



AGENDA COMMITTEE

Tuesday, September 23, 2014, 3:00 – 5:00 p.m.

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

AGENDA

Closed Session

- 1. Chair's Remarks**
 - 2. Approvals by Electronic Ballot**
 - 3. [2014-2015 Calendar of Business](#)**
 - 4. Academic Board**
 - a) 2013-2014 Evaluation Survey**
 - b) 2014-2015 Calendar of Business and Strategic Governance Topics**
 - c) Orientation** (Thursday, October 2, 2014)
 - d) Review and Approval of Agenda** (Thursday, October 2, 2014)
 - 5. Approval of the Report of the Previous Meeting: [Report Number 204 – June 24, 2014](#)**
 - 6. Business Arising from the Report of the Previous Meeting**
 - 7. Date of Next Meeting** – Tuesday, November 4, 2014, 3:00 – 4:00 p.m.
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8. Other Business

In Camera Session

- 9. Appointments: 2014-2015 Striking Committee**
- 10. Academic Administrative Appointments**