

Strictly Confidential

Agenda Committee Meeting Special Meeting

Monday, June 18, 2018, 11:30 a.m. to Noon Governing Council Board Room, 2nd Floor Simcoe Hall

Agenda

Closed Session

- 1. Chair's Remarks
- Approval of the Report of the Previous Meeting* Report Number 241 – 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*

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Documentation attached
Confidential documentation for members only.
Documentation to be provided at the table.