



AGENDA COMMITTEE

Tuesday, April 13, 2010, 2:00 – 3:00p.m.

Forster Room, Simcoe Hall, Room 229

(Cover Memo)

Agenda

1. [Approval of the Report of the Previous Meeting: March 9, 2010](#) *
2. Business Arising from the Report of the Previous Meeting
3. Academic Board – Wednesday, April 21, 2010 at 4:10 p.m. *
4. Date of Next Meeting – Reserve date of Tuesday, April 27, 2010, 2:00 – 3:00 p.m.
5. Other Business

In camera session

6. Academic Administrative Appointments **

* documentation attached

** confidential documentation attached for members only