

TO:	Executive Committee
SPONSOR:	David Naylor, President

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DATE: January 8, 2009 for January 15, 2009

AGENDA ITEM:

ITEM IDENTIFICATION: Interim Report of the University Ombudsperson

JURISDICTIONAL INFORMATION:

Section 5.1 of the Terms of Reference of the Office of the University Ombudsperson (approved on December 14, 2006) state that the Ombudsperson shall make a written annual report to the Governing Council, and through it to the University community, as well as such other special reports as may be required from time to time by the Governing Council. Section 5.2 states that, in addition, the Ombudsperson shall, early in the governance cycle, provide an interim written report to the Executive Committee of the Governing Council.

PREVIOUS ACTION TAKEN:

The Governing Council received the annual Report of the University Ombudsperson, 2007-08, with the Administrative Response, at its meeting of October 23, 2008.

HIGHLIGHTS:

n/a

FINANCIAL AND/OR PLANNING IMPLICATIONS:

n/a

RECOMMENDATION:

For information.