

UTSC AGENDA COMMITTEE
Special Teleconference Meeting

Wednesday, September 2, 2015
5:00 p.m. - 5:30 p.m.

Teleconference Dial-in Number-416-933-3840
Conference ID- 9011445

AGENDA
Closed Session

- 1. Chair's Remarks**
- 2. Agenda for the Meeting of the UTSC Campus Council, Wednesday, September 16, 2015 (for approval) ***
- 3. Date of the Next Meeting-** Tuesday, September 29, 2015 at 4:10 p.m.
- 4. 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