

UTSC AGENDA COMMITTEE

Wednesday, May 10, 2017

4:30 p.m.

**UTSC Council Chamber, Arts and Administration Building, Room AA160
1265 Military Trail**

AGENDA

Closed Session

- 1. Chair's Remarks**
 - 2. Agenda for the Meeting of the UTSC Campus Council, Thursday, May 25, 2017 (for approval) ***
 - 3. Report of the Previous Meeting - [Report Number 24- Monday, April 3, 2017](#) (for approval)***
 - 4. Date of the Next Meeting (reserve date)- Thursday, June 8, 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 Acting 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