



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

AGENDA COMMITTEE

Tuesday December 12, 2006 at 2:00 p.m.

Falconer Room, Simcoe Hall

Agenda

1. Academic Board Agenda – January 11, 2007
 - (a) Update from December 5 meeting of the Planning and Budget Committee
 - (b) Update from the December 6 meeting of the Committee on Academic Policy and Programs
2. Date of Next Meeting – Tuesday, February 6, 2007 at 2:00 p.m.
3. Other Business

In Camera

4. Academic Administrative Appointments **

* documentation attached

** confidential documentation attached for members only