



AGENDA COMMITTEE

SPECIAL MEETING

Friday, May 30, 2014 at 11:30 a.m.

Teleconference – Toronto Room (Room 128)

Toll-free: 1-866-440-4486

Dial-in: 416-343-4997

ID: 7424552

AGENDA

Pursuant to Section 33 of *By-law Number 2*, consideration of item 1 will take place *in camera*.

IN CAMERA SESSION

1. Academic Administrative Appointment +

+ Confidential documentation for members only.