

**UNIVERSITY OF TORONTO**

**UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL**

**REPORT NUMBER 24 OF THE AGENDA COMMITTEE**

**April 3, 2017**

To the Campus Council  
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Tuesday, April 3, 2017 at 4:30 p.m. in the University of Toronto Scarborough, Council Chamber, Room AA160.

Present:                   Professor Paul Kingston (Chair)  
                                  Mr. Preet Banerjee (Vice-Chair)\*  
                                  Ms Sue Graham-Nutter\*  
                                  Mr. Andrew Leung

In attendance:           Mr. Andrew Arifuzzaman, Chief Administrative Officer

Regrets:                   Professor Elaine Khoo  
                                  Professor Bruce Kidd  
                                  Ms Lynn Tucker  
                                  Mr. Larry Whatmore

Secretariat:              Ms Kathy Fellowes  
                                  Ms Rena Prashad

\* Telephone participants

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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, Tuesday, April 18, 2017**

The Committee discussed and approved the agenda for the UTSC Campus Council meeting on Tuesday, April 18, 2017.

**3. Date of the Next Meeting-** Wednesday, May 10, 2017 at 4:30 p.m.

The Chair reminded members that the next scheduled meeting of the UTSC Agenda Committee was on Wednesday, May 10, 2017 at 4:30 p.m., and would begin after the UTSC Nominating Committee met.

**4. Report of the Previous Meeting -**Report Number 23- February 15, 2017

The report of the previous meeting was approved.

**5. Other Business**

No other business was raised.

The meeting adjourned at 4:52 p.m.

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Secretary

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Chair