

Agenda Committee Meeting

Tuesday, May 22, 2018, 3 p.m. to 4 p.m. Board Room, Simcoe Hall, 2nd Floor

Agenda

Closed Session

1. Academic Board

Review and Approval of Agenda - Thursday, May 31, 2018**

2. Approval of the Report of the Previous Meeting*

Report Number 240 – May 5, 2018 ◊

Report Number 241 – May 11, 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*

Updated 2018-04-02

*	Documentation attached
**	Confidential documentation for members only.
٥	Documentation forthcoming, as soon as possible.