

# SIMON FRASER UNIVERSITY

## MEMORANDUM

SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject NOTICE OF SPECIAL MEETING  
MONDAY, JANUARY 21, 1974

Date JANUARY 17, 1974

By approved motion of Senate at its meeting of January 14, 1974, a Special Meeting of Senate has been called for Monday, January 21, 1974, at 7:30 p.m. in Room 3172, Administration Building.

### A G E N D A

1. Working Paper on University Governance in British Columbia and Related Items

Paper S.74-27