



AGENDA COMMITTEE

Tuesday, March 11, 2014, 3:00 – 4:00 p.m.

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

AGENDA

Closed Session

1. Academic Board

- a) Review and Approval of Agenda (March 20, 2014)*
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CONSENT AGENDA**

2. Approval of the Report of the Previous Meeting: [Report Number 198 – February 24, 2014](#)*

3. Business Arising from the Report of the Previous Meeting

4. Date of Next Meeting – Wednesday, April 23, 2014, 3:00 – 4:00 p.m.

5. Other Business

In Camera Session

6. 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
Governance Bodies/AC/2013-14/AC_2014_03_11_Agenda.docx