EXECUTIVE COMMITTEE

Monday, March 25, 2002 at 4:30 p.m.

Board Room, Simcoe Hall

AGENDA

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of items 1, 2, and 3 will take place in camera.*

1. **Code of Behaviour on Academic Matters: Recommendation for Expulsion** ***

2. **Report of the Committee on Honorary Degrees** ***

3. **External Appointment**

4. **Reports of the Previous Meetings** – Report Number 343 (February 4, 2002) and Report Number 344 (February 14, 2002) *

5. **Business Arising from the Reports of the Previous Meetings**

6. **Minutes of the Governing Council Meeting held on February 14, 2002**

7. **Business Arising from the Governing Council Meeting**

    Notice of Motion:

    > Be it resolved that the Governing Council implement a tuition fee freeze for the 2002-2003 session and that the Governing Council strike a committee to research, design and forward recommendation for the implementation of a program for the elimination of all tuition fees at the University of Toronto.

8. **Report of the President**

9. **Items for Endorsement and Forwarding to the Governing Council** *

    (a)   **University Affairs Board:**

    > Be it Resolved
    > THAT the following recommendation arising from Report Number 105 of the University Affairs Board (February 26, 2002) be endorsed and forwarded to the Governing Council.

    Item 3.   **Policy on Policing**
    > THAT the *University of Toronto Police Policy*, as revised, dated February 27, 2002, a copy of which is attached to Report Number 105 of the University Affairs Board as Appendix "A", be approved.

10. **Reports for Information:**
    Report Number 105 of the University Affairs Board (February 26, 2002)*

*   Documentation is attached.
**   Documentation is to follow.
***   Confidential documentation attached for members only.
****   Confidential documentation for members only will follow.

11. **Date of Next Meeting – Wednesday,** April 24, 2002, at 5:00 p.m

12. **Other Business**

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*   Documentation is attached.
** Documentation is to follow.
*** Confidential documentation attached for members only.

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