

Strictly Confidential

Agenda Committee Meeting

Thursday, June 28, 2018, 3:00 p.m. to 4:00 p.m.
Governing Council Board Room, 2nd Floor Simcoe Hall

Agenda

Closed Session

1. Chair's Remarks
2. Approval of the Report of the Previous Meeting*
[Report Number 244 – June 18, 2018](#)
3. Business Arising from the Report of the Previous Meeting
4. Date of the Next Meeting – Tuesday, September 25, 2018 3:00 – 4:00 p.m.
5. Other Business

*In Camera Session**◇*

6. Academic Administrative Appointments*