



AGENDA COMMITTEE

Tuesday, March 6, 2012, 2:00 – 3:00 p.m.

Board Room, Simcoe Hall

AGENDA

Closed Session

1. [Report of the Previous Meeting: Report Number 178 – January 17, 2012*](#)
2. Business Arising from the Report of the Previous Meeting
3. Approvals by Electronic Ballot
4. Academic Board Agenda - Wednesday, March 14, 2012
 - a) Review and Approval of Agenda
 - b) Calendar of Business
5. Date of Next Meeting – Tuesday, April 10, 2012, 2:00 – 3:00 p.m.
6. Other Business

In Camera Session

7. Academic Administrative Appointments **

* Documentation attached

** Confidential documentation attached for members only