



**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL
REPORT NUMBER 1 OF THE AGENDA COMMITTEE**

SEPTEMBER 18, 2013

To the Agenda Committee,
University of Toronto Mississauga

Your Committee reports that it held a meeting on September 18, 2013 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
Ms Melissa Berger
Dr. Joseph Leydon
Professor Kathy Pichora-Fuller
Ms Judith Poë
Mr. Masood Samim

Regrets:
Mr. Kevin Golding

Secretariat:
Mr. Louis Charpentier, Secretary of the
Governing Council
Ms. Cindy Ferencz Hammond, Director of
Governance
Ms. Mariam Ali, Committee Secretary
Mr. Jim Delaney, 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. Draft Agenda for the UTM Campus Council Meeting, September 30, 2013

The Committee discussed and approved the draft agenda for the first UTM Campus Council meeting, which would be held on September 30, 2013.

3. Date of Next Meeting – November 26, 2013, 4:10 p.m.

The Chair reminded members that the next meeting of the Committee was scheduled for Tuesday, November 26, 2013, 4:10 p.m. in the Room 3214 Conference Room, William G. Davis Building.

4. Other Business

There were no items of other business.

The meeting adjourned at 5:15 p.m.

Secretary
September 20, 2013

Chair