



AGENDA COMMITTEE

Tuesday, June 25, 2013, 3:00 – 4:00 p.m.

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

AGENDA

Closed Session

CONSENT AGENDA**

- 1. Approval of the Report of the Previous Meeting: [Report Number 192 – June 11, 2013*](#)**
- 2. Business Arising from the Report of the Previous Meeting**
- 3. Date of Next Meeting – Tuesday, September 24, 2013, 3:00 – 5:00 p.m.**

In Camera Session

- 4. 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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