting, Thursday, February 12, 2015, presented unanticipated conflicts. An earlier date of Monday, February 9, 2015 from 5:00 to 7:00 p.m. is proposed.

**FINANCIAL AND/OR PLANNING IMPLICATIONS:**

N/A

**RECOMMENDATION:**

Be It Resolved

THAT the 2014-2015 Executive Committee meeting scheduled for Thursday, February 12, 2015 from 5:00 to 7:00 p.m. be re-scheduled to Monday, February 9, 2015 from 5:00 to 7:00 p.m.