



AGENDA COMMITTEE

Wednesday, September 23, 2015, 3:00 – 4:30 p.m.

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

AGENDA

Closed Session

1. **Chair's Remarks**
2. **Approvals by Electronic Ballot**
3. **[2015-2016 Calendar of Business](#)**
4. **Academic Board**
 - a) **2014-2015 Evaluation Survey**
 - b) **2015-2016 Calendar of Business and Strategic Governance Topics**
 - c) **Orientation** (Thursday, October 1, 2015)
 - d) **Review and Approval of Agenda** (Thursday, October 1, 2015)
5. **Approval of the Report of the Previous Meeting: [Report Number 215 – June 9, 2015](#)**
6. **Business Arising from the Report of the Previous Meeting**
7. **Date of Next Meeting** – Tuesday, November 3, 2015, 3:00 – 4:00 p.m.
8. **Other Business**

In Camera Session

9. **Appointments: 2015-2016 Striking Committee of the Academic Board**
10. **Academic Administrative Appointments**