



**GOVERNING COUNCIL
EXECUTIVE COMMITTEE**

**Friday, September 5, 2003 at 12 noon
Board Room, 2nd floor, Simcoe Hall**

REVISED A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of items 14 and 15 will take place in camera.*

(Cover)

1. Chair's Remarks
2. [Performance Indicators](#) (for inclusion on the agenda of the Governing Council)*
3. Report of the President
4. Report of the Previous Meeting
(a) [Report Number 364 \(June 26, 2003\)](#)*
5. Business Arising from the Report of the Previous Meeting
6. Minutes of the Governing Council Meeting
(a) [June 26, 2003](#) *
7. Business Arising from the Governing Council Meeting
8. [Report on Approvals under Summer Executive Authority](#) (for information)*
9. [Report on Namings](#) (for information)*
10. Calendar of Business (for information) **
11. Items for Information
(a) Report Number 127 of the Business Board (June 19, 2003)*
12. Date of Next Meeting - Monday, October 20, 2003, at 5:00 pm
13. Other Business
14. Senior Appointment ***
15. External Appointments
(a) OISE/UT Advisory Board ***

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- * Documentation Attached
** Documentation to Follow
*** Confidential Documentation for Members Only
**** Confidential Documentation for Members Only to Follow