



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

EXECUTIVE COMMITTEE

SPECIAL MEETING

Thursday, December 14, 2006 at 3:45 p.m.

Room 3129, South Building,
University of Toronto at Mississauga

AGENDA

NOTE: Pursuant to section 33 of *By-law Number 2*,
consideration of item 1 will take place *in camera*.

1. Senior Appointment *

Be It Resolved

THAT the recommendation contained in the Memorandum from the President dated December 12, 2006 be endorsed and forwarded to the Governing Council for consideration; and

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

* Strictly Confidential documentation will be distributed at the meeting.