

AGENDA COMMITTEE

Thursday, December 11, 2003 at 3:30 p.m.

Falconer Room, Simcoe Hall

Agenda

1. [Report of the Previous Meeting – October 28, 2003*](#)
2. Business Arising
3. Academic Board Agenda – [January 15, 2004*](#)
4. Date of Next Meeting – February 12, 2004 at 2:00 p.m.
5. Other Business

* documentation attached

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