University of Toronto

OFFICE OF THE GOVERNING COUNCIL

MEMORANDUM

TO: Members of the Executive Committee

SPONSOR: Louis R. Charpentier, Secretary of the Governing Council,
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DATE: June 7, 2006 (for June 15, 2006 meeting)

AGENDA ITEM: 14

ITEM IDENTIFICATION: Meeting Schedule for Executive Committee, 2006-07 - Revision

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:

At its previous meeting, held on May 11, 2006, the Executive Committee approved meeting dates for the Governing Council and the Executive Committee.

Since that time, it has become necessary for the President to travel on University business on a date which conflicts with a currently scheduled Executive Committee meeting. It is therefore necessary to reschedule the time of that meeting to earlier in the day.

RECOMMENDATION:

Be it Resolved,

THAT the Executive Committee meeting scheduled for Thursday, May 17, 2007 at 5:00 p.m. be rescheduled to 12 noon that same day.