



Agenda Committee Meeting

Monday, December 17, 2018, 4:00 – 5:00 p.m.

Simcoe Hall, 27 King's College Circle, Board Room, 2nd Floor

Agenda

****PLEASE NOTE MEETING START TIME****

*In Camera Session***

1. Academic Administrative Appointments*

Closed Session

2. Approval of the Report of the Previous Meeting
Report Number 247 – November 13, 2018
3. Business Arising from the Report of the Previous Meeting
4. Date of the Next Meeting – Tuesday, January 22, 2019 @ 3:00 – 4:00 p.m.
5. Other Business