

Agenda Committee Meeting

Tuesday, June 27, 2017, 1:00 – 2:00 p.m.

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

Agenda

Closed Session

1. Approval of the Report of the Previous Meeting
Report Number 233 – June 6, 2017*
2. Business Arising from the Report of the Previous Meeting
3. Date of the Next Meeting – Tuesday, September 26, 2017, 3:00 – 4:00 p.m.
4. Other Business

***In Camera* Session**

5. Academic Administrative Appointments**

Updated 2017-06-19

Page 1 of 1

* Documentation attached

** Confidential documentation attached for members only