



Agenda Committee Meeting

Wednesday, December 14, 2016, 3:00 – 4:00 p.m.

Simcoe Hall, 27 King's College Circle, Board Room, 2nd Floor

Agenda

In Camera Session

1. Academic Administrative Appointments

Closed Session

2. Approval of the Report of the Previous Meeting
[Report Number 227 – November 14, 2016](#)
3. Business Arising from the Report of the Previous Meeting
4. Date of the Next Meeting – Tuesday, January 17, 2017, 3:00 – 4:00 p.m.
5. Other Business