



## EXECUTIVE COMMITTEE

### SPECIAL MEETING

Wednesday, September 4, 2002 at 3:00 p.m.

Barrett Room, 2<sup>nd</sup> floor, Galbraith Building  
35 St. George Street

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### 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 Appointments \*\*

THAT the recommendations contained in the Memorandum from the President dated August 29, 2002 be endorsed and forwarded to the Governing Council for approval.