



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

GOVERNING COUNCIL

SPECIAL MEETING

Tuesday April 26, 2005, at 8:45 a.m.

Council Chambers, 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 recommendations contained in the Memorandum from the Chair of the Governing Council, dated April 25, 2005, be approved.

** Strictly Confidential documentation will be distributed at the meeting to members only.