



**AGENDA COMMITTEE**

**Tuesday, January 29, 2013, 3:00 – 4:00 p.m.**

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

---

**AGENDA**

*Closed Session*

1. **Report of the Review of Collaborative Programs, 2011-12** (for information)\*  
([Cover](#))([Item](#))
2. **Academic Board - Review and Approval of Agenda** (Thursday, February 7, 2013)\*

---

**CONSENT AGENDA\*\***

3. **Approval of the Report of the Previous Meeting: [Report Number 187 – December 18, 2012](#)\***
4. **Business Arising from the Report of the Previous Meeting**
5. **Date of Next Meeting** – Tuesday, February 12, 2013, 3:00 – 4:00 p.m.

- 
6. **Other Business**

*In Camera Session*

7. **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

AC\_2013\_01\_29\_Agenda.docx