



AGENDA COMMITTEE

Tuesday, April 14, 2009 at 1:30 p.m.

Forster Room, Simcoe Hall, Room 229

Agenda

1. [Report of the Previous Meeting – March 17, 2009](#) *
2. Business Arising
3. Review of Academic Programs and Units: Annual Report, 2007-08, Part II *
([Cover](#)) ([Item](#))
4. Academic Board Agenda – Thursday, April 30, 2009 at 4:10 p.m. *
5. Date of Next Meeting – Reserve Date: Tuesday, April 28, 2009 at 2:00 p.m.
6. Other Business

In camera session

7. Academic Administrative Appointments **

* documentation attached

** confidential documentation attached for members only

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Simcoe Hall, 27 King's College Circle, Room 106, Toronto, ON M5S 1A1 Canada

Tel: +1 416-978-6576 • Fax: +1 416 978-8182, e-mail: governing.council@utoronto.ca • www.governingcouncil.utoronto.ca