

UTSC AGENDA COMMITTEE

Wednesday, February 15, 2017

10:30 a.m.

**Financial Services Boardroom, Bladen Wing, Room BV575
1265 Military Trail**

AGENDA

Closed Session

1. **Chair's Remarks**
 2. **Agenda for the Meeting of the UTSC Campus Council, Wednesday, March 1, 2017**
*(for approval) **
 3. **[Report of the Previous Meeting -Report Number 22](#)**- Thursday, January 19, 2017 *(for approval)**
 4. **Date of the Next Meeting-** Monday, April 3, 2017 at 4:10 p.m.
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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 Kathy Fellowes at least 24 hours in advance of the meeting by telephone at 416-208-8183 or email fellowes@utsc.utoronto.ca

*** Documentation to follow

+ Confidential documentation for members only attached