

Agenda Committee Meeting Tuesday, June 5, 2018, 3 to 4 p.m.

Board Room, 2nd Floor Simcoe Hall

Agenda

Closed Session

- 1. Chair's Remarks
- 2. Approval of the Report of the Previous Meeting*

 Report Number 242 May 22, 2018
- 3. Business Arising from the Report of the Previous Meeting
- 4. Date of the Next Meeting June 28, 3:00 4:00 p.m.
- 5. Other Business

In Camera Session**◊

6. Academic Administrative Appointments*

Updated 2018-05-11 Page 1 of 1

Documentation attached Confidential documentation for members only.

Documentation to be provided at the table.