



AGENDA COMMITTEE

Tuesday, June 10, 2014, 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 Meetings**
 - a) [Report Number 201 – May 20, 2014*](#)
 - b) [Report Number 202 – May 30, 2014*](#)
 - 2. Business Arising from the Report of the Previous Meeting**
 - 3. Date of Next Meeting** – Tuesday, June 24, 2014, 3:00 – 4:00 p.m.
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- 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 asked to notify the Secretary, Mr. David Walders, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at david.walders@utoronto.ca

***Confidential documentation attached for members only