

**UTM AGENDA COMMITTEE MEETING**

**Friday, February 19, 2016, at 2:00 p.m.**

**Room 3214, William G. Davis Building**

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**AGENDA**  
*Closed Session*

- 1. Chair's Remarks**
  - 2. Appointments to the 2016 UTM Nominating Committee\***
  - 3. Agenda for the Meeting of the UTM Campus Council, Thursday, March 3, 2016\***
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**CONSENT AGENDA \*\***

- 4. Date of the Next Meeting** – Wednesday, April 6, 2016, 4:10 p.m.
  - 5. Report of the Previous Meeting-** Report 15 – January 20, 2016
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- 6. Other Business**

+ Confidential documentation included for members only

\* Documentation included

\*\* Documentation for consent item included. This item will be given individual consideration by the Campus Council only if a member so requests. Members with questions or who would like a consent item to be discussed by the Campus Council are invited to notify the Committee Secretary Mariam Ali at least 24 hours in advance of the meeting by telephone at 905-569-4358 or by email at [mariam.ali@utoronto.ca](mailto:mariam.ali@utoronto.ca)