



**AGENDA COMMITTEE**

**Tuesday, April 28, 2009, from 2:00 – 2:30 p.m.**

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

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**[\(Cover Memo\)](#)**

**Agenda**

1. [Report of the Previous Meeting – April 14, 2009](#) \*
2. Business Arising
3. Date of Next Meeting – Thursday, May 21, 2009 at 2:00 p.m.
4. Other Business

*In camera* session

5. Academic Administrative Appointments \*\*

\* documentation attached

\*\* confidential documentation attached for members only