



AGENDA COMMITTEE

Thursday, May 21, 2009 at 2:00 p.m.

Forster Room, Simcoe Hall, Room 229

(Memo)

Agenda

1. [Report of the Previous Meeting – April 28, 2009](#) *
2. Business Arising
3. Academic Board Agenda – Monday, June 1, 2009 at 4:10 p.m. *
4. Date of Next Meeting – **Monday, June 1, 2009 at 3:30 p.m.** (reserve date)
5. Other Business

In camera session

6. Academic Administrative Appointments **

* documentation attached

** confidential documentation attached for members only

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