

UNIVERSITY OF TORONTO

UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL

REPORT NUMBER 16 OF THE AGENDA COMMITTEE

January 21, 2016

To the Campus Council
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Thursday, January 21, 2016 at 4:10 p.m. in the University of Toronto Scarborough, Arts and Administration Building, Room AA160.

Present: Ms Nancy Lee (Chair)
Mr. Harvey Botting*
Ms Kathy Fellowes
Professor Bruce Kidd
Ms Sue Graham-Nutter*
Mr. Andrew Leung
Mr. Scott McRoberts

Regrets: Dr. Elaine Khoo
Professor Paul Kingston (Vice-Chair)

In attendance: Mr. Andrew Arifuzzaman, Chief Administrative Officer, UTSC

Secretariat: Ms Amorell Saunders N'Daw
Ms Rena Prashad (Parsan)

* Telephone participants

The meeting was held in closed session.

1. Chair's Remarks

The Chair welcomed members to the meeting and reported that she would provide an update on the remaining 2015-16 Calendar of Business items at the February 3, 2016 meeting. She explained that this update would serve as a reminder of how agenda items fit into the larger governance process.

2. Agenda for the Meeting of the UTSC Campus Council, Wednesday, February 3, 2016

The Committee discussed and approved the agenda for the meeting of the UTSC Campus Council on Wednesday, February 3, 2016.

3. Date of the Next Meeting- Monday, February 22, 2016 at 4:10 p.m.

The Chair reminded members that the next scheduled meeting of the UTSC Agenda Committee was on Monday, February 22, 2016 at 4:10 p.m. in room AA160 of the Arts and Administration building.

4. Report of the Previous Meeting -Report Number 15- Thursday, December 3, 2015

The report of the previous meeting was approved.

5. Other Business

There were no other items of business.

The meeting adjourned at 4:47 p.m.

Secretary

Chair