



AGENDA COMMITTEE

Wednesday, March 9, 2016, 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, March 17, 2016)

2. Approval of the Report of the Previous Meeting:

[Report Number 220 – January 19, 2016*](#)

3. Business Arising from the Report of the Previous Meeting

4. Date of Next Meeting – Tuesday, April 12, 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