



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

GOVERNING COUNCIL

SPECIAL MEETING

Thursday, May 11, 2006, at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

NOTE: Pursuant to Section 38 of *By-law Number 2*, the Executive Committee has determined that consideration of item 1 will take place *in camera*.

1. Senior Appointment

Be It Resolved:

THAT the recommendation contained in the Memorandum from the President, dated May 7, 2006, be approved.