



University of Toronto Scarborough Campus Council

CAMPUS AFFAIRS COMMITTEE

Monday, January 11, 2016

4:10 p.m.

UTSC Council Chamber, Arts and Administration Building, Room AA 160

1265 Military Trail

AGENDA

- 1. Chair's Remarks**
- 2. Assessors' Reports**
 - a. Presentation- Student Services Fees Process** (*for information*)* ([Item](#))
- 3. Strategic Topic: Moving the Master Plan into Secondary Planning**

CONSENT AGENDA**

- 4. Report of the Previous Meeting:** [Report 13 –Tuesday, November 17, 2015](#)(*approval*)*
- 5. Business Arising from the Report of the Previous Meeting**
- 6. Date of the Next Meeting** –Monday, February 8, 2016 at 4:10 p.m.

7. Other Business

* Documentation Attached

** Documentation for consent included. This item will be given consideration by the committee only if a member so requests. Members with questions or who would like a consent item discussed by the Committee are invited to notify the Secretary, Ms Amorell Saunders N'Daw at least 24 hours in advance of the meeting by telephone at 416-287-5639 or email at saunders@utsc.utoronto.ca

*** Documentation to follow

+ Confidential documentation for members only attached