



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

AGENDA COMMITTEE

Tuesday December 4, 2007 at 2:00 p.m.

Falconer Room, Simcoe Hall

[\(Cover Memo\)](#)

Agenda

1. [Report of the Previous Meeting – October 31, 2007](#) *
2. Business Arising
3. Date of Next Meeting – Wednesday, January 16, 2008 at 2:00 p.m.
4. Other Business

In camera session

5. Academic Administrative Appointments **

* documentation attached

** confidential documentation attached for members only