



Agenda Committee Meeting

Wednesday, May 17, 2017, 4:00 – 5:00 p.m.

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

Agenda

Closed Session

1. Academic Board
Review and Approval of Agenda - Monday, May 29, 2017*
2. Approval of the Report of the Previous Meeting
Report Number 231 – April 11, 2017**
3. Business Arising from the Report of the Previous Meeting
4. Date of the Next Meeting – Tuesday, June 6, 2017, 3:00 – 4:00 p.m.
5. Other Business

In Camera Session

6. Appointments: 2017 - 2018 Nominating Committee for the University Tribunal and the Academic Appeals Committee*
7. Academic Administrative Appointments*

Updated 2017-05-08

Page 1 of 1

* Confidential documentation attached for members only

** Documentation attached