

UNIVERSITY OF TORONTO

UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL

REPORT NUMBER 32 OF THE AGENDA COMMITTEE

November 12, 2018

To the Campus Council
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Monday, November 12, 2018 at 4:45 p.m. in the University of Toronto Scarborough, Council Chambers, Room AA160.

Present: Paul Kingston (Chair)
Preet Banerjee (Vice-Chair)*
Tarun Dewan
Brian Harrington
Elaine Khoo
Brenda Librecz
Tayyab Rashid
Annie Sahagian

Absent: Wisdom Tettey

Secretariat: Rena Prashad

* Telephone participants

The meeting was held in closed session.

1. Chair's Remarks

The Chair welcomed members to the meeting.

2. Agenda for the Meeting of the UTSC Campus Council, Tuesday, November 20, 2018

The Committee discussed and approved the agenda for the UTSC Campus Council meeting on Tuesday, November 20, 2018.

3. Report of the Previous Meeting -Report Number 31- September 24, 2018

The report of the previous meeting was approved.

4. Date of the Next Meeting– Monday, January 21, 2019 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 21, 2019 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 5:02 p.m.

Secretary

Chair

November 13, 2018