

UNIVERSITY OF TORONTO

UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL

REPORT NUMBER 25 OF THE AGENDA COMMITTEE

May 10, 2017

To the Campus Council
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Wednesday, May 10, 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*
 Professor Elaine Khoo
 Mr. Andrew Leung
 Professor Lynn Tucker
 Mr. Larry Whatmore

Regrets: Professor Bruce Kidd

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 final Committee meeting of the 2016-17 governance year. The Campus Council reserve date (June 21, 2017) meeting was not being used, and as a result, the Committee did not have to meet again.

2. Agenda for the Meeting of the UTSC Campus Council, Thursday, May 25, 2017

The Committee discussed and approved the agenda for the UTSC Campus Council meeting on Thursday, May 25, 2017.

3. Date of the Next Meeting- Thursday, June 8, 2017 at 4:10 p.m.

The Chair advised members that the Committee would meet in the Fall on Monday, September 25, 2017, because the reserve date meeting was not needed on Thursday, June 8, 2017.

4. Report of the Previous Meeting -Report Number 24- April 3, 2017

The report of the previous meeting was approved.

5. Other Business

No other business was raised.

The meeting adjourned at 4:55 p.m.

Secretary

Chair