

UNIVERSITY OF TORONTO

UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL

REPORT NUMBER 12 OF THE AGENDA COMMITTEE

May 13, 2015

To the Campus Council
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Wednesday, May 13, 2015 at 4:00 p.m. in the University of Toronto Scarborough Arts and Administration Building, Council Chamber, Room AA160.

Present: Professor William A. Gough (Chair)
 Ms Kathy Fellowes
 Ms Sue Graham-Nutter
 Dr. Elaine Khoo
 Professor Bruce Kidd
 Ms Permjit (Pam) Mann

Regrets: Ms Nancy Lee
 Mr. Mark Krembil
 Mr. Hussain Masoom

Secretariat: Mr. Patrick McNeill
 Ms Amorell Saunders N'Daw
 Ms Rena Parsan

The meeting was held in closed session.

1. Chair's Remarks

The Chair welcomed members to the meeting, and reported that it was potentially the last Agenda Committee meeting he would be Chairing. He expressed how much he enjoyed working with the Committee, and thanked them for their contributions to governance at UTSC.

2. Agenda for the Meeting of the UTSC Campus Council, Wednesday, May 27, 2015

The Committee discussed and approved the agenda for the UTSC Campus Council meeting on Wednesday, May 27, 2015.

3. Date of the Next Meeting (reserve date) – Tuesday, June 9, 2015 at 4:00 p.m.

The Chair reminded members that the next scheduled meeting of the UTSC Agenda Committee was a reserve date on Tuesday, June 9, 2015 at 4:00 p.m. Members would be informed by the Secretariat if the meeting would be required.

4. Report of the Previous Meeting- Report Number 10- Tuesday, February 24, 2015

Report Number 11 (April 9, 2015) was approved

5. Other Business

There were no other items of business.

The meeting adjourned at 5:36 p.m.

Secretary

Chair