

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL
REPORT NUMBER 19 OF THE AGENDA COMMITTEE**

SEPTEMBER 22, 2016

To Campus Council,
University of Toronto Mississauga

Your Committee reports that it held a meeting on September 22, 2016 at 4:10 p.m. in Room 3214, Conference room, William G. Davis Building, at which the following were present:

Professor Hugh Gunz, Chair
Mr. Nykolaj Kuryluk, Vice-Chair
Professor Ulli Krull, Interim Vice-President &
Principal
Ms Megan Alekson
Professor Angela Lange

Regrets:
Professor Joseph Leydon

Professor Judith Poë
Mr. Glenn Thompson
Mr. Jose Wilson

Secretariat:
Ms. Cindy Ferencz Hammond, Director of
Governance
Ms. Mariam Ali, Committee Secretary

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.

2. Agenda for the Meeting of the UTM Campus Council, Thursday, October 6, 2016*

The Committee discussed and approved the agenda for the first UTM Campus Council meeting, which would be held on October 6, 2016.

CONSENT AGENDA

3. Date of Next Meeting – Thursday, November 24, 2016, 4:10 p.m.

The Chair reminded members that the next meeting of the Committee was scheduled for Thursday, November 24 at 4:10 p.m. in the Room 3214 Conference Room, William G. Davis Building.

4. Report of the Previous Meeting- Report 18 – May 12, 2016

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 4:35 p.m.

Secretary
September 26, 2016

Chair