1. Adoption of Agenda - Open Session

2. Report of the President (Amit Chakma)

3. Unanimous Consent Agenda - **Appendix I**
   - Includes Open Session Minutes of the Meeting of September 28, 2010

4. Business Arising from the Minutes

5. Reports of Committees:
   - Property & Finance Committee - **Appendix II** (Keith Zerebecki)
   - Senior Operations Committee - **Appendix III** (Frank Angeletti)
   - Fund Raising & Donor Relations Committee - **Appendix IV** (Kelly Meighen)
   - Audit Committee - **Appendix V** (Jim Knowles)

6. Items Referred by Senate - **Appendix VI** (Amit Chakma)

7. Questions from Members

8. Other Business

9. Adjournment to Confidential Session
SUMMARY OF AGENDA ITEMS - November 25 - OPEN SESSION

Adoption of the Agenda  ACTION
Report of the President  INFO
Unanimous Consent Agenda - Appendix I  ACTION
Minutes of the Meeting of September 28, 2010  ACTION

Report of the Property & Finance Committee - Appendix II
- Key Financial Indicators  INFO
- Report on Endowments  INFO
- The Ian. O. Ihnatowycz Chair in Leadership  INFO
- Budget Indicators  INFO
- Lease of Additional Space for Ivey in the Exchange Tower, Toronto  INFO
- New and Revised Scholarships and Awards  INFO

Report of the Senior Operations Committee - Appendix III
- Code of Student Conduct - Editorial Amendments  ACTION
- Code of Student Conduct - Annual Report on Misconduct and Sanctions  INFO
- Annual Report of the Senior Operations Committee  INFO
- Museum of Ontario Archaeology - Board of Directors  INFO

Report of the Fund Raising & Donor Relations Committee - Appendix IV
- Campaign Activity to October 31, 2010  INFO

Report of the Audit Committee - Appendix V
- Gwen Boniface & Associates Report - Response to Recommendations  INFO

Items Referred by the Senate - Appendix VI
- Enrolment Planning  INFO
- Report of the Academic Colleague  INFO
- Academic Administrative Appointments  INFO

Questions from Members