



**AGENDA COMMITTEE**

**SPECIAL MEETING**

**Tuesday, February 26, 2019**

**3:30 – 4:00 p.m.**

**Falconer Room (Room 107), first floor, Simcoe Hall**

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**AGENDA**

Pursuant to Sections 28 (f) and 33 of *By-law Number 2*, consideration of item 1 will take place *in camera*.

*IN CAMERA* SESSION

**1. Academic Administrative Appointment +++**

+++ *Confidential documentation for members only*