

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
- Approval of the Report of the Previous Meeting* <u>Report Number 244 – June 18, 2018</u>
- 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**0

6. Academic Administrative Appointments*

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Documentation attached
Confidential documentation for members only.
Documentation to be provided at the table.