



AGENDA COMMITTEE

Tuesday, January 19, 2010, 2:00 – 3:00p.m.

Forster Room, Simcoe Hall, Room 229

(Cover Memo)
Agenda

1. [Approval of the Report of the Previous Meeting: November 3, 2009](#) *
2. Business Arising from the Report of the Previous Meeting
3. Approvals by Electronic Ballot
4. Academic Board – Thursday, January 28, 2010 at 4:10 p.m. *
5. Date of Next Meeting – Tuesday, March 9, 2010, 2:00 – 3:00 p.m.
6. Other Business

In camera session

7. Tribunal Selection Committee **
8. Academic Administrative Appointments **

* documentation attached

** confidential documentation attached for members only