

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL
REPORT NUMBER 11 OF THE AGENDA COMMITTEE**

April 8, 2015

To Campus Council,
University of Toronto Mississauga

Your Committee reports that it held a meeting on April 8, 2015 at 5:25 p.m. in Room 3214, Conference room, William G. Davis Building, at which the following were present:

Mr. John Switzer, Chair
Professor Hugh Gunz
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:
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 22, 2015

Members discussed moving the consent agenda item, Report on Capital Projects, out of the consent agenda into a for information item. The Secretariat was asked to contact the Office of the Vice-President, University Operations in order to acquire a Report that would be specific to capital projects at UTM.

The Committee discussed and approved the agenda for the UTM Campus Council meeting, which would be held on April 22, 2015.

CONSENT AGENDA

3. Date of Next Meeting – Thursday, May 14, 2015, 5:00 p.m.

The Chair reminded members that the next meeting of the Committee was scheduled for Thursday, May 14, 2015, at 5:00 p.m. in the Room 3214 Conference Room, William G. Davis Building.

4. Report of the Previous Meeting – Report 10 – February 20, 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 5:50 p.m.

Secretary
April 14, 2015

Chair