

AGENDA COMMITTEE

Thursday, February 12, 2004 at 2:00 p.m.

Falconer Room, Simcoe Hall

Agenda

1. [Report of the Previous Meeting – December 11, 2003*](#)
2. Business Arising
 Item 2: Academic Administrative Appointments
3. Academic Board Agenda – [February 26, 2004*](#)
4. Date of Next Meeting – March 25, 2004 at 2:00 p.m.
5. Other Business

* documentation attached