



**AGENDA COMMITTEE**

**Monday, December 1, 2008 at 2:00 p.m.**

**Forster Room, Simcoe Hall, Room 229**

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**(Cover Memorandum)**

**Agenda**

1. [Report of the Previous Meeting – November 12, 2008](#) \*
2. Business Arising
3. Academic Board Agenda – Monday, December 8, 2008 at 4:10 p.m. \*
4. Date of Next Meeting – Tuesday, January 27, 2008 at 2:00 p.m.
5. Other Business

*In camera* session

6. Tribunal Selection Committee \*\*
7. Academic Administrative Appointments \*\*

\* documentation attached

\*\* confidential documentation attached for members only

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