

UTSC Campus Council

Wednesday, December 14, 2016

4:10 p.m. –6:30 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—World University Service of Canada (WUSC-UTSC)
 - b. Principal's Report
- 3. Strategic Topic: Presentation by the University Ombudsperson** (*for information*)* (**Item**)
- 4. Operating Budget: Themes and Priorities, UTSC** (*for information*)* (**Item**)
- 5. Report of the Previous Meeting: Report Number 20 – Wednesday, October 5, 2016** (*for approval*)*
- 6. Business Arising from the Minutes of the Previous Meeting**
- 7. Reports for Information**
 - a) Report Number 21 of the UTSC Agenda Committee (Wednesday, November 30, 2016) *
 - b) Report Number 21 of the UTSC Academic Affairs Committee (Tuesday, November 22, 2016) *
 - c) Report Number 20 of the UTSC Campus Affairs Committee (Wednesday, November 23, 2016) *
- 8. Date of the Next Meeting** – Thursday, February 2, 2017 at 4:10 p.m.
- 9. Question Period**
- 10. 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

IN CAMERA

- 11. Appointment: UTSC Campus Affairs Committee Community Member** *(for approval)+*
- 12. UTSC Student Residence Project Update** *(for information)*

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