

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL  
REPORT NUMBER 8 OF THE AGENDA COMMITTEE**

**NOVEMBER 26, 2014**

To the Agenda Committee,  
University of Toronto Mississauga

Your Committee reports that it held a meeting on November 26, 2014 at 4:10 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  
Ms Judith Poë

**Regrets:**  
Mr. Leonard Lyn

**Secretariat:**  
Ms. Cindy Ferencz Hammond, Director of  
Governance  
Ms. Mariam Ali, Committee Secretary  
Mr. Lee Hamilton, Acting Secretary of the  
Governing Council

**1. Chair's Remarks**

The Chair thanked Professor Hugh Gunz, Vice-Chair for his participation during the first Campus Council meeting as Chair.

**2. Agenda for the Meeting of the UTM Campus Council, Monday, December 8, 2014**

The Committee discussed and approved the agenda for the UTM Campus Council meeting, which would be held on December 8, 2014.

**CONSENT AGENDA**

**3. Date of Next Meeting** – Wednesday, January 28, 2015, 4:00 p.m.

The Chair reminded members that the next meeting of the Committee was scheduled for Wednesday, January 28, 2015, 4:10 p.m. in the Room 3214 Conference Room, William G. Davis Building.

**4. Report of the Previous Meeting – Report 7 – September 29, 2014**

**5. Other Business**

There were no items of other business.

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

The meeting adjourned at 5:02 p.m.

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Secretary  
November 28, 2014

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Chair