

## University of Toronto Scarborough Campus Council

### **CAMPUS AFFAIRS COMMITTEE**

Wednesday, March 23, 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
- 3. UTSC Student Residence Model (for information) (Item)
- 4. The University's Budget Incorporating UTSC's Budget Envelope (for information)\*
  (Item)

## **CONSENT AGENDA\*\***

- 5. Report of the Previous Meeting: Report 15 Monday, February 8, 2016 (approval)\*
- 6. Business Arising from the Report of the Previous Meeting

<sup>\*</sup> Documentation Attached

<sup>\*\*</sup> 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 <a href="mailto:saunders@utsc.utoronto.ca">saunders@utsc.utoronto.ca</a>

<sup>\*\*\*</sup> Documentation to follow

<sup>+</sup> Confidential documentation for members only attached

| 7. | Date of the | Next Meeting | –Wednesday, A                            | pril 27.                              | 2016 at 4:10 r | o.m. |
|----|-------------|--------------|--|---------------------------------------|----------------|------|
|    |             | ,            | ,, | · · · · · · · · · · · · · · · · · · · |                | ,    |

| Ω | $\alpha$ | D .    |      |
|---|----------|--------|------|
| X | Other    | Kiigii | 1000 |

<sup>\*</sup> Documentation Attached

<sup>\*\*</sup> 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 <a href="mailto:saunders@utsc.utoronto.ca">saunders@utsc.utoronto.ca</a>

<sup>\*\*\*</sup> Documentation to follow

<sup>+</sup> Confidential documentation for members only attached