



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

AGENDA COMMITTEE

Thursday December 16, 2004 at 2:00 p.m.

Falconer Room, Simcoe Hall

Agenda

1. Report of the Previous Meeting – [October 28, 2004](#) *
2. Business Arising
3. Business Arising from Meetings of the Academic Board: November 11 and December 9, 2004
 - (a) Questions concerning CBTC
 - (b) Documentation for Academic Administrative Appointments
4. Tribunal Selection Committee: Appointment **
5. University Program Review Audit Committee (UPRAC): Report of the Auditors *
6. Academic Board Agenda – [January 13, 2005](#)*
7. Date of Next Meeting - Thursday February 10, 2005 at 2:00 p.m.
8. Other Business

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- * documentation attached
** documentation to follow