

**UTSC Campus Council**

**Tuesday, April 17, 2018  
4:10 p.m. –6:00 p.m.**

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

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**AGENDA**

- 1. Chair's Remarks**
  - 2. Report of the Vice-President and Principal** (*for information*)
    - a) Student Presentation- Residence Advisors, Student Housing & Residence Life
    - b) Principal's Report
  - 3. Annual Report: [Vice-Principal, Research- UTSC](#)** (*for information*)\*
  - 4. Report of the Previous Meeting: [Report Number 28- Wednesday, March 7, 2018](#)** (*for approval*)\*
  - 5. Business Arising from the Report of the Previous Meeting**
  - 6. Reports for Information**
    - a) [Report Number 28 of the UTSC Agenda Committee](#) (April 9, 2018)\*
    - b) [Report Number 30 of the UTSC Academic Affairs Committee](#) (March 29, 2018)\*
  - 7. Date of the Next Meeting** – Monday, May 28, 2018 at 4:10 p.m.
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**8. Question Period**

**9. 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, 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](mailto:saunders@utsc.utoronto.ca)

\*\*\* Documentation to follow

+ Confidential documentation for members only attached.

***IN-CAMERA***

**10. Appointments: 2018-19 UTSC Campus Council Community Members (*for approval*)+**

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