

University of Toronto Scarborough Campus Council

CAMPUS AFFAIRS COMMITTEE

Tuesday, January 10, 2017

4:10 p.m. -5:30 p.m.

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

1265 Military Trail

AGENDA

- 1. Chair's Remarks**
- 2. Strategic Topic: UTSC Anchor Institution Strategy** (*for information*)
- 3. Assessors' Reports** (*for information*)* (**Item**)
- 4. Report of the Previous Meeting:** **[Report 20 –Wednesday, November 23, 2016](#)** (*for approval*)*
- 5. Business Arising from the Report of the Previous Meeting**
- 6. Date of the Next Meeting** –Tuesday, February 7, 2017 at 4:10 p.m.
- 7. 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