

UNIVERSITY OF TORONTO

UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL

REPORT NUMBER 23 OF THE AGENDA COMMITTEE

February 15, 2017

To the Campus Council
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Wednesday, February 15, 2017 at 10:30 a.m. in the University of Toronto Scarborough, Bladen Wing, Room BV575.

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

Regrets: Mr. Preet Banerjee

Secretariat: Ms Kathy Fellowes
 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, Wednesday, March 1, 2017

The Committee discussed and approved the agenda for the UTSC Campus Council meeting on Wednesday, March 1, 2017.

3. Date of the Next Meeting- Monday, April 3, 2017 at 4:10 p.m.

The Chair reminded members that the next scheduled meeting of the UTSC Agenda Committee was on Monday, April 3, 2017 at 4:10 p.m. in room AA160 of the Arts and Administration building.

4. Report of the Previous Meeting -Report Number 22- January 19, 2017

The report of the previous meeting was approved.

5. Other Business

No other business was raised.

The meeting adjourned at 10:50 a.m.

Secretary

Chair