



AGENDA COMMITTEE

Wednesday, November 12, 2008 at 4:00 p.m.

**Boardroom of the Office of the Vice-President, Research
Room 109, Simcoe Hall, 27 King's College Circle**

(Memo)

Agenda

1. [Report of the Previous Meeting – September 23, 2008](#) *
2. Business Arising
3. Date of Next Meeting – Monday, December 1, 2008 at 2:00 p.m.
4. Other Business

In camera session

5. Academic Administrative Appointments **

* documentation attached

** confidential documentation attached for members only

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