



AGENDA COMMITTEE

Thursday, September 27, 2012, 3:00 – 5:00 p.m.

**Board Room, Simcoe Hall
27 King's College Circle**

AGENDA

Closed Session

1. Chair's Remarks
2. Report of the Previous Meeting: [Report Number 184 - June 28, 2012*](#)
3. Business Arising from the Report of the Previous Meeting
4. Report on Approvals Under Summer Executive Authority* ([Report](#))
5. 2012-2013 Calendar of Business*
6. Academic Board
 - a) 2011-2012 Board Evaluation Survey**
 - b) 2012-2013 Calendar of Business and Board Presentations*
 - c) Review and Approval of Agenda – Thursday, October 11, 2012*
7. Date of Next Meeting – Thursday, November 8, 2012, 3:00 – 4:00 p.m.
8. Other Business

In Camera Session

9. Appointments: 2012-2013 Striking Committee**
10. Academic Administrative Appointments **

* Documentation attached

** Confidential documentation attached for members only

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