



AGENDA COMMITTEE

Tuesday, December 17, 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 195 – November 6, 2013*](#)
2. **Business Arising from the Report of the Previous Meeting**
3. **Date of Next Meeting** – Tuesday, January 21, 2014, 3:00 – 4:00 p.m.

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 Ms Sheree Drummond, at least 24 hours in advance of the meeting by telephone at 416-978-8425 or by email at sheree.drummond@utoronto.ca.

*** Confidential documentation attached for members only