

**UNIVERSITY OF TORONTO**  
**THE GOVERNING COUNCIL**  
**COMMITTEE ON ACADEMIC POLICY AND PROGRAMS**

**Special Meeting**

**Wednesday, January 12, 2000, 11:00 a.m.**  
Council Chamber, Simcoe Hall

---

---

**A G E N D A**

1. Report Number 76 of the Previous Meeting - December 8, 1999\*
2. Business Arising from the Report
3. *Growing Ontario's Innovation System: The Strategic Role of University Research: University Response\**
4. Date of Next Meeting – February 23, 2000

---

\* documentation attached

coffee and cookies will be provided