

## Agenda Committee Meeting

Tuesday, May 22, 2018, 3 p.m. to 4 p.m.

Board Room, Simcoe Hall, 2<sup>nd</sup> Floor

### Agenda

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#### 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\*