

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL
REPORT NUMBER 23 OF THE AGENDA COMMITTEE**

April 5, 2017

To Campus Council,
University of Toronto Mississauga

Your Committee reports that it held a meeting on April 5, 2017 at 4:55 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
Professor Angela Lange
Professor Joseph Leydon
Professor Judith Poë
Mr. Glenn Thompson

Regrets:
Ms Megan Alekson
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 election results for students would be announced on April 6, 2017.

2. Agenda for the Meeting of the UTM Campus Council, Wednesday, April 19, 2017*

The Committee discussed and approved the agenda for the UTM Campus Council meeting scheduled for April 19, 2017.

CONSENT AGENDA

3. Date of Next Meeting – May 11, 2017, 4:10 p.m.

The Chair reminded members that the next meeting of the Committee was scheduled for Thursday, May 11, 2017, 4:10 p.m. in the Room 3214 Conference Room, William G. Davis Building.

4. Report of the Previous Meeting - Report 22 – February 16, 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 5:12 p.m.

Secretary
April 11, 2017

Chair