

UTSC AGENDA COMMITTEE

Wednesday, May 13, 2015
4:00 p.m. - 5:00 p.m.

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

AGENDA *Closed Session*

The Agenda Committee meeting will take place after the Nominating Committee has concluded its items of business

1. Chair's Remarks
 2. Agenda for the Meeting of the UTSC Campus Council, Wednesday, May 27, 2015 *
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CONSENT AGENDA ***

3. Date of the Next Meeting (reserve date) – Tuesday, June 9, 2015 from 4:00 p.m. - 5:00 p.m.
 4. Report of the Previous Meeting- Report Number 11- Tuesday, April 9 , 2015 *
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5. 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