



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

AGENDA COMMITTEE

Wednesday February 8, 2006 at 2:00 p.m.

Falconer Room, Simcoe Hall

Agenda

1. Report of the Previous Meeting – [December 13, 2005](#) *
2. Business Arising
 - a. Implementation of Revised Process for Approval of Academic Administrative Appointments
3. Academic Board Agenda – [February 16, 2006](#) *
4. Date of Next Meeting – Friday, March 10, 2006 at 2:00 p.m.
5. Other Business

* documentation attached