



AGENDA COMMITTEE

Tuesday, June 24, 2014, 3:00 – 4:00 p.m.

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

AGENDA

Closed Session

CONSENT AGENDA**

1. [Report of the Previous Meeting, Report Number 203 – June 10, 2014*](#)
 2. **Business Arising from the Report of the Previous Meeting**
 3. **Date of Next Meeting** – Tuesday, September 23, 2014, 3:00 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