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**AGENDA COMMITTEE**

**Wednesday, May 14, 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*

*\*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 28, 2014\***

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**CONSENT AGENDA \*\***

- 3. Date of the Next Meeting- Tuesday, September 30, 2014, 4:00 p.m. - 5:00 p.m.**
- 4. Report of the Previous Meeting- Report Number 5- Wednesday, April 9, 2014 2014\***  
*(for approval)*

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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