

UTSC Campus Council

Tuesday, April 19, 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- Frontier College
 - b. Principal's Report
 - 3. The University's Budget Incorporating UTSC's Budget Envelope** (*for information*)* ([Item](#))
 - 4. UTSC Student Residence Model** (*for information*)
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CONSENT AGENDA

- 5. Report of the Previous Meeting:** [Report Number 17 – Tuesday, March 1, 2016](#) (*for approval*)*
- 6. Business Arising from the Minutes of the Previous Meeting**
- 7. Reports for Information**
 - a) [Report Number 18 of the UTSC Agenda Committee](#) (Monday, April 4, 2016)*
 - b) [Report Number 16 of the UTSC Academic Affairs Committee](#) (Thursday, February 25, 2016)*
 - c) [Report Number 17 of the UTSC Academic Affairs Committee](#) (Tuesday, March 22, 2016)*

* 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

- d) [Report Number 17 of the UTSC Campus Affairs Committee](#) (Wednesday, March 23, 2016)*

8. Date of the Next Meeting – Thursday, May 26, 2016 at 4:10 p.m.

9. Question Period

10. Other Business

IN CAMERA

11. Appointments: 2016-17 UTSC Campus Council Community Members (*for approval*)+

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