

**UNIVERSITY OF TORONTO**

**UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL**

**REPORT NUMBER 21 OF THE AGENDA COMMITTEE**

**November 30, 2016**

To the Campus Council  
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Wednesday, November 30, 2016 at 4:30 p.m. in the University of Toronto Scarborough, Arts and Administration Building, Room AA160.

Present:                    Professor Paul Kingston (Chair)  
                                 Mr. Preet Banerjee (Vice-Chair)\*  
                                 Ms Kathy Fellowes  
                                 Ms Sue Graham-Nutter\*  
                                 Dr. Elaine Khoo  
                                 Mr. Andrew Leung  
                                 Ms Lynn Tucker  
                                 Mr. Larry Whatmore

Regrets:                    Professor Bruce Kidd

Secretariat:                Ms Amorell Saunders N'Daw  
                                 Ms Rena Prashad

\* Telephone participant

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The meeting was held in closed session.

**1. Chair's Remarks**

The Chair did not provide remarks.

**2. Agenda for the Meeting of the UTSC Campus Council, Wednesday, December 14, 2016**

The Committee discussed and approved the agenda for the UTSC Campus Council meeting on Wednesday, December 14, 2016.

**3. Date of the Next Meeting-** Thursday, January 19, 2017 at 4:10 p.m.

The Chair reminded members that the next scheduled meeting of the UTSC Agenda Committee was on Thursday, January 19, 2017 at 4:10 p.m. in room AA160 of the Arts and Administration building.

**4. Report of the Previous Meeting -**Report Number 20- September 21, 2016

The report of the previous meeting was approved.

**5. Other Business**

No other business was raised.

The meeting adjourned at 4:58 p.m.

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Secretary

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Chair