

Agenda Committee Meeting

Wednesday, March 6, 2019, 3 to 4 p.m.

Simcoe Hall, 27 King's College Circle, Board Room, 2nd Floor

Agenda

Closed Session

1. Academic Board
 - Review and Approval of Agenda - Thursday, March 14, 2019**
2. Approval of the Reports of the Previous Meetings
 - [Report Number 249 – January 22, 2019*](#)
 - [Report Number 250 – February 26, 2019 \(Special Meeting\)*](#)
3. Business Arising from the Reports of the Previous Meeting
4. Date of the Next Meeting – Monday, April 8, 2019, 3:00 – 4:00 p.m.
5. Other Business

In Camera Session

6. Academic Administrative Appointments**