



Agenda Committee Meeting

Tuesday, June 6, 2017, 3:00 – 3:30 p.m.

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

Agenda

Closed Session

1. Approval of the Report of the Previous Meeting
Report Number 232 – May 17, 2017**
2. Business Arising from the Report of the Previous Meeting
3. Date of the Next Meeting – Tuesday, June 27, 2017, 1:00 – 2:00 p.m.
4. Other Business

In Camera Session

5. Academic Administrative Appointments*

Updated 2017-05-30

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* Confidential documentation attached for members only

** Documentation attached