

# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

#### **AGENDA COMMITTEE**

Tuesday September 26, 2006 at 2:00 p.m.

### Falconer Room, Simcoe Hall

## Agenda

- 1. Reports of the Previous Meetings
  - a. Report Number 129 (June 26, 2006) \*
  - b. Report Number 130 (July 27, 2006) \*
- 2. Business Arising
- 3. Academic Board Agenda October 4, 2006\*
- 4. Date of Next Meeting Tuesday, October 31, 2006 at 2:00 p.m.
- 5. Other Business

#### In camera

- 6. Striking Committee: Appointment \*\*\*
- 7. Academic Administrative Appointments \*\*

<sup>\*</sup> documentation attached

<sup>\*\*</sup> confidential documentation attached for members only

<sup>\*\*\*</sup> confidential material to be tabled at the meeting