



AGENDA COMMITTEE

Tuesday, November 3, 2009, 2:00 – 3:00 p.m.

Forster Room, Simcoe Hall, Room 229

(Cover Memo)
Agenda

1. [Approval of the Report of the Previous Meeting: September 17, 2009](#) *
2. Business Arising from the Report of the Previous Meeting
3. Academic Board – Thursday, November 12, 2009 at 3:30 p.m. *
4. Date of Next Meeting – Thursday, November 26, 2009, 2:00 – 3:00 p.m.
5. Other Business

In camera session

6. Academic Administrative Appointments **

* documentation attached

** confidential documentation attached for members only

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