



AGENDA COMMITTEE

Tuesday, December 16, 2014, 3:00 – 4:00 p.m.

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

AGENDA

In Camera Session

1. Academic Administrative Appointments*

Closed Session

2. Approval of the Reports of the Previous Meetings:

- a. [Report Number 207 – November 4, 2014**](#)
- b. [Report Number 208 – December 9, 2014**](#)

3. Business Arising from the Reports of the Previous Meetings

4. Date of Next Meeting – Tuesday, January 20, 2015, 3:00 – 4:00 p.m.

5. Other Business

* Confidential documentation attached for members only

** Documentation attached