



AGENDA COMMITTEE

Thursday, June 9, 2011, 9:00 – 9:45 a.m.

Falconer Room, Simcoe Hall, Room 107C

Agenda

1. [Approval of the Report of the Previous Meeting*](#)
[Report Number 172 – May 20, 2011](#)
2. Business Arising from the Report of the Previous Meeting
3. Date of the Next Meeting – Tuesday, June 28, 2011, Time TBD
4. Other Business

In camera session

5. Academic Administrative Appointments **

* documentation attached

** confidential documentation attached for members only