



# University of Toronto

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OFFICE OF THE GOVERNING COUNCIL

## AGENDA COMMITTEE

Wednesday January 16, 2008 at 2:00 p.m.

Falconer Room, Simcoe Hall

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(Cover Memo)  
**Agenda**

1. Report of the Previous Meeting – [December 4, 2007](#) \*
2. Business Arising
3. Academic Board Agenda – Thursday, January 31, 2008 at 4:10 p.m. \*
4. Date of Next Meeting – Thursday, February 28, 2008 at 2:00 p.m.
5. Other Business

*In camera* session

6. Academic Administrative Appointments \*\*

\* documentation attached

\*\* confidential documentation attached for members only