



AGENDA COMMITTEE

SPECIAL MEETING

Tuesday, March 26, 2019

2:00 – 2:30 p.m.

Falconer Room (Room 107), first room, Simcoe Hall

AGENDA

Pursuant to Sections 28 (f) and 33 of *By-law Number 2*, consideration of item 1 will take place *in camera*.

IN CAMERA SESSION

1. Academic Administrative Appointment +++