

UTSC AGENDA COMMITTEE

Thursday, December 3, 2015

Time- TBD

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

The Agenda Committee meeting will take place after the Nominating Committee has concluded its items of business

AGENDA
Closed Session

- 1. Chair's Remarks**
- 2. Agenda for the Meeting of the UTSC Campus Council, Wednesday, December 16, 2015 (for approval) ***

CONSENT AGENDA **

- 3. Date of the Next Meeting- Thursday, January 21, 2016 at 4:10 p.m.**
- 4. Report of the Previous Meeting -[Report Number 14- Tuesday, September 29, 2015](#) (for approval) ***

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- 5. Other Business**

* Documentation Attached

** Documentation for consent included. This item will be given consideration by the committee only if a member so requests.

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