

# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

# AGENDA COMMITTEE

### Friday, April 25, 2003 at 12 noon

### Falconer Room, Room 102, Simcoe Hall

# Agenda

- 1. <u>Report of the Previous Meeting March 24, 2003</u>\*
- 2. Business Arising Amendment to the Terms of Reference of the Academic Board
- 3. <u>Academic Board Agenda May 8, 2003</u>\*
  - Students in Consultation Process for Acting Appointments
  - OHRC documentation re LSAT case
- 4. Date of Next Meeting May 22 at 4 p.m.
- 5. Other Business

\* documentation attached

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