

AGENDA COMMITTEE

Wednesday, January 21, 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. Agenda for the Meeting of the UTSC Campus Council, Wednesday, February 4, 2015***
- 3. Report of the Previous Meeting-** Report Number 8- Tuesday, November 25, 2014* (*for approval*)
- 4. Date of the Next Meeting-** Tuesday, February 24, 2015 , 4:00 p.m. - 5:00 p.m.
- 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