



**THE GOVERNING COUNCIL**  
**Thursday, September 18, 2003 at 4:30 p.m.**  
**Council Chamber, Simcoe Hall**

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

*NOTE: PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT ITEMS 11 AND 12 WILL BE CONSIDERED IN CAMERA.*

1. Chair's Remarks
2. Minutes of the Previous Meetings
  - a) [June 26, 2003](#)\*
3. Business Arising from the Minutes of the Previous Meeting
4. Report of the President  
*The President, Dr. Robert Birgeneau, will share his views on the mission of the University, his vision for fulfilling that mission, and how the academic planning process and other initiatives further the mission.*
5. Performance Indicators\* ([Cover](#))([Report](#))
6. Draft Consolidated Calendar of Business (for information)\*([Cover](#))([Item](#))
7. Reports for Information:
  - a) Report Number 364 of the Executive Committee – June 26, 2003\*
  - b) Report Number 365 of the Executive Committee – September 5, 2003\*
8. Date of the Next Meeting – Thursday October 30, 2003 at 4:30 p.m.
9. Question Period
10. Other Business
11. Senior Appointment \*\*\*
12. Committee Appointment, 2003-04 \*\*\*

\* Documentation is attached.

\*\* Documentation to follow

\*\*\* Confidential documentation for members only

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