



THE GOVERNING COUNCIL

Thursday, September 10, 2015

8:45 a.m. - 9:15 a.m.

Council Chamber, Simcoe Hall

A G E N D A

Open Session

1. **Chair's Welcome Remarks**
 2. **Report of the President**
 3. **[Minutes of the Previous Meeting of June 25, 2015](#) ***
 4. **Business Arising from the Minutes of the Previous Meeting**
 5. **Reports for Information**
 - a) [Report on Approvals Under Summer Executive Authority](#) *
 - b) [Report Number 475 of the Executive Committee \(June 25, 2015\)](#) *
 6. **Date of the Next Meeting – Thursday, October 29, 2015, 4:30 p.m.**
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7. **Question Period**
 8. **Other Business**

* Documentation is attached.

** Documentation to follow.