GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Monday, June 23, 2008 <u>at 3:00 p.m.</u>

Board Room, Simcoe Hall

(**Memo**)
A G E N D A

1. **Report of the Previous Meeting of the Executive Committee of June 16, 2008** ******

2. **Business Arising from the Report of the Previous Meeting**

3. **Report of the President**

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

   [Note: Consideration of the following items is subject to their recommendation for approval by the Business Board at its meeting of June 19, 2008.]

   (a) **Audited Financial Statements +**
       (**Cover**) (**Item**)

       Be It Resolved

       THAT the following recommendation be endorsed and forwarded to the Governing Council for approval:

       THAT the University of Toronto audited financial statements for the fiscal year ended April 30, 2008 be approved.

   (b) **External Auditors: Appointment for 2008-09 +**
       (**Item**)

       Be It Resolved

       THAT the following recommendations be endorsed and forwarded to the Governing Council for approval:

       THAT the recommendations of the Audit Committee for the appointment of external auditors be approved.

5. **Date of Next Meeting – Monday, October 6, 2008 at 5:00 p.m.**

6. **Other Business**

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*   Documentation is attached.
**   Documentation is to follow.
+   Confidential documentation is attached for members only.
++   Confidential documentation is to follow for members only.   *46180*

In Camera Session

7.　*Towards 2030***: Task Force on Governance Phase 2 – Membership ++**

Be it Resolved

THAT the proposed membership for Phase 2 of the *Towards 2030* Task Force on Governance be recommended to the Governing Council for approval; and

THAT, pursuant to Section 38 and 40 of *By-Law Number 2*, the recommendation be considered by the Governing Council *in camera*.

8.　**Closing Remarks**

*　Documentation is attached.
**　Documentation is to follow.
\+　Confidential documentation is attached for members only.
\+\+　Confidential documentation is to follow for members only.　　　　　　　　　*46180*