

UTSC AGENDA COMMITTEE

Thursday, January 21, 2016

Time- 4:10 p.m.

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

AGENDA

Closed Session

- 1. Chair's Remarks**
 - 2. Agenda for the Meeting of the UTSC Campus Council, Wednesday, February 3, 2016 (for approval) ***
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CONSENT AGENDA **

- 3. Date of the Next Meeting-** Monday, February 22, 2016 at 4:10 p.m.
 - 4. Report of the Previous Meeting -[Report Number 15- Thursday, December 3, 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. 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