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**UTSC AGENDA COMMITTEE**

**Monday, April 3, 2017**

**4:10 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, Tuesday, April 18, 2017** (*for approval*) \*
  3. **[Report of the Previous Meeting -Report Number 23](#)**- Wednesday, February 15, 2017 (*for approval*)\*
  4. **Date of the Next Meeting-** Wednesday, May 10, 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