

Strictly Confidential

Agenda Committee Meeting Special Meeting

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

Agenda

Closed Session

- 1. Chair's Remarks
- Approval of the Report of the Previous Meeting* <u>Report Number 239 – April 10, 2018</u>
- 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*

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Documentation attached Confidential documentation for members only.

Documentation to be provided at the table.