



AGENDA COMMITTEE

Tuesday, May 20, 2014, 3:00 – 4:00 p.m.

**Board Room, Simcoe Hall
27 King's College Circle**

AGENDA

Closed Session

1. Academic Board

- a) Review and Approval of Agenda (June 2nd, 2014, **10:00 a.m. – 12:00 p.m.**)*
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CONSENT AGENDA**

- 2. Approval of the Report of the Previous Meeting:** [Report Number 200 – April 23rd, 2014*](#)

- 3. Business Arising from the Report of the Previous Meeting**

- 4. Date of Next Meeting** – Tuesday, June 10, 2014, 3:00 – 4:00 p.m.
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5. Other Business

In Camera Session

- 6. Appointments: 2013-2014 Nominating Committee for the University Tribunal and the Academic Appeals Committee******

- 7. Academic Administrative Appointments*****

* Documentation attached

** Documentation for consent item included. This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like a consent item to be discussed by the Committee are asked to notify the Secretary, Mr. David Walders, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at david.walders@utoronto.ca

***Confidential documentation attached for members only

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