

# **University of Toronto**

OFFICE OF THE GOVERNING COUNCIL

#### **AGENDA COMMITTEE**

Tuesday April 17, 2007 at 2:00 p.m.

## **Falconer Room, Simcoe Hall**

## Agenda

- 1. Report of the Previous Meeting (March 27, 2007) \*
- 2. Business Arising
- 3. Academic Board Agenda Wednesday, May 2, 2007\*
- 4. Date of Next Meeting Friday, May 25, 2007 at 2:00 p.m.
- 5. Other Business

### In Camera

6. Academic Administrative Appointments \*\*

- \* documentation attached
- \*\* confidential documentation attached for members only