



**UTSC AGENDA COMMITTEE**

**Thursday, January 19, 2017**

**4:30 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. Agenda for the Meeting of the UTSC Campus Council, Thursday, February 2, 2017**  
*(for approval) \**
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**CONSENT AGENDA \*\***

- 3. Report of the Previous Meeting - [Report Number 21- Wednesday, November 30, 2016](#)**  
*(for approval)\**
  - 4. Date of the Next Meeting– Wednesday, February 15, 2017 at **10:30 a.m. in room BV575****
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- 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