



AGENDA COMMITTEE

Tuesday, December 13, 2011, 2:00 – 2:30 p.m.

Board Room, Simcoe Hall

AGENDA

Closed Session

1. [Report of the Previous Meeting: Report Number 176 - November 9, 2011](#)*
2. Business Arising from the Report of the Previous Meeting
3. Date of Next Meeting – Tuesday, January 17, 2012, 2:00 – 3:00 p.m.
4. Other Business

In Camera Session

5. Academic Administrative Appointments **

* Documentation attached

** Confidential documentation attached for members only