



AGENDA COMMITTEE

Tuesday, June 28, 2016, 3:00 – 4:00 p.m.

**Board Room, room 209, Simcoe Hall
27 King's College Circle**

Closed Session

- 1. Approval of the Report of the Previous Meeting - Report Number 224 – June 7, 2016***
 - 2. Business Arising from the Report of the Previous Meeting**
 - 3. Date of Next Meeting – Tuesday, September 27, 2016 from 3:00 – 4:00 p.m.**
 - 4. Other Business**
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In Camera Session

- 5. Appointments: 2016-2017 Nominating Committee for the University Tribunal and the Academic Appeals Committee****
- 6. Academic Administrative Appointments****

* Documentation attached

** Documentation attached for members only