

**UTSC AGENDA COMMITTEE**  
**Wednesday, September 21, 2016**  
**4:10 p.m.**

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

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**AGENDA**  
*Closed Session*

- 1. Chair's Remarks**
  - 2. Appointments: 2016-17 UTSC Nominating Committee** *(for recommendation)+*
  - 3. Agenda for the Meeting of the UTSC Campus Council, Wednesday, October 5, 2016**  
*(for approval) \**
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**CONSENT AGENDA \*\***

- 4. Report of the Previous Meeting -[Report Number 19- Wednesday, May 11, 2016](#)** *(for approval)\**
  - 5. Date of the Next Meeting**– Wednesday, November 30, 2016 at 4:10 p.m.
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**6. 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](mailto:saunders@utsc.utoronto.ca)

\*\*\* Documentation to follow

+ Confidential documentation for members only attached