

**UNIVERSITY OF TORONTO**

**UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL**

**REPORT NUMBER 27 OF THE AGENDA COMMITTEE**

**November 13, 2017**

To the Campus Council  
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Monday, November 13, 2017 at 4:10 p.m. in the University of Toronto Scarborough, Council Chamber, Room AA160.

Present: Paul Kingston (Chair)  
Preet Banerjee (Vice-Chair)\*  
Tarun Dewan  
Elaine Khoo  
Bruce Kidd  
Brenda Librecz  
Nazia Mohsin  
Mari Motrich  
Larry Whatmore\*

Secretariat: Rena Prashad

\* Telephone participants

---

The meeting was held in closed session.

**1. Chair's Remarks**

The Chair welcomed members to the meeting. He advised the Committee that he would be absent for the meeting on November 22<sup>nd</sup> due to a teaching commitment, and reported that the Vice-Chair, Preet Banerjee, would be chairing the meeting. In addition, he reported that Bruce Kidd, Vice-President and Principal, would also be absent from the meeting due to University travel.

**2. Agenda for the Meeting of the UTSC Campus Council, Wednesday, November 22, 2017**

The Committee discussed and approved the agenda for the UTSC Campus Council meeting on Wednesday, November 22, 2017.

**3. Report of the Previous Meeting -Report Number 26- September 25, 2017**

The report of the previous meeting was approved.

**4. Date of the Next Meeting– Monday, January 15, 2018 at 4:10 p.m.**

The Chair reminded members that the next scheduled meeting of the UTSC Agenda Committee was in the new year on Monday, January 15, 2018 at 4:10 p.m. in room AA160 of the Arts and Administration building.

**5. Other Business**

No other business was raised.

The meeting adjourned at 4:35 p.m.

---

Secretary

---

Chair

November 14, 2017