



AGENDA COMMITTEE

Tuesday, September 24, 2013, 3:00 – 4:00 p.m.

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

AGENDA

Closed Session

1. **Chair's Remarks**
 2. **Report on Approvals Under Summer Executive Authority* ([Item](#))**
 3. **[2013-2014 Calendar of Business](#)***
 4. **Academic Board**
 - a) **2012-2013 Evaluation Survey*****
 - b) **[2013-2014 Calendar of Business and Strategic Governance Topics](#)***
 - c) **Orientation** (Thursday, October 3, 2013)
 - d) **Review and Approval of Agenda** (Thursday, October 3, 2013)*
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CONSENT AGENDA**

5. **Approval of the Report of the Previous Meeting: [Report Number 193 - June 25, 2013](#)***
 6. **Business Arising from the Report of the Previous Meeting**
 7. **Date of Next Meeting** – Wednesday, November 6, 2013, 3:00 – 4:00 p.m.
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8. Other Business

In Camera Session

9. **Appointments: 2013-2014 Striking Committee*****
10. **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