

**UNIVERSITY OF TORONTO**

**UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL**

**REPORT NUMBER 13 OF THE AGENDA COMMITTEE**

**September 2, 2015**

To the Campus Council  
University of Toronto Scarborough.

Your Committee reports that it held a teleconference meeting on Wednesday, September 2, 2015 at 5:00 p.m. in the University of Toronto Scarborough Arts and Administration Building, Room AA401.

Present: Ms Nancy Lee (Chair)  
Professor Paul Kingston (Vice-Chair)  
Ms Kathy Fellowes  
Ms Sue Graham-Nutter  
Dr. Elaine Khoo  
Professor Bruce Kidd  
Mr. Andrew C. Leung  
Mr. Scott McRoberts

Regrets: Mr. Harvey Botting

Secretariat: Ms Amorell Saunders N'Daw  
Ms Rena Prashad (Parsan)

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The meeting was held in closed session.

**1. Chair's Remarks**

The Chair welcomed members to the meeting.

**2. Agenda for the special meeting of the UTSC Campus Council, Thursday,  
September 17, 2015**

The Committee discussed and approved the agenda for the special meeting of the UTSC Campus Council on Thursday, September 17, 2015.

**3. Date of the Next Meeting** – Tuesday, September 29, 2015 at 4:10 p.m.

The Chair reminded members that the next regularly scheduled meeting of the UTSC Agenda Committee was on Tuesday, September 29, 2015.

**4. Other Business**

There were no other items of business.

The meeting adjourned at 5:35 p.m.

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Secretary

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Chair