

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL
REPORT NUMBER 24 OF THE AGENDA COMMITTEE**

MAY 11, 2017

To Campus Council,
University of Toronto Mississauga

Your Committee reports that it held a meeting on May 11, 2017 at 4:45 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 Angela Lange
Professor Joseph Leydon
Professor Judith Poë
Mr. Glenn Thompson

Regrets:
Mr. Jose Wilson

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

1. Chair's Remarks

The Chair welcomed members to the meeting.

2. Agenda for the Meeting of the UTM Campus Council, Tuesday, May 23, 2017*

The Committee discussed and approved the agenda for the UTM Campus Council meeting scheduled for May 23, 2017.

CONSENT AGENDA

3. Date of Next Meeting – Wednesday, June 7, 2017, 4:10 p.m. (reserve date)

The Secretariat informed members that the next meeting of the Committee was a reserve date and that members would be informed if it were no longer required.

4. Report of the Previous Meeting - Report 23 – April 5, 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 5:02 p.m.

Secretary
May 12, 2017

Chair