## Resource Stewardship Committee Meeting Tuesday, December 16<sup>th</sup>, 2014 6<sup>th</sup> Floor Boardroom, PGME, 500 University Avenue 10:00 am to 11:30 am

## **Conference Call:**

Toll-free Dial-in number: 1 855-453-6959 Local Dial-in number: 416-933-9440 Global toll-free Dial-in: 800-7284-0910 Conference ID: 1848335

## Adobe Connect URL:

http://uoft-me.adobeconnect.com/rscdec16/

	Agenda	
1.	Review Agenda	For Approval
2.	Review Minutes*	For Approval
3.	PGMEAC Presentation from November 21 <sup>st</sup> *	For Information and
		Discussion
4.	Competencies*	For Discussion
5.	Short-term goals for committee	For Discussion

## \* Attachments:

- Minutes from November 4<sup>th</sup> Meeting
- Competencies Two versions
- PGMEAC Presentation