



**AGENDA COMMITTEE**

**Thursday, February 12, 2009, from 2:00 – 2:30 p.m.**

**Vice-President, Advancement's Conference Room, Room 107C, Simcoe Hall**

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**Agenda**

1. [Report of the Previous Meeting – January 27, 2009](#) \*
2. Business Arising
3. Date of Next Meeting – Tuesday, March 17, 2009 at 2:00 p.m.
4. Other Business

*In camera* session

5. Academic Administrative Appointments \*\*

\* documentation attached

\*\* confidential documentation attached for members only