

UTM AGENDA COMMITTEE MEETING

Tuesday, November 13, 2018 at 4:10 p.m.

Room 3214, William G. Davis Building

AGENDA
Closed Session

- 1. Chair's Remarks**
 - 2. Appointments to the 2018-19 UTM Nominating Committee***
 - 3. Agenda for the Meeting of the UTM Campus Council, Wednesday, November 21, 2018***
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CONSENT AGENDA **

- 4. Date of the Next Meeting** – Monday, January 21, 2019, 4:10 p.m.
 - 5. Report of the Previous Meeting-** [Report 31 – September 24, 2018](#)
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- 6. Other Business**

+ Confidential documentation included for members only

* Documentation included

** Documentation for consent item included. This item will be given individual consideration by the Campus Council only if a member so requests. Members with questions or who would like a consent item to be discussed by the Campus Council are invited to notify the Governance Coordinator, Alexandra Di Blasio, at least 24 hours in advance of the meeting by telephone at 905-569-4358 or by email at alexandra.diblasio@utoronto.ca