



# University of Toronto

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OFFICE OF THE GOVERNING COUNCIL

## EXECUTIVE COMMITTEE

### SPECIAL MEETING

**Wednesday, May 30, 2007 at 6:30 p.m.**

Board Room, Simcoe Hall

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### AGENDA

NOTE: Pursuant to section 33 of *By-law Number 2*, consideration of item 1 will take place *in camera*.

**1. Senior Appointments \***

(a) Be It Resolved

THAT the recommendation contained in the Memorandum from the Vice-President and Provost dated May 29, 2007 be approved.

(b) Be It Resolved

THAT the recommendation contained in the Memorandum from the Vice-President and Provost dated May 30, 2007 be approved.

\* Strictly Confidential documentation will be distributed at the meeting.