



**AGENDA COMMITTEE**

**Tuesday, March 17, 2009 at 2:00 p.m.**

**Forster Room, Simcoe Hall, Room 229**

---

**(Memo)**

**Agenda**

1. [Report of the Previous Meeting – February 12, 2009](#) \*
2. Business Arising
3. Review of Academic Programs and Units 2007-08 - Annual Report Part I: Provostial Reviews \* **(Cover)** **(Item)**
4. Academic Board Agenda – Thursday, March 26, 2009 at 4:10 p.m. \*
5. Date of Next Meeting – Tuesday, April 14, 2009 at **1:30 p.m.**
6. Other Business

*In camera* session

7. Academic Administrative Appointments \*\*

\* documentation attached

\*\* confidential documentation attached for members only

47137

Simcoe Hall, 27 King's College Circle, Room 106, Toronto, ON M5S 1A1 Canada

Tel: +1 416-978-6576 • Fax: +1 416 978-8182, e-mail: [governing.council@utoronto.ca](mailto:governing.council@utoronto.ca) • [www.governingcouncil.utoronto.ca](http://www.governingcouncil.utoronto.ca)