



**(Cover Memo)**

**AGENDA COMMITTEE**

**Tuesday, May 18, 2010, 2:00 – 3:00p.m.**

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

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**Agenda**

1. [Approval of the Report of the Previous Meeting: April 13, 2010](#) \*
2. Business Arising from the Report of the Previous Meeting
3. Academic Board – Wednesday, June 2, 2010 at 4:10 p.m. \*
4. Academic Board Evaluation \* ([Item](#))
5. Date of Next Meeting – Reserve date of Wednesday, June 2, 2010, 3:30 – 4:00 p.m.
6. Other Business

*In camera session*

7. Academic Administrative Appointments \*\*

\* documentation attached

\*\* confidential documentation attached for members only

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