

**UTSC AGENDA COMMITTEE**  
**Wednesday, November 30, 2016**  
**4:30 p.m.**

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

---

**AGENDA**  
*Closed Session*

- 1. Chair's Remarks**
  - 2. Agenda for the Meeting of the UTSC Campus Council, Wednesday, December 14, 2016 (for approval) \***
- 

**CONSENT AGENDA \*\***

- 3. Report of the Previous Meeting - [Report Number 20- Wednesday, September 21, 2016](#) (for approval)\***
  - 4. Date of the Next Meeting– Thursday, January 19, 2017 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