



AGENDA COMMITTEE
Tuesday, May 20, 2008 at 2:00 p.m.
Falconer Room, Simcoe Hall

(Cover Memo)
Agenda

1. [Report of the Previous Meeting – May 5, 2008](#) *
2. Business Arising
3. Review of Academic Programs and Units: Annual Report, 2006-07, Part I *
4. Academic Board Agenda – Tuesday, June 3, 2008 at 10:00 a.m. *
5. Date of Next Meeting – TBA
6. Other Business

In camera session

5. Academic Administrative Appointments **

* documentation attached

** confidential documentation attached for members only

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