



## Agenda Committee Meeting Tuesday, June 5, 2018, 3 to 4 p.m. Board Room, 2<sup>nd</sup> Floor Simcoe Hall

### Agenda

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#### *Closed Session*

1. Chair's Remarks
2. Approval of the Report of the Previous Meeting\*  
[Report Number 242 – May 22, 2018](#)
3. Business Arising from the Report of the Previous Meeting
4. Date of the Next Meeting – June 28, 3:00 – 4:00 p.m.
5. Other Business

#### *In Camera Session\*\*◇*

6. Academic Administrative Appointments\*