

AWARDS AND HONOURS COMMITTEE OF SENATE
14 MAY 2018

Time: 10:00 – 11:30 a.m.

A G E N D A

Location: OL 340

Pages

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF MINUTES**
 - a. Meeting of 20 Mar 2018
4. **BUSINESS ARISING FROM MINUTES**
5. **NEW BUSINESS**
 - a. Adjudication of the 2018 TRU Baccalaureate Medals
 - b. Adjudication of the 2018 Governor General's Bronze & Silver Medals
 - c. Approval of the 2018 Governor General's Gold Medal selection
 - d. Adjudication of the 2018 Lieutenant Governor's medal
 - e. Review of additional changes needed to ED 9-1, Reg.II.2.c.
6. **NEXT MEETING**
TBD
7. **ADJOURNMENT**