

AGENDA COMMITTEE

Tuesday, September 30, 2014

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, October 15, 2014***

- 3. Report of the Previous Meeting- Report Number 6- Wednesday, May 14, 2014* (*for approval*)**

- 4. Date of the Next Meeting- Tuesday, November 25 , 2014, 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