



Strictly Confidential

## Agenda Committee Meeting

Tuesday, September 25, 2018, 3:00 to 4:00 p.m.  
Board Room, 2<sup>nd</sup> Floor, Simcoe Hall, 27 King's College Circle

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1. Chair's Remarks
2. Calendar of Business and Terms of Reference ([Item](#))
3. Academic Board Agenda
4. Approval of the Report of the Previous Meeting –
  - a) [Report Number 246 – June 28, 2018](#)
5. Business Arising from the Report of the Previous Meeting
6. Date of the Next Meeting – Tuesday, November 13, 2018 @ 3 p.m. to 4 p.m.
7. Other Business

**\*\* *In Camera* \*\***

8. **Appointments: 2018-2019 Striking Committee**
9. **Academic Administrative Appointments**