



AGENDA COMMITTEE

Tuesday, April 10, 2012, 2:00 – 3:00 p.m.

Board Room, Simcoe Hall

AGENDA

Closed Session

1. [Report of the Previous Meeting: Report Number 179 – March 6, 2012](#)*
2. Business Arising from the Report of the Previous Meeting
3. Academic Board Agenda - Thursday, April 19, 2012
 - a) Review and Approval of Agenda
 - b) Calendar of Business
4. Date of Next Meeting – Reserve Date: Tuesday, May 1, 2012, 2:00 – 3:00 p.m.
5. Other Business

In Camera Session

6. Academic Administrative Appointments **

* Documentation attached

** Confidential documentation attached for members only

AC 2012 04 10 Agenda.docx