



**AGENDA COMMITTEE**

**Tuesday, January 17, 2012, 2:00 – 3:00 p.m.**

**Board Room, Simcoe Hall**

---

**AGENDA**

*Closed Session*

1. Report of the Previous Meeting: [Report Number 177 - December 13, 2011](#)\*
2. Business Arising from the Report of the Previous Meeting
3. Academic Board Agenda - Thursday, January 26, 2012
  - a) Review and Approval of Agenda
  - b) Calendar of Business and Board Presentations (**Item**)
4. Date of Next Meeting – Tuesday, March 6, 2012, 2:00 – 3:00 p.m.
5. Other Business

*In Camera Session*

6. Academic Administrative Appointments \*\*

\* Documentation attached

\*\* Confidential documentation attached for members only