



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

AGENDA COMMITTEE

Tuesday February 6, 2007 at 2:00 p.m.

Falconer Room, Simcoe Hall

Agenda

1. Report of the Previous Meetings
 - i. [December 4, 2006](#)*
 - ii. [December 12, 2006](#)*
2. Business Arising
3. [Academic Board Agenda – February 15, 2007](#)*
4. Date of Next Meeting – Tuesday, March 27, 2007 at 2:00 p.m.
5. Other Business

In Camera

6. Academic Administrative Appointments **

* documentation attached

** confidential documentation attached for members only