

UTSC AGENDA COMMITTEE

Monday, January 21, 2019

4:10 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, Wednesday, January 30, 2019 (for approval) +**
- 3. Report of the Previous Meeting -[Report Number 32- November 12, 2018](#) (for approval) ***
- 4. Date of the Next Meeting– Monday, February 25, 2019 at 4:10 p.m.**

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 Interim Director of Governance, Rena Prashad, 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.