

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL
REPORT NUMBER 31 OF THE AGENDA COMMITTEE**

SEPTEMBER 24, 2018

To Campus Council,
University of Toronto Mississauga

Your Committee reports that it held a meeting on September 24, 2018 at 4:10 p.m. in Room 3214, Conference room, William G. Davis Building, at which the following were present:

Nykolaj Kuryluk, Chair
Mohan Matthen, Vice-Chair
Ulli Krull, Vice-President & Principal
Melinda Ann Callahan
Shelley Hawrychuk
Joseph Leydon
Jay Nirula
Steven Short

Regrets:
Laura Taylor

Secretariat:
Cindy Ferencz Hammond
Alexandra Di Blasio

1. Chair's Remarks

The Chair introduced himself to the Committee and informed members that the purpose of the meeting was to review the Campus Council agenda, assess the readiness of agenda items, as well as Orientation material. He also provided members with an Orientation session on the mandate and responsibilities of the Agenda Committee.

2. Agenda for the Meeting of the UTM Campus Council, Wednesday, October 3, 2018*

The Committee discussed and approved the agenda for the UTM Campus Council meeting scheduled for October 3, 2018.

CONSENT AGENDA

3. Date of Next Meeting – Tuesday, November 13, 2018, 4:10 p.m.

4. Report of the Previous Meeting- Report 30 – May 16, 2018

The consent agenda was adopted and the item requiring approval (Item 4) was approved.

5. Other Business

There were no items of other business.

The meeting adjourned at 4:46 p.m.

Secretary

Chair

September 25, 2018