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**UTSC AGENDA COMMITTEE**

**Tuesday, September 29, 2015  
4:10 p.m.**

**UTSC Council Chamber, Arts and Administration Building, Room AA160  
1265 Military Trail**

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**AGENDA**  
*Closed Session*

- 1. Chair's Remarks**
- 2. Appointments to the 2015-16 UTSC Nominating Committee (for recommendation)+**
- 3. Agenda for the Meeting of the UTSC Campus Council, Wednesday, October 14, 2015 (for approval) \***

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**CONSENT AGENDA \*\***

- 4. Date of the Next Meeting-** Thursday, December 3, 2015 at **3:10 p.m.**
- 5. Reports of the Previous Meetings (for approval)\***  
[Report Number 12- Wednesday, May 13, 2015](#)  
[Report Number 13- Wednesday, September 2, 2015](#)

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**6. Other Business**

\* Documentation Attached

\*\* Documentation for consent included. This item will be given consideration by the committee only if a member so requests. Members with questions or who would like a consent item discussed by the Committee are invited to notify the Secretary, Ms Amorell Saunders N'Daw at least 24 hours in advance of the meeting by telephone at 416-287-5639 or email at saunders@utsc.utoronto.ca

\*\*\* Documentation to follow

+ Confidential documentation included for members only

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