



**AGENDA COMMITTEE**

**Tuesday, January 21, 2014, 3:00 – 4:00 p.m.**

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

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**AGENDA**

*Closed Session*

1. **Approvals by Electronic Ballot**
  2. **Academic Board**
    - a) Review and Approval of Agenda (Thursday, January 30, 2014)\*
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**CONSENT AGENDA\*\***

3. **[Approval of the Report of the Previous Meeting: Report Number 196](#) –  
December 17, 2013\***
  4. **Business Arising from the Report of the Previous Meeting**
  5. **Date of Next Meeting** – Tuesday, February 11, 2014, 3:00 – 4:00 p.m.
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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  
Governance Bodies/AC/2013-14/AC\_2014\_01\_21\_Agenda.docx