



AGENDA COMMITTEE

Friday, May 24, 2013, 9:00 – 10:00 a.m.

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

Closed Session

- 1. Approvals by Electronic Ballot**
- 2. Academic Board**
 - a) Evaluation Form***
 - b) Review and Approval of Agenda (Monday, June 3, 2013)***

CONSENT AGENDA**

- 3. Approval of the Report of the Previous Meeting: [Report Number 190 – April 23, 2013](#)***
- 4. Business Arising from the Report of the Previous Meeting**
- 5. Date of Next Meeting – Tuesday, June 11, 2013, 3:00 – 4:00 p.m.**

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- 6. Other Business**

In Camera Session

- 7. Appointments: 2013-2014 Nominating Committee for the University Tribunal and the Academic Appeals Committee*****
- 8. 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

Governance Bodies/AC/AC_2013_05_24_Agenda.docx