



Agenda Committee Meeting

Tuesday, January 22, 2019, 3:00 to 4:00 p.m.
Board Room, 2nd Floor, Simcoe Hall, 27 King's College Circle

Agenda

Closed Session

1. Chairs Remarks

2. Academic Board*

Review and Approval of Agenda – January 31, 2019 ([Item](#))

3. Approval of the Report of the Previous Meeting*

[Report Number 247 – November 13, 2018](#)

[Report Number 248 – December 17, 2018](#)

4. Business Arising from the Report of the Previous Meeting

5. Date of the Next Meeting – March 6, 2019 @ 3:00 to 4:00 p.m.

6. Other Business

**** *In Camera* Session****

7. Academic Administrative Appointments*