

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL
REPORT NUMBER 22 OF THE AGENDA COMMITTEE**

FEBRUARY 16, 2017

To Campus Council,
University of Toronto Mississauga

Your Committee reports that it held a meeting on February 16, 2017 at 4:10 p.m. in Room 3214, Conference room, William G. Davis Building, at which the following were present:

Professor Hugh Gunz, Chair
Mr. Nykolaj Kuryluk, Vice-Chair
Professor Ulli Krull, Interim Vice-President &
Principal
Ms Megan Alekson
Professor Joseph Leydon
Professor Judith Poë
Mr. Glenn Thompson

Regrets:
Professor Angela Lange
Mr. Jose Wilson

Secretariat:
Ms. Cindy Ferencz Hammond, Director of
Governance
Ms Mariam Ali, Governance Coordinator, UTM

1. Chair's Remarks

The Chair advised members that the election period was ongoing and that the voting period was to end on Friday, February 17. He advised that the election results for teaching and administrative staff would be announced on February 21, 2017 and for students on April 6, 2017.

2. Agenda for the Meeting of the UTM Campus Council, Wednesday, March 2, 2017*

The Committee discussed and approved the agenda for the UTM Campus Council meeting scheduled for March 2, 2017. In response to interest from Council members a tour of the Biology, Physics and Chemistry laboratories had been arranged prior to the meeting and an invitation to members would be issued with the meeting notice.

CONSENT AGENDA

3. Date of Next Meeting –April 5, 2017, 4:10 p.m.

The Chair reminded members that the next meeting of the Committee was scheduled for Wednesday, April 5, 2017, 4:10 p.m. in the Room 3214 Conference Room, William G. Davis Building.

4. Report of the Previous Meeting - Report 21 – January 18, 2017

The consent agenda was adopted and the item requiring approval (Item 4) was approved.

5. Other Business

There were no other items of business.

The meeting adjourned at 4:43 p.m.

Secretary
February 21, 2017

Chair