

Agenda Committee Meeting

Tuesday, January 17, 2017, 3:00 – 4:00 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, January 26, 2017*
2. Approval of the Report of the Previous Meeting
[Report Number 228 – December 14, 2016](#)**
3. Business Arising from the Report of the Previous Meeting
4. Date of the Next Meeting – Wednesday, March 8, 2017, **2:00 – 3:00 p.m.**
5. Other Business

In Camera Session

6. Academic Administrative Appointments*

Updated 2017-01-09

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* Confidential documentation attached for members only

** Documentation attached