



AGENDA COMMITTEE

Tuesday, January 27, 2009 at 2:00 p.m.

Forster Room, Simcoe Hall, Room 229

(Cover Memo)

Agenda

1. [Report of the Previous Meeting – December 1, 2008](#) *
2. Business Arising
3. Approvals by Electronic Ballot
4. Academic Board Agenda – Thursday, February 5, 2009 at 4:10 p.m. *
5. Date of Next Meeting – Tuesday, March 17, 2009 at 2:00 p.m.
6. Other Business

In camera session

7. Academic Administrative Appointments **

* documentation attached

** confidential documentation attached for members only