

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL
REPORT NUMBER 7 OF THE AGENDA COMMITTEE**

SEPTEMBER 29, 2014

To the Agenda Committee,
University of Toronto Mississauga

Your Committee reports that it held a meeting on September 29, 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
Mr. Leonard Lyn

Ms Judith Poë

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 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 8, 2014

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

CONSENT AGENDA

3. Date of Next Meeting – November 26, 2014, 4:10 p.m.

The Chair reminded members that the next meeting of the Committee was scheduled for Wednesday, November 26, 2014, 4:10 p.m. in the Room 3214 Conference Room, William G. Davis Building.

4. Report of the Previous Meeting – Report 6 – May 15, 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 4:35 p.m.

Secretary
October 1, 2014

Chair