



EXECUTIVE MEETING

SPECIAL MEETING

Tuesday, April 22, 2014 at 10:00 am.

Teleconference – President’s Boardroom (Room 132)

AGENDA

Pursuant to Sections 28 (f) and 33 of *By-law Number 2*, consideration of item 1 will take place *in camera*.

IN CAMERA SESSION

1. Senior Appointment +

+ Confidential documentation for members only.