



**GOVERNING COUNCIL**

**EXECUTIVE COMMITTEE**

**Monday, November 24, 2008 at 5:00 p.m.**

**Board Room, Simcoe Hall**

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**(Memorandum)**

**A G E N D A**

*Pursuant to section 28 (e) and 33 of By-Law Number 2,  
consideration of items 11, 12 and 13 will take place in camera.*

1. **Report of the Previous Meeting of the Executive Committee of October 6, 2008** \*
2. **Business Arising from the Report of the Previous Meeting**
3. **Minutes of the Governing Council Meeting of October 23, 2008** \*
4. **Business Arising from the Minutes of the Governing Council Meeting**
5. **Report of the President**
6. **Governing Council / Executive Committee Meeting Dates, 2008-09 and 2009-10 (revisions) \* (Cover)**
7. ***Policy on Approval and Execution of Contracts and Documents: Non-Substantive Updates* (for information) \* (Cover) (Item) (Item)**
8. **Reports for Information**
  - (a) **Report Number 158 of the Academic Board (October 2, 2008)** \*
  - (b) **Report Number 168 of the Business Board (September 22, 2008)** \*
  - (c) **Report Number 169 of the Business Board (November 10, 2008)** \*\*
  - (d) **Report Number 149 of the University Affairs Board (November 4, 2008)** \*
9. **Date of Next Meeting – Thursday, January 15, 2009 at 5:00 p.m.**
10. **Other Business** \*

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*In Camera Session*

11. **External Appointments: McLaughlin Centre Oversight Committee +**
12. **Report Number 52 of the Committee for Honorary Degrees +**
13. **Proposal for Reorganization of Vice-Provost Portfolios +**

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential documentation is attached for members only.

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