

**UTSC AGENDA COMMITTEE**

**Monday, April 4, 2016**

**4:10 p.m.**

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

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**AGENDA**

*Closed Session*

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

**1. Chair's Remarks**

**2. Agenda for the Meeting of the UTSC Campus Council, Tuesday, April 19, 2016 (for approval) \***

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**CONSENT AGENDA \*\***

**3. [Report of the Previous Meeting -Report Number 17- Monday, February 22, 2016](#) (for approval) \***

**4. Date of the Next Meeting- Wednesday, May 11, 2016 at 4:10 p.m.**

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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

+ Confidential documentation for members only attached