



**AGENDA COMMITTEE**  
**Tuesday, May 20, 2008 at 2:00 p.m.**  
**Falconer Room, Simcoe Hall**

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**(Cover Memo)**  
**Agenda**

1. [Report of the Previous Meeting – May 5, 2008](#) \*
2. Business Arising
3. Review of Academic Programs and Units: Annual Report, 2006-07, Part I \* ([Cover](#))  
([Item](#))
4. Academic Board Agenda – Tuesday, June 3, 2008 at 10:00 a.m. \*
5. Date of Next Meeting – TBA
6. Other Business

*In camera* session

5. Academic Administrative Appointments \*\*

\* documentation attached

\*\* confidential documentation attached for members only

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