

AGENDA COMMITTEE

Monday, February 24, 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. Appointments to the 2014 UTSC Nominating Committee***
- 3. Agenda for the Meeting of the UTSC Campus Council, Tuesday, March 4, 2014***

CONSENT AGENDA ***

- 4. Date of the Next Meeting- Wednesday, April 9, 2014, 4:00 p.m. - 5:00 p.m.**
- 5. Report of the Previous Meeting- Report Number 3-Wednesday, January 22, 2014***

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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](#)