



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

AGENDA COMMITTEE

Tuesday December 13, 2005 at 2:00 p.m.

Falconer Room, Simcoe Hall

Agenda

1. Report of the Previous Meeting – [November 8, 2005](#) *
 2. Business Arising
 3. Academic Administrative Appointments: Approval Process *
 4. Academic Board Agenda – [January 12, 2006](#) *
 5. Date of Next Meeting – Wednesday, February 8, 2006 at 2:00 p.m.
 6. Other Business
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* documentation attached