



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

THE GOVERNING COUNCIL

ELECTIONS COMMITTEE

Monday, March 18, 2002 at 4:00 p.m.

**Forster Room
Simcoe Hall, Room 229**

A G E N D A

The Elections Committee meeting as Election Overseers will meet in closed session

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of item 4 will take place in camera.*

1. Report of Previous Meeting (October 31, 2001) *
 2. Designation of Academic Programs *
THAT the Transitional Year Programme and the Millie Rotman Shime Academic Bridging Program be designated by the Governing Council as programs of post-secondary study at the University for the purposes of clause 1 (1) (l) of the *University of Toronto Act, 1971*.
 3. Hearing of Campaign Violation by Election Overseers **
 4. Decision on Campaign Violation
 5. Other Business
 6. Adjournment
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* material enclosed

** confidential material enclosed for members only