



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

**GOVERNING COUNCIL
EXECUTIVE COMMITTEE
Thursday, May 11, 2006 at 4:00 p.m.
Board Room, Simcoe Hall**

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

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of item 1 will take place in camera.*

1. **Senior Appointment ++**
2. **[Report of the Previous Meeting of the Executive Committee \(April 21, 2006\)](#) ***
3. **Business Arising from the Report of the Previous Meeting**
4. **[Minutes of the Governing Council Meeting of May 1, 2006](#) ****
5. **Business Arising from the Minutes of the Governing Council Meeting**
6. **Report of the President**
7. **Item for Confirmation by the Executive Committee**
 - (a) **Constitution: Faculty of Arts and Science *(Cover)(Item)**
(Arising from Report Number 143 of the Academic Board [May 4, 2006])

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

THAT the Constitution of the Faculty of Arts and Science, approved by the Faculty Council and General Committee on April 3, 2006, be approved.

Documentation is attached to Report Number 143 of the Academic Board as Appendix "A".

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

8. Item for Endorsement and Forwarding to the Governing Council

- (a) [Policy on Student Housing](#) *
(Arising from Report Number 135 of the University Affairs Board [April 25, 2006])

Be It Resolved

THAT the following recommendation be endorsed and forwarded to the Governing Council:

THAT the proposed *Policy on Student Housing* be approved, replacing the existing *Policy on Student Housing* as passed on March 9, 1989.

Documentation is attached to Report Number 135 of the University Affairs Board as Appendix "A".

9. Governing Council / Executive Committee Meeting Dates, 2006-07 **

10. Report for Information

- (a) Report Number 135 of the University Affairs Board (April 25, 2006) **

11. Date of Next Meeting – Thursday, June 15, 2006 at 12:30 p.m.

12. Other Business

- (a) Governing Council Meeting of May 24, 2006

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.