UTSC Campus Council

Wednesday, February 3, 2016
4:10 p.m. –6:00 p.m.

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

AGENDA

1. **Chair's Remarks**

2. **Report of the Vice-President & Principal** *(for information)**
   a. Student Presentation- Principal's Advisory Committee on Positive Space
   b. Principal's Report

3. **Strategic Topic: Advancement at UTSC** *(for information)** **(Item)**

4. **Moving the Master Plan into Secondary Planning** *(for information)** **(Item)**

5. **Council on Student Services (CSS) Fees Process** *(for information)** **(Item)**

CONSENT AGENDA

6. **Report of the Previous Meeting: Report Number 15 –** Wednesday, December 16, 2015 *(for approval) **

7. **Business Arising from the Minutes of the Previous Meeting**

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* 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

8. **Reports for Information**
    a) [Report Number 16 of the UTSC Agenda Committee (Thursday, January 21, 2016)](*)
    b) Report Number 15 of the UTSC Campus Affairs Committee (Monday, January 11, 2016)*

9. **Date of the Next Meeting –** Tuesday, March 1, 2016 at 4:10 p.m.

10. **Question Period**

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11. **Other Business**

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