OFFICE OF THE CAMPUS COUNCIL



# University of Toronto Scarborough Campus Council

## **CAMPUS AFFAIRS COMMITTEE**

## Tuesday, September 20, 2016

#### 4:10 p.m.

#### UTSC Council Chamber, Arts and Administration Building, Room AA 160

## **1265 Military Trail**

## AGENDA

- 1. Orientation of Members (for information)\* (<u>Item</u>)
- 2. Chair's Remarks
- 3. Current-year Campus and Institutional Operating Budget, UTSC (for information)\* (<u>Item</u>)
- 4. Update on the University's Sexual Violence Action Plan (for information)\* (Item)
- 5. Assessors' Reports

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

- 6. Report of the Previous Meeting: <u>Report 18 Wednesday</u>, April 27, 2016 (approval)\*
- 7. 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 <u>saunders@utsc.utoronto.ca</u> \*\*\* Documentation to follow

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

- 8. Date of the Next Meeting Wednesday, November 23, 2016 at 4:10 p.m.
- 9. Other Business

<sup>\*</sup> Documentation Attached

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