



AGENDA COMMITTEE

Tuesday, June 28, 2011, 1:30 – 2:00 p.m.

Falconer Room, Simcoe Hall, Room 107C

Agenda

1. Approval of the Report of the Previous Meeting*
Report Number 173 – June 9, 2011 ([Item](#))
2. Business Arising from the Report of the Previous Meeting
3. Approvals by Electronic Ballot
4. Date of the Next Meeting – Fall, 2011
5. Other Business

In camera session

6. Academic Administrative Appointments **

* documentation attached

** confidential documentation attached for members only

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