



**AGENDA COMMITTEE**

**Tuesday, February 10, 2015, 3:00 – 4:00 p.m.  
Board Room, second floor, Simcoe Hall  
27 King's College Circle**

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**AGENDA**

*Closed Session*

**CONSENT AGENDA\*\***

- 1. Approval of the Report of the Previous Meeting:** [Report Number 210 – January 20, 2015\\*](#)
- 2. Business Arising from the Report of the Previous Meeting**
- 3. Date of Next Meeting** – Tuesday, March 10, 2015, 3:00 – 4:00 p.m.

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**4. Other Business**

*In Camera Session*

- 5. Academic Administrative Appointments\*\*\***

\* Documentation attached

\*\* Confidential documentation attached for members only

Governance Bodies/AC/2014-15/AC\_2015\_02\_10\_Agenda.docx