

Agenda Committee Meeting

Monday, December 18, 2017, 3:00 – 4:00 p.m.

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

Agenda

*In Camera Session***

1. Academic Administrative Appointments*

Closed Session

2. Approval of the Report of the Previous Meeting
[Report Number 236 – November 14, 2017](#)
3. Business Arising from the Report of the Previous Meeting
4. Date of the Next Meeting – Tuesday, January 16, 2018 @ 3:00 – 4:00 p.m.
5. Other Business