

**Strictly Confidential**

**Agenda Committee Meeting  
Special Meeting**

Friday, May 11, 2018, Noon to 12:30 p.m.  
Simcoe Hall, Mississauga Room, Rm. 131, 1<sup>st</sup> Floor

**Agenda**

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***Closed Session***

1. Chair's Remarks
2. Approval of the Report of the Previous Meeting\*  
[Report Number 239 – April 10, 2018](#)
3. Business Arising from the Report of the Previous Meeting
4. Date of the Next Meeting – June 5, 3:00 – 4:00 p.m.
5. Other Business

***In Camera Session\*\*◇***

6. Academic Administrative Appointments\*