

Strictly Confidential

Agenda Committee Meeting Special Meeting

Monday, June 18, 2018, 11:30 a.m. to Noon
Governing Council Board Room, 2nd Floor Simcoe Hall

Agenda

Closed Session

1. Chair's Remarks
2. Approval of the Report of the Previous Meeting*
Report Number 241 – May 22, 2018
3. Business Arising from the Report of the Previous Meeting
4. Date of the Next Meeting – June 28, 3:00 – 4:00 p.m.
5. Other Business

In Camera Session**◇

6. Academic Administrative Appointments*