

Agenda Committee Meeting

Wednesday, March 8, 2017, 2:00 – 3:00 p.m.

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

Agenda

Closed Session

1. Academic Board
Review and Approval of Agenda - Thursday, March 16, 2017*
2. Approval of the Report of the Previous Meeting
[Report Number 229 – January 17, 2017](#)**
3. Business Arising from the Report of the Previous Meeting
4. Date of the Next Meeting – Tuesday, April 11, 2017, 3:00 – 4:00 p.m.
5. Other Business

***In Camera* Session**

6. Academic Administrative Appointments*

Updated 2017-02-28

Page 1 of 1

* Confidential documentation attached for members only

** Documentation attached