

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL
REPORT NUMBER 15 OF THE AGENDA COMMITTEE**

JANUARY 20, 2016

To Campus Council,
University of Toronto Mississauga

Your Committee reports that it held a meeting on January 20, 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
Professor Deep Saini, Vice-President &
Principal
Mr. Nykolaj Kuryluk, Vice-Chair
Ms Megan Alekson
Mr. Daniel Ball
Professor Joseph Leydon
Professor Judith Poë
Professor Holger Syme

Regrets:
Mr. Glenn Thompson

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

1. Chair's Remarks

The Chair welcomed members.

2. Agenda for the Meeting of the UTM Campus Council, Thursday, February 4, 2016

The Committee discussed and approved the agenda for the UTM Campus Council meeting, which would be held on February 4, 2016.

CONSENT AGENDA

3. Date of Next Meeting – Friday, February 19, 2016, 2:00 p.m.

The Chair reminded members that the next meeting of the Committee was scheduled for Friday, February 19, 2016, 2:00 p.m. in the Room 3214 Conference Room, William G. Davis Building.

4. Report of the Previous Meeting- Report 14 – November 24, 2015

The consent agenda was adopted and the item requiring approval (Item 4) was approved.

5. Other Business

A member inquired into the status of town halls and whether there would be sessions held in the future as there had not been a session in the fall semester. Professor Saini reassured the Committee that there would be a session scheduled this year.

The meeting adjourned at 4:28 p.m.

Secretary
January 26, 2016

Chair