

AGENDA COMMITTEE

**Tuesday, February 24, 2015
4:00 p.m. - 5:00 p.m.**

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

AGENDA
Closed Session

- 1. Chair's Remarks**
 - 2. Appointments to the 2015 UTSC Nominating Committee ***
 - 3. Agenda for the Meeting of the UTSC Campus Council, Tuesday, March 3, 2015 ***
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CONSENT AGENDA ***

- 4. Date of the Next Meeting- Thursday, April 9, 2015, 4:00 p.m. - 5:00 p.m.**
 - 5. Report of the Previous Meeting- Report Number 9-Wednesday, January 21, 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