



AGENDA COMMITTEE

Tuesday, January 20, 2015, 3:00 – 4:00 p.m.

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

AGENDA

Closed Session

1. Academic Board

Review and Approval of Agenda (Thursday, January 29, 2015)*

2. Approval of the Report of the Previous Meeting:

[Report Number 209 – December 16, 2014](#)

3. Business Arising from the Report of the Previous Meeting

4. Date of Next Meeting – Tuesday, February 10, 2015, 3:00 – 4:00 p.m.

5. Other Business

In Camera Session

6. Academic Administrative Appointments**

* Documentation attached

** Confidential documentation attached for members only