



Agenda Committee Meeting

Tuesday, September 26, 2017, 4:15 – 5:15 p.m.

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

Agenda

Closed Session

1. Chair's Remarks
2. 2017-2018 Calendar of Business*
3. Academic Board
 - a. 2016-2017 Evaluation Survey**
 - b. 2017-2018 Calendar of Business*
 - c. 2017-2018 Strategic Governance Topics**
 - d. Review and Approval of Agenda - Thursday, October 5, 2017*
4. Approval of the Report of the Previous Meeting
[Report Number 234 – June 27, 2017*](#)
5. Business Arising from the Report of the Previous Meeting
6. Date of the Next Meeting – Tuesday, November 14, 2017, 4:15 – 5:15 p.m.
7. Other Business

*In Camera Session***

8. Appointments: 2017-2018 Striking Committee of the Academic Board*
9. Academic Administrative Appointments*