



AGENDA COMMITTEE

Wednesday, June 2, 2010, 3:30 – 4:00p.m.

Forster Room, Simcoe Hall, Room 229

Agenda

(Cover Sheet)

1. [Approval of the Report of the Previous Meeting: May 18, 2010](#) *
2. Business Arising from the Report of the Previous Meeting
3. Date of Next Meeting – Fall, 2010
4. Other Business

In camera session

5. Academic Administrative Appointments **

* documentation attached

** confidential documentation attached for members only