

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL  
REPORT NUMBER 35 OF THE AGENDA COMMITTEE**

**APRIL 3, 2019**

To Campus Council,  
University of Toronto Mississauga

Your Committee reports that it held a meeting on April 3, 2019 at 4:45 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  
Joseph Leydon  
Jay Nirula  
Steven Short  
Laura Taylor

**Regrets:**  
Shelley Hawrychuk

**Secretariat:**  
Cindy Ferencz Hammond  
Alexandra Di Blasio

**1. Chair's Remarks**

The Chair welcomed members to the meeting.

**2. Agenda for the Meeting of the UTM Campus Council, Monday, April 15, 2019**

The Committee discussed and approved the agenda for the UTM Campus Council meeting scheduled for April 15, 2019.

**CONSENT AGENDA**

**3. Date of Next Meeting** – Wednesday, May 15, 2019, Immediately following the Nominating Committee meeting

**4. Report of the Previous Meeting-** Report 34 – February 25, 2019

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 5:02 p.m.

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Secretary

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Chair

April 8, 2019