

UNIVERSITY OF TORONTO

UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL

REPORT NUMBER 19 OF THE AGENDA COMMITTEE

May 11, 2016

To the Campus Council
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Wednesday, May 11, 2016 at 5:40 p.m. in the University of Toronto Scarborough, Arts and Administration Building, Room AA160.

Present: Ms Nancy Lee (Chair)
Ms Kathy Fellowes
Dr. Elaine Khoo
Professor Bruce Kidd
Ms Sue Graham-Nutter*
Mr. Andrew Leung*

Regrets: Professor Paul Kingston
Mr. Harvey Botting

Secretariat: Ms Amorell Saunders N'Daw
Ms Rena Prashad (Parsan)

* Telephone participant

The meeting was held in closed session.

1. Chair's Remarks

The Chair welcomed members and guests to the meeting.

2. Agenda for the Meeting of the UTSC Campus Council, Thursday, May 26, 2016

The Committee discussed and approved the agenda for the meeting of the UTSC Campus Council on Thursday, May 26, 2016.

3. Date of the Next Meeting- Wednesday, September 21, 2016 at 4:10 p.m.

The Chair reminded members that the next scheduled meeting of the UTSC Agenda Committee would be held on Wednesday, September 21, 2016. She also noted that there would be a detailed orientation session for Council and Committee members in September. She thanked them for their participation on the Committee over the past year.

4. Report of the Previous Meeting -Report Number 18- April 4, 2016

The report of the previous meeting was approved.

5. Other Business

No other business was raised.

The meeting adjourned at 6:05 p.m.

Secretary

Chair