



EXECUTIVE COMMITTEE

SPECIAL MEETING

Wednesday, February 26, 2003 at 5:00 p.m.

Board Room, 2nd Floor, Simcoe Hall

A G E N D A

Pursuant to section 28 (e) and 33 of By-Law Number 2, consideration of item 1 will take place in camera.

1. Senior Appointment **

THAT the recommendation contained in the Memorandum from the President, dated February 21, 2003, be endorsed and forwarded to the Governing Council for approval.

THAT pursuant to Section 38 of By-Law Number 2, this recommendation be considered by the Governing Council *in camera*.