



**AGENDA COMMITTEE**

**Monday, June 1, 2009, from 3:30 – 4:00 p.m.**

**Forster Room, Simcoe Hall, Room 229**

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**(Cover Memo)**

**Agenda**

1. [Report of the Previous Meeting – May 21, 2009](#) \*
2. Business Arising
3. Date of Next Meeting – TBA
4. Other Business

*In camera* session

5. Academic Administrative Appointments \*\*

\* documentation attached

\*\* confidential documentation attached for members only