



THE GOVERNING COUNCIL

**Wednesday, September 7, 2011
8:30 – 9:30 a.m.
Council Chamber, Simcoe Hall, University of Toronto**

A G E N D A

1. **Chair's Remarks**
2. **[Minutes of the Previous Meeting of June 23, 2011](#)**
3. **Business Arising from the Minutes of the Previous Meeting**
4. **"Towards 2030 – The View from 2012"**
5. **Reports for Information**
 - (a) **[Report Number 190 of the Business Board \(June 16, 2011\)](#)**
 - (b) **[Report Number 440 of the Executive Committee \(June 23, 2011\)](#)**
6. **Date of Next Meeting – Thursday, October 27, 2011, 4:00 p.m.**
7. **Question Period**
8. **Other Business**

An Orientation Session and Governance Update session for all governors will follow immediately after the meeting.
