

THE GOVERNING COUNCIL

SPECIAL MEETING

Tuesday March 27, 2001 at 8:00 am

Council Chamber, Simcoe Hall

A G E N D A

1. Judicial Review Decision *

(a) Be It Resolved:

THAT the Governing Council proceed with a request for leave to appeal as recommended by the University's legal counsel in their memorandum dated March 21, 2001.

(b) Be It Resolved:

THAT the Governing Council delegate authority for future action with respect to the judicial review decision to the Chairman, the Vice-Chair and the President in consultation with the Chair of the University Affairs Board and the Chair of the Elections Committee.

* Documentation is attached.