



EXECUTIVE COMMITTEE

SPECIAL MEETING

Thursday, October 31, 2002 at 4:15 p.m.

Board Room, 2nd Floor, Simcoe Hall

A G E N D A

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

1. Senior Appointment **

THAT the recommendation contained in the Memorandum from the Vice-President and Provost, dated October 29, 2002, be endorsed and forwarded to the Governing Council for approval.

THAT pursuant to Section 38 of By-Law Number 2, this recommendation be considered by the Governing Council *in camera*.

A set of material
is in the folder
The originals are
in the GC file -
we only sent 1
set out.
Cris

** Confidential Documentation Attached for Members Only