



AGENDA COMMITTEE

Tuesday, February 16, 2010, 11:00 a.m. – 12:00 noon

Knox College Board Room

Agenda

1. [Approval of the Report of the Previous Meeting: January 19, 2010](#) *
2. Business Arising from the Report of the Previous Meeting
3. Date of the Next Meeting – Tuesday, March 9, 2010, 2:00 – 3:00 p.m.
4. Other Business

In camera session

5. Academic Administrative Appointments **

* documentation attached

** confidential documentation attached for members only