



**AGENDA COMMITTEE**

**Tuesday, January 19, 2016, 3:00 – 4:00 p.m.**

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

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**AGENDA**

*Closed Session*

**1. Academic Board**

Review and Approval of Agenda (Thursday, January 28, 2016)\*\*

**2. Approval of the Report of the Previous Meeting:**

[Report Number 219 – December 16, 2015\\*](#)

**3. Business Arising from the Report of the Previous Meeting**

**4. Date of Next Meeting – Wednesday, March 9, 2016, 3:00 – 4:00 p.m.**

**5. Other Business**

*In Camera Session*

**6. Academic Administrative Appointments\*\***

\* Documentation attached

\*\* Confidential documentation attached for members only