

UNIVERSITY OF TORONTO

UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL

REPORT NUMBER 15 OF THE AGENDA COMMITTEE

December 3, 2015

To the Campus Council
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Wednesday, December 3, 2015 at 1:00 p.m. in the University of Toronto Scarborough, Arts and Administration Building, Room AA421.

Present: Professor Paul Kingston (Vice-Chair)
 Mr. Harvey Botting*
 Ms Kathy Fellowes
 Ms Sue Graham-Nutter*
 Dr. Elaine Khoo
 Mr. Andrew Leung
 Mr. Scott McRoberts

Regrets: Professor Bruce Kidd
 Ms Nancy Lee (Chair)

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

* Telephone participants

The meeting was held in closed session.

1. Chair's Remarks

The Vice-Chair welcomed members to the meeting and reported that he was chairing the meeting in the absence of Ms Nancy Lee, Chair of the Committee.

2. Agenda for the Meeting of the UTSC Campus Council, Wednesday, December 16, 2015

The Committee discussed and approved the agenda for the meeting of the UTSC Campus Council on Wednesday, December 16, 2015.

3. Date of the Next Meeting- Thursday, January 21, 2016 at 4:10 p.m.

The Chair reminded members that the next scheduled meeting of the UTSC Agenda Committee was on Thursday, January 21, 2016 at 4:10 p.m.in room AA160 of the Arts and Administration building.

4. Report of the Previous Meeting -Report Number 14- Tuesday, September 29, 2015

The report of the previous meeting was approved.

5. Other Business

There were no other items of business.

The meeting adjourned at 1:56 p.m.

Secretary

Chair