



THE GOVERNING COUNCIL

**BUSINESS BOARD**

**SPECIAL MEETING**

**Tuesday, February 11, 2003 at 4:00 p.m.**

**CROFT CHAPTER HOUSE, KING'S COLLEGE**

---

---

**AGENDA**

*Due to the confidential nature of the item to be discussed and pursuant to article 33.i of By-Law Number 2, the meeting will begin in camera where the Chair will propose that it continue in closed session. Members of the Governing Council who are not members of the Business Board are invited to attend the closed session as guests.*

1. [Property Acquisition](#) (enclosure) – *for approval*