

University of Toront

OFFICE OF THE GOVERNING COUNCIL

AGENDA COMMITTEE

Friday May 25, 2007 at 2:00 p.m.

Falconer Room, Simcoe Hall

Agenda

- 1. Report of the Previous Meeting April 17, 2007*
- 2. Business Arising
- 3. Academic Board Agenda Monday, June 4, 2007 at 1:00 p.m.*
- 4. Date of Next Meeting tba
- 5. Other Business

In Camera

6. Academic Administrative Appointments **

- * documentation attached
- ** confidential documentation attached for members only