



AGENDA COMMITTEE

Tuesday, May 1, 2012, 2:00 – 3:00 p.m.

Board Room, Simcoe Hall

AGENDA

Closed Session

1. [Report of the Previous Meeting: Report Number 180 – April 10, 2012*](#)
2. Business Arising from the Report of the Previous Meeting
3. 2011-2012 Academic Board Evaluation Survey*
4. Date of Next Meeting – Tuesday, May 22, 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 05 01 Agenda.docx