



AGENDA COMMITTEE

Monday, February 24, 2014, 11:00 – 11:20 a.m.

**Scarborough Room, Room 129, Simcoe Hall
27 King's College Circle**

AGENDA

Closed Session

CONSENT AGENDA**

- 1. Approval of the Report of the Previous Meeting: [Report Number 197 – January 21, 2014](#)***
- 2. Business Arising from the Report of the Previous Meeting**
- 3. Date of Next Meeting – Tuesday, March 11, 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 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/2013-14/AC_2014_02_24_Agenda.docx