

## **Agenda Committee Meeting**

Tuesday, May 21, 2019, 3 to 4 p.m.

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

### **Agenda**

---

#### **Closed Session**

**1. Chair's Remarks**

- a. Electronic Approvals

**2. Academic Board**

Review and Approval of Agenda – Thursday, May 30, 2019\*

**3. Approval of the Report of the Previous Meetings\***

[Report Number 253 – April 8, 2019](#)

**4. Business Arising from the Report of the Previous Meeting**

**5. Date of the Next Meeting – Tuesday, June 4, 2019**

---

---

**6. Other Business**

---

---

\* 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.

***IN CAMERA SESSION\*\*\****

- 7. Appointments: 2019 – 2020 Nominating Committee for the University Tribunal and the Academic Appeals Committee\*\*\***
- 8. Academic Administrative Appointments\*\*\***