



# University of Toronto

---

OFFICE OF THE GOVERNING COUNCIL

## AGENDA COMMITTEE

**Monday, May 5, 2008 at 4:00 p.m.**

**Falconer Room, Simcoe Hall**

---

**(Cover Memo)**  
**Agenda**

1. [Report of the Previous Meeting – April 9, 2008](#) \*
2. Business Arising
3. Date of Next Meeting – Tuesday, May 20, 2008 at 2:00 p.m.
4. Other Business

*In camera* session

5. Academic Administrative Appointments \*\*

\* documentation attached

\*\* confidential documentation attached for members only