

UNIVERSITY OF TORONTO

UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL

REPORT NUMBER 13 OF THE AGENDA COMMITTEE

September 2, 2015

To the Campus Council
University of Toronto Scarborough.

Your Committee reports that it held a teleconference meeting on Wednesday, September 2, 2015 at 5:00 p.m. in the University of Toronto Scarborough Arts and Administration Building, Room AA401.

Present: Ms Nancy Lee (Chair)
Professor Paul Kingston (Vice-Chair)
Ms Kathy Fellowes
Ms Sue Graham-Nutter
Dr. Elaine Khoo
Professor Bruce Kidd
Mr. Andrew C. Leung
Mr. Scott McRoberts

Regrets: Mr. Harvey Botting

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

The meeting was held in closed session.

1. Chair's Remarks

The Chair welcomed members to the meeting.

**2. Agenda for the special meeting of the UTSC Campus Council, Thursday,
September 17, 2015**

The Committee discussed and approved the agenda for the special meeting of the UTSC Campus Council on Thursday, September 17, 2015.

3. Date of the Next Meeting – Tuesday, September 29, 2015 at 4:10 p.m.

The Chair reminded members that the next regularly scheduled meeting of the UTSC Agenda Committee was on Tuesday, September 29, 2015.

4. Other Business

There were no other items of business.

The meeting adjourned at 5:35 p.m.

Secretary

Chair