

UTSC AGENDA COMMITTEE

Wednesday, May 11, 2016

4:10 p.m.

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

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, Thursday, May 26, 2016 (for approval) *

CONSENT AGENDA **

3. Report of the Previous Meeting -[Report Number 18- Monday, April 4, 2016](#) (for approval) *

4. Date of the Next Meeting– Wednesday, September 21, 2016 at 4:10 p.m.

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