



5050 Yonge Street
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To: Members of the Equity Policy Advisory Committee (EPAC) Meeting

Date: Thursday, October 23rd, 2014

Time: 6:30 p.m. (6:00 p.m. – Dinner)

Meeting Location: Committee Room A, 5050 Yonge St.

AGENDA

#	TIME	ITEM	LEAD	ACTION
1.	6:30 PM	Call to Order - Welcome/Introductions	Co-Chairs	N/A
2.	6:35 PM	Approval of Quorum	Co-Chairs	Decision
3.	6:40 PM	Approval of Agenda Approval of September 18, 2014 Minutes	Co-Chairs	Decision
4.	6:45 PM	Communication 1) EPAC Planning and Goal setting for the year and working groups 2) Review of Terms of Reference 3) The Year in Review – Report of all Items in 2013/2014 minutes	Co-Chairs	Decision
5.	7:30 PM	Co-Chair Elections		Decision
6.	7:40 pm	Membership		
7.	8:00 pm	Presentation - International African Heritage and Excellency in Student Success	Ms. Saida Sabrie	Information
8.	8:20 PM	2014-2015 EPAC Proposed Meeting Date for March 26, 2014		Information
9.	8:25PM	Adjournment		