

UNIVERSITY OF TORONTO

UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL

REPORT NUMBER 22 OF THE AGENDA COMMITTEE

January 19, 2017

To the Campus Council
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Thursday, January 19, 2017 at 4:10 p.m. in the University of Toronto Scarborough, Arts and Administration Building, Room AA160.

Present: Professor Paul Kingston (Chair)
 Mr. Preet Banerjee (Vice-Chair)*
 Ms Kathy Fellowes
 Ms Sue Graham-Nutter*
 Dr. Elaine Khoo
 Professor Bruce Kidd*
 Mr. Andrew Leung
 Ms Lynn Tucker
 Mr. Larry Whatmore

Secretariat: Ms Amorell Saunders N'Daw
 Ms Rena Prashad

* Telephone participants

The meeting was held in closed session.

1. Chair's Remarks

The Chair welcomed members to the meeting.

2. Agenda for the Meeting of the UTSC Campus Council, Thursday, February 2, 2017

The Committee discussed and approved the agenda for the UTSC Campus Council meeting on Thursday, February 2, 2017.

3. Date of the Next Meeting- Wednesday, February 15, 2017 at 10:30 a.m.

The Chair reminded members that the next scheduled meeting of the UTSC Agenda Committee was moved to 10:30 a.m. on Wednesday, February 15th in room BV575, Bladen Wing, to accommodate members attending the Governing Council meeting taking place later in the afternoon at UTSC.

4. Report of the Previous Meeting -Report Number 21- November 30, 2016

The report of the previous meeting was approved.

5. Other Business

No other business was raised.

The meeting adjourned at 4:48 p.m.

Secretary

Chair