

UTSC Campus Council

Tuesday, November 20, 2018

4:10 p.m. –6:00 p.m.

UTSC Council Chamber, Arts and Administration Building, Room AA160

1265 Military Trail

AGENDA

- 1. Chair's Remarks**
 - 2. Report of the Vice-President and Principal (*for information*)**
 - a) Student Presentation- - International Development Studies (IDS) Co-op Students' Presentations
 - b) Principal's Report
 - 3. 2017-18 Annual Report of the Office of the Ombudsperson, and the Administrative Response (*for information*) * ([Item](#))**
 - 4. University of Toronto *Smoke-Free Policy* (*for information*)* ([Item](#))**
 - 5. UTSC Proposed Operating Budget, Themes and Priorities, Presentation by the Vice-Principal, Academic and Dean, William Gough & Chief Administrative Officer, Andrew Arifuzzaman (*for information*) * ([Item](#))**
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CONSENT AGENDA**

- 6. Report of the Previous Meeting: [Report Number 31- October 2, 2018](#) (*for approval*) ***

* 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 Interim Director of Governance, Rena Prasad, at least 24 hours in advance of the meeting by telephone at 416-208-5063 or email at rparsan@utsc.utoronto.ca

*** Documentation to follow

+ Confidential documentation for members only attached.

7. Business Arising from the Report of the Previous Meeting

8. Reports for Information

- a) [Report Number 32 of the UTSC Agenda Committee \(November 12, 2018\)](#) *
- b) [Report Number 30 of the UTSC Campus Affairs Committee \(October 29, 2018\)](#) *

9. Date of the Next Meeting – Wednesday, January 30, 2019 at **12:10 p.m.-2:00 p.m.**

10. Question Period

11. Other Business

IN-CAMERA

12. Appointment: UTSC Campus Council Community Member (*for approval*) +

13. Appointment: Leadership positions on the UTSC Campus Affairs Committee (*for approval*) +

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