

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL
REPORT NUMBER 12 OF THE AGENDA COMMITTEE**

MAY 14, 2015

To Campus Council,
University of Toronto Mississauga

Your Committee reports that it held a meeting on May 14, 2015 at 4:50 p.m. in Room 3214, Conference room, William G. Davis Building, at which the following were present:

Mr. John Switzer, Chair
Professor Hugh Gunz, Vice-Chair
Professor Deep Saini, Vice-President &
Principal
Mr. Lee Bailey
Mr. Jeff Collins
Ms Megan Jamieson
Dr. Joseph Leydon
Mr. Leonard Lyn

Ms Judith Poë

Secretariat:

Mr. Louis Charpentier, Secretary to Governing
Council
Ms. Cindy Ferencz Hammond, Director of
Governance
Ms. Mariam Ali, Committee Secretary

1. Chair's Remarks

Professor Hugh Gunz, Vice-Chair, welcomed members to the meeting and advised that Mr. John Switzer regretfully would not be able to chair the meeting held on May 28, due to a prior commitment.

2. Agenda for the Meeting of the UTM Campus Council, Thursday, May 28, 2015

The Committee discussed and approved the agenda for the UTM Campus Council meeting, which would be held on May 28, 2015.

CONSENT AGENDA

3. Date of Next Meeting – Tuesday, June 9, 2015, 4:10 p.m. (reserve date)

4. Report of the Previous Meeting – Report 11 – April 8, 2015

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

The Chair reminded members that the next meeting of the Committee was a reserve date scheduled for Tuesday, June 9 in Room 3214 Conference Room, William G. Davis Building. He advised the Secretariat would provide notice if the reserve meeting dates were to be cancelled.

5. Other Business

A member thanked Mr. John Switzer for the leadership he has provided throughout the year, and for demonstrating the importance of community members and their commitment to UTM. Professor Saini remarked that Mr. Switzer had provided a critical direction and guidance during the first two years of the new governance structure at UTM.

The meeting adjourned at 5:11 p.m.

Secretary
May 19, 2015

Chair