



**AGENDA COMMITTEE**

**Tuesday, June 7, 2016, 3:00 – 4:00 p.m.**

**Board Room, room 209, Simcoe Hall  
27 King's College Circle**

---

**Closed Session**

- 1. Approval of the Report of the Previous Meeting - [Report Number 223 – May 18, 2016](#)\***
  - 2. Business Arising from the Reports of the Previous Meeting**
  - 3. Approval by Electronic Ballot**
  - 4. Date of Next Meeting – Tuesday, June 28, 2016 from 3:00 – 4:00 p.m.**
  - 5. Other Business**
- 

***In Camera Session***

- 6. Academic Administrative Appointments\***

\* Documentation attached