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**THE GOVERNING COUNCIL**

**Thursday, September 11, 2014**  
**9:00 a.m. - 9:30 a.m.**

**Council Chamber, Simcoe Hall**

**A G E N D A**

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*Open Session*

1. **Chair's Welcome Remarks**
  2. **Report of the President**
  3. **Consideration of Budget Matters by University of Toronto Mississauga (UTM) and University of Toronto Scarborough (UTSC) Campus Councils and Campus Affairs Committees (for information) \* [Item](#)**
  4. **[Minutes of the Previous Meeting of June 25, 2014](#) \***
  5. **Business Arising from the Minutes of the Previous Meeting**
  6. **Reports for Information**
    - a) **[Report on Approvals Under Summer Executive Authority](#) \***
  7. **Date of the Next Meeting – Thursday, October 30, 2014, 4:30 p.m.**
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8. **Question Period**
  9. **Other Business**

\* Documentation is attached.

\*\* Documentation to follow.