

**AGENDA COMMITTEE**

**Thursday, May 20, 2004 at 2:00 p.m.**

**Falconer Room, Simcoe Hall**

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**Agenda**

1. [Report of the Previous Meeting – March 29, 2004\\*](#)
2. Business Arising
3. Academic Board Agenda – [June 3, 2004\\*](#)
4. Other Business

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\* documentation attached

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