



AGENDA COMMITTEE

Tuesday, June 9, 2015, 3:00 – 4:00 p.m.

**Board Room, room 209, Simcoe Hall
27 King's College Circle**

Closed Session

- 1. Approval of the Report of the Previous Meeting - [Report Number 214 – May 21, 2015](#)***
 - 2. Business Arising from the Reports of the Previous Meeting**
 - 3. Date of Next Meeting – Tuesday, June 23, 2015 from 3:00 – 4:00 p.m.**
 - 4. Other Business**
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In Camera Session

- 5. Academic Administrative Appointments***

* Documentation attached