

UNIVERSITY OF TORONTO

UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL

REPORT NUMBER 35 OF THE AGENDA COMMITTEE

April 8, 2019

To the Campus Council
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Monday, April 8, 2019 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
Brian Harrington
Elaine Khoo
Brenda Librecz
Annie Sahagian*

Absent: Wisdom Tettey, Vice-President and Principal
Tayyab Rashid

Secretariat: Emma Thacker
Anwar Kazimi

* 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 April 16, 2019

The Committee discussed and approved the agenda for the UTSC Campus Council meeting on Tuesday, April 16, 2019.

3. Report of the Previous Meeting Report Number 34- February 25, 2019

The report of the previous meeting was approved.

4. Date of the Next Meeting – Wednesday, May 15, 2019 at 4:10 p.m.

The Chair reminded members that the next scheduled meeting of the Agenda Committee was on Wednesday, May 15, 2019 at 4:10 p.m. in room AA160 of the Arts and Administration building. At that meeting, the Committee would also act as a Nominating Committee to review the 2019-20 committee assignment preferences for UTSC Campus Council members.

5. Other Business

No other business was raised.

The meeting adjourned at 5:38 p.m.

Secretary

Chair

April 11, 2019