THE GOVERNING COUNCIL

Wednesday, December 10, 2008 at 4:30 p.m.

Council Chamber, Simcoe Hall, University of Toronto

([Memorandum](#))
A G E N D A

PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEM 9 WILL TAKE PLACE *IN CAMERA*.

1. **Chair's Remarks**

2. **Minutes of the Previous Meeting of October 23, 2008***

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

4. **Report of the President**

    An update on the administration's priorities for 2008-09, the President will begin with a overview of the impact of the current economic environment on the University. Each of the Vice-Presidents will then provide a brief presentation highlighting their portfolio's top priorities, areas of active development, and recent milestones within their portfolios where there has been positive transformation, as well as areas of short and long term challenge.

    Following the presentations, there will be an opportunity for questions and discussion between Governors, the President and Vice-Presidents.

5. **Reports for Information**

(a)   [Report Number 149 of the University Affairs Board (November 4, 2008)](#) *
(b)   [Report Number 169 of the Business Board (November 10, 2008)](#) *
(c)   [Report Number 418 of the Executive Committee (November 24, 2008)](#)*

6. **Date of the Next Meeting – Monday, January 26, 2009 at 4:30 p.m.**

7. **Question Period**

8. **Other Business ([Item](#))**

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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.   *48856*

In Camera Session

9.   **Report Number 52 of the Committee for Honorary Degrees** +

Be It Resolved

THAT the recommendations contained in Report Number 52 of the Committee for Honorary Degrees be approved; and

THAT the Chancellor and the President be empowered to determine the degree to be conferred on each candidate and the date of the conferral.

Governing Council Reception to Follow

In the Lobby outside of the Council Chamber

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