



**AGENDA COMMITTEE**

**Tuesday, December 18, 2012, 3:00 – 4:00 p.m.**

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

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**AGENDA**

*Closed Session*

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**CONSENT AGENDA\*\***

- 1. Approval of the Report of the Previous Meeting: [Report Number 186 – November 8, 2012\\*](#)**
- 2. Business Arising from the Report of the Previous Meeting**
- 3. Date of Next Meeting – Tuesday, January 29, 2013, 3:00 – 4:00 p.m.**

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**4. Other Business**

*In Camera Session*

- 5. 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](mailto:maeyu.tan@utoronto.ca).

\*\*\* Confidential documentation attached for members only

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