



AGENDA COMMITTEE

Thursday, November 8, 2012, 3:00 – 4:00 p.m.

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

AGENDA

Closed Session

- 1. Academic Board - Review and Approval of Agenda** (Thursday, November 22, 2012)*

CONSENT AGENDA**

- 2. Approval of the Report of the Previous Meeting:** [Report Number 185 – September 27, 2012*](#)
- 3. Business Arising from the Report of the Previous Meeting**
- 4. Date of Next Meeting** – Tuesday, December 18, 2012, 3:00 – 4:00 p.m.

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- 5. Other Business**

In Camera Session

- 6. Academic Administrative Appointments *****

* Documentation attached

** Documentation for consent item included. This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like a consent item to be discussed by the Committee are invited to notify the Secretary, Ms Mae-Yu Tan, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at maeyu.tan@utoronto.ca.

*** Confidential documentation attached for members only

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