

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL  
REPORT NUMBER 13 OF THE AGENDA COMMITTEE**

**SEPTEMBER 28, 2015**

To Campus Council,  
University of Toronto Mississauga

Your Committee reports that it held a meeting on September 28, 2015 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  
Ms Megan Jamieson  
Dr. Joseph Leydon  
Professor Judith Poë  
Professor Holger Syme  
Mr. Glenn Thompson

**Regrets:**  
Professor Ulli Krull, Acting Vice-President &  
Principal  
Mr. Daniel Ball

**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, Wednesday, October 7, 2015**

The Committee discussed and approved the agenda for the first UTM Campus Council meeting, which would be held on October 7, 2015.

**CONSENT AGENDA**

**3. Date of Next Meeting** – Tuesday, November 24, 2015, 4:10 p.m.

The Chair reminded members that the next meeting of the Committee was scheduled for Tuesday, November 24, 2015, 4:10 p.m. in the Room 3214 Conference Room, William G. Davis Building.

**4. Report of the Previous Meeting-** Report 12 – May 14, 2015

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.

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Secretary  
September 30, 2015

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Chair