



## Agenda Committee Meeting

Tuesday, January 16, 2018, 3 to 4 p.m.

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

### Agenda

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#### Closed Session

1. Academic Board
  - Review and Approval of Agenda - Thursday, January 25, 2018\*\*
2. Approval of the Report of the Previous Meeting\*
  - [Report Number 237 – December 18, 2017](#)
3. Business Arising from the Report of the Previous Meeting
4. Date of the Next Meeting – Tuesday, March 6, 2018, 3:00 – 4:00 p.m.
5. Other Business

#### *In Camera Session\*\**

6. Academic Administrative Appointments\*