

## **Agenda Committee Meeting**

Thursday, June 27, 2019, 3 to 4 p.m.

Simcoe Hall, 27 King's College Circle, Board Room, 2nd Floor

### **Agenda**

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#### **Closed Session**

- 1. Chair's Remarks**
  - 2. Approval of the Report of the Previous Meetings\***  
Report Number 255 – June 4, 2019
  - 3. Business Arising from the Report of the Previous Meeting**
  - 4. Date of the Next Meeting – Tuesday, September 24, 2019 (3:00 – 4:00pm)**
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- 5. Other Business**
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#### ***IN CAMERA SESSION\*\*\****

- 6. Academic Administrative Appointments\*\*\***

\* Documentation attached

+ Documentation forthcoming

\*\* Documentation for consent item included. This item will be given individual consideration by the Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Board are asked to notify the Secretary, Ms. Tracey Gameiro, at least 24 hours before the meeting, by telephone (416-978-8425) or by email ([tracey.gameiro@utoronto.ca](mailto:tracey.gameiro@utoronto.ca)).

\*\*\*Confidential documentation for members only.