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**THE GOVERNING COUNCIL**

**Thursday, September 8, 2016  
8:45 a.m. - 9:15 a.m.**

**Council Chamber, Simcoe Hall**

**A G E N D A**

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**Open Session**

1. **Chair's Welcome Remarks**
2. **Report of the President**
3. **[Minutes of the Previous Meeting of June 23, 2016](#) \***
4. **Business Arising from the Minutes of the Previous Meeting**
5. **Reports for Information**
  - a) Report on Approvals Under Summer Executive Authority \* (**[Item](#)**)
  - b) [Report Number 483 of the Executive Committee](#) (June 23, 2016) \*
6. **Governing Council and Executive Committee Meeting Dates, 2016-17 (Revised) (for approval)\* (**[Item](#)**)**
7. **Date of the Next Meeting – Thursday, October 27, 2016, 4:30 p.m.**
8. **Question Period**
9. **Other Business**

***In Camera Session***

10. **Appointments: Members of the Governing Council to Governance Bodies, 2016-17 (Revised) (for approval)\*\***

**11. Appointments: Membership of the Committee for Honorary Degrees, 2016-17  
(Revised) (for approval)\*\***

\* Documentation is attached.

\*\* Confidential documentation is attached for members only