

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL
REPORT NUMBER 17 OF THE AGENDA COMMITTEE**

APRIL 6, 2016

To Campus Council,
University of Toronto Mississauga

Your Committee reports that it held a meeting on April 6, 2016 at 5:10 p.m. in Room 3214, Conference room, William G. Davis Building, at which the following were present:

Mr. Nykolaj Kuryluk, Vice-Chair
Professor Deep Saini, Vice-President &
Principal
Ms Megan Alekson
Mr. Daniel Ball
Professor Joseph Leydon
Professor Judith Poë
Professor Holger Syme
Mr. Glenn Thompson

Regrets:
Professor Hugh Gunz, Chair
Professor Holger Syme

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

1. Chair's Remarks

The Chair welcomed members to the meeting.

2. Agenda for the Meeting of the UTM Campus Council, Wednesday, April 20, 2016

The Committee discussed and approved the agenda for the UTM Campus Council meeting, which would be held on April 20, 2016.

CONSENT AGENDA

3. Date of Next Meeting – Thursday, May 12, 2016, 10:00 a.m.

The Chair reminded members that the next meeting of the Committee was scheduled for Thursday, May 12, 2016 in the Room 3214 Conference Room, William G. Davis Building.

4. Report of the Previous Meeting- Report 16 – February 19, 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 5: 40 p.m.

Secretary
April 12, 2016

Chair