



Agenda Committee Meeting

Tuesday, March 10, 2018, 3 to 4 p.m.

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

Agenda

Closed Session

1. Academic Board
 - Review and Approval of Agenda - Thursday, April 19, 2018**
2. Approval of the Report of the Previous Meeting*
 - [Report Number 239 – March 6, 2018](#)
3. Business Arising from the Report of the Previous Meeting
4. Date of the Next Meeting – Tuesday, May 22, 2018, 3:00 – 4:00 p.m.
5. Other Business

In Camera Session**

6. Academic Administrative Appointments*