



**GOVERNING COUNCIL  
EXECUTIVE COMMITTEE  
SPECIAL MEETING**

**Thursday, September 6, 2012 at 8:00 a.m.**

**Board Room, Simcoe Hall**

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**Agenda**

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

**1. Senior Appointment+**

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CONSENT AGENDA

**2. Report on Approvals under Summer Executive Authority\* (for information) ([Report](#))**

+ Confidential documentation is to follow for members only.

\* Documentation for consent item included. This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like the consent item to be discussed by the Board are invited to notify the Secretary, Ms Mae-Yu Tan, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at [maeyu.tan@utoronto.ca](mailto:maeyu.tan@utoronto.ca).

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