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**THE GOVERNING COUNCIL**

**Thursday, September 6, 2012  
8:30 a.m.**

**Council Chamber, Simcoe Hall**

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

*Pursuant to section 38 of By-Law Number 2, the Executive Committee determined that consideration of item 1 will take place in camera.*

***In Camera Session***

**1. Senior Appointment \*\***

**Open Session**

**2. Chair's Welcoming Remarks and Introductions**

**3. Report of the President**

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**CONSENT AGENDA**

**4. Minutes of the Previous Meeting of June 25, 2012 \***

**5. Business Arising from the Minutes of the Previous Meeting**

**6. Reports for Information**

- a) Report on Approvals Under Summer Executive Authority \* (**Report**)
- b) Report Number 448 of the Executive Committee (June 25, 2012) \*

**7. Date of the Next Meeting – Tuesday, October 30, 2012, 4:30 p.m.**

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\* Documentation for consent item included. This item will be given individual consideration by the Governing Council only if a member so requests. Members with questions or who would like a consent item to be discussed by the Governing Council are invited to notify the Secretary, Ms Sheree Drummond, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at [sheree.drummond@utoronto.ca](mailto:sheree.drummond@utoronto.ca)

\*\* Confidential documentation is to follow for members only.

**8. Question Period**

**9. Other Business**

*An Orientation Session for all governors will follow immediately after the meeting.*