



AGENDA COMMITTEE

Thursday, June 28, 2012, 3:00 – 4:00 p.m.

Forster Room, Room 229, Simcoe Hall

AGENDA

Closed Session

1. [Report of the Previous Meeting: Report Number 183 – June 12, 2012*](#)
2. Business Arising from the Report of the Previous Meeting
3. Date of Next Meeting – Fall, 2012
4. Other Business

In Camera Session

5. Academic Administrative Appointments **

* Documentation attached

** Confidential documentation attached for members only