



EXECUTIVE COMMITTEE

**Thursday, December 11, 2014, 3:45 to 4:15 p.m.
Board Room, Simcoe Hall
27 King's College Circle**

AGENDA

*Pursuant to section 28 (e) and 38 of By-Law Number 2,
consideration of item 2 will take place in camera.*

Closed Session

1. Chair's Remarks

In Camera Session

2. Items for Endorsement and Forwarding to the Governing Council

- a) Pension Matter +
- b) Senior Appointment +++

+ Confidential documentation for members only.

+++ Confidential documentation to be distributed at the meeting.