



# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

## AGENDA COMMITTEE

Thursday, May 18, 2006 at 2:00 p.m.

Falconer Room, Simcoe Hall

### Agenda

1. Reports of the Previous Meetings
  - i. [April 21, 2006](#) \*
  - ii. [May 4, 2006](#) \*\*
2. Business Arising
3. Academic Board Agenda – [June 1, 2006](#) \*
4. Date of Next Meeting – June tba
5. Other Business

#### *In camera*

6. Tribunal Selection Committee \*\*\*\*
7. Academic Administrative Appointments \*\*\*

- \* documentation attached
- \*\* documentation to follow
- \*\*\* confidential documentation attached
- \*\*\*\* confidential documentation to follow