



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

AGENDA COMMITTEE

Wednesday October 31, 2007 at 2:00 p.m.

Falconer Room, Simcoe Hall

(Cover Memo)
Agenda

1. Report of the Previous Meeting – [September 17, 2007](#) *
2. Business Arising
3. Academic Board Agenda – Thursday, November 8, 2007 at 4:10 p.m. *
4. Date of Next Meeting – Tuesday, December 4, 2007 at 2:00 p.m.
5. Other Business

In camera session

6. Tribunal Selection Committee ***
7. Academic Administrative Appointments **

* documentation attached

** confidential documentation attached for members only

*** confidential documentation to follow