

UTSC Campus Council

Wednesday, October 14, 2015

4:10 p.m. –6:30 p.m.

**UTSC Council Chamber, Arts and Administration Building, Room AA160
1265 Military Trail**

AGENDA

- 1. Chair's Remarks**
- 2. Orientation** (*for information*)* ([Item](#))
- 3. Report of the Vice-President & Principal**
 - a. Student Presentation:** Scarborough Campus Students' Union (SCSU)
 - b. Principal's Report**
- 4. Current-year Campus and Institutional Operating Budgets-** presented by Professor Scott Mabury and Ms Sally Garner (*for information*)* ([Item](#))

CONSENT AGENDA

- 5. Reports of the Previous Meetings** (*for approval*)*
 - a) [Report Number 12- Wednesday, May 27, 2015](#)
 - b) [Report Number 13- Thursday, September 17, 2015](#)
- 6. Reports for Information**
 - a) [Report Number 12 of the UTSC Agenda Committee \(May 13, 2015\)*](#)
 - b) [Report Number 13 of the UTSC Agenda Committee \(September 2, 2015\)*](#)
 - c) [Report Number 14 of the UTSC Agenda Committee \(September 29, 2015\)*](#)
 - d) [Report Number 12 of the UTSC Academic Affairs Committee \(June 16, 2015\)*](#)
 - e) [Report Number 13 of the UTSC Academic Affairs Committee \(September 8, 2015\)*](#)
 - f) [Report Number 12 of the UTSC Campus Affairs Committee \(April 29, 2015\)*](#)
 - g) [Report Number 12 of the UTSC Campus Affairs Committee \(September 16, 2015\)*](#)

7. **Date of the Next Meeting** – Wednesday, December 16, 2015
 8. **Business Arising from the Minutes of the Previous Meeting**
 9. **Question Period**
 10. **Other Business**
-

IN CAMERA

11. **Appointments to the 2015-16 UTSC Nominating Committee** *(for approval)*+