



Task Force on Governance – Implementation Committee

Meeting of Thursday, March 10, 2011

8:00 - 10:00 a.m.

Room 229, Simcoe Hall

AGENDA

**Themes: Delegations of Authority
(Recommendations 15 - 21)**

1. Election / Selection of Governors
2. Terms of Reference Revisions
 - Draft Proposals: Committee on Academic Policy and Programs, Planning and Budget Committee and Academic Board. The proposed changes arise from the ongoing work of Ontario's Quality Council and are made in relation to the University's recently-approved *Policy for Approval and Review of Academic Programs*.
3. Governing Council Agendas
4. Framework for Delegation of Authority
5. Recommendations for Immediate Action
6. Detailed Review of Calendar of Business and Terms of Reference

58520v3