



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

[\(Cover Memo\)](#)

AGENDA COMMITTEE

Thursday, February 28, 2008 at 2:00 p.m.

Falconer Room, Simcoe Hall

Agenda

1. [Report of the Previous Meeting – January 16, 2008](#) *
2. Business Arising
3. Academic Board Agenda – Thursday, March 6, 2008 at 4:10 p.m. *
4. Date of Next Meeting – Wednesday, April 9, 2008 at 2:00 p.m.
5. Other Business

In camera session

6. Academic Administrative Appointments **

* documentation attached

** confidential documentation attached for members only