



# University of Toronto

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OFFICE OF THE GOVERNING COUNCIL

## **AGENDA COMMITTEE**

**Monday, February 7, 2005 at 3:00 p.m.**

**Board Room, Simcoe Hall**

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### **Agenda**

1. Report of the Previous Meeting – [December 16, 2004](#) \*
  2. Business Arising
  3. Academic Board Agenda – [February 21, 2005](#) \*
  4. Date of Next Meeting – Wednesday, March 30, 2005 at 2:00 p.m.
  5. Other Business
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\* documentation attached