

Agenda Committee Meeting

Tuesday, September 27, 2016, 3:00 – 4:00 p.m.
Simcoe Hall, 27 King's College Circle, 2nd Floor Board Room

Agenda

Closed Session

1. Chair's Remarks
2. 2016-2017 Calendar of Business*
3. Academic Board
 - a. 2015-2016 Evaluation Survey**
 - b. 2016-2017 Calendar of Business*
 - c. 2016-2017 Strategic Governance Topics**
 - d. Review and Approval of Agenda - Thursday, October 6, 2016*
4. Approval of the Report of the Previous Meeting
[Report Number 225 – June 28, 2016*](#)
5. Business Arising from the Report of the Previous Meeting
6. Date of the Next Meeting – Monday, November 14, 2016, 3:00 – 4:00 p.m.
7. Other Business

*In Camera Session***

8. Appointments: 2016-2017 Striking Committee of the Academic Board*
9. Academic Administrative Appointments*