

**AGENDA COMMITTEE**

**Tuesday, November 25, 2014**

**4:00 p.m. - 5:00 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. Agenda for the Meeting of the UTSC Campus Council, Wednesday, December 3, 2014\***
  
- 3. Report of the Previous Meeting-** Report Number 7- Tuesday, September 30, 2014\* (*for approval*)
  
- 4. Date of the Next Meeting-** Wednesday, January 21 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 [sauanders@utsc.utoronto.ca](mailto:sauanders@utsc.utoronto.ca)

\*\*\* Documentation to follow

+ Confidential documentation included for members only