

**UNIVERSITY OF TORONTO**

**UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL**

**REPORT NUMBER 11 OF THE AGENDA COMMITTEE**

**April 9, 2015**

To the Campus Council  
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Thursday, April 9, 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)  
                                  Mr. Mark Krembil (Vice-Chair)  
                                  Ms Kathy Fellowes  
                                  Ms Sue Graham-Nutter  
                                  Dr. Elaine Khoo  
                                  Professor Bruce Kidd  
                                  Ms Nancy Lee  
                                  Ms Permjit (Pam) Mann

Regrets:                    Mr. Hussain Masoom

Secretariat:                Mr. Lee Hamilton  
                                  Ms Amorell Saunders N'Daw  
                                  Ms Rena Parsan

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The meeting was held in closed session.

**1. Chair's Remarks**

The Chair welcomed members to the meeting. The Chair congratulated the incoming Chair of the UTSC Campus Council, Ms Nancy Lee, who would assume the role of Chair on July 1, 2015.

**2. Agenda for the Meeting of the UTSC Campus Council, Tuesday, April 21, 2015**

During the discussion of the UTSC Campus Council agenda, the meeting was adjourned on an emergency basis because of a fire alarm in the Arts and Administration building. The Chair of the Committee requested approval by email ballot for the UTSC Campus Council meeting agenda for Tuesday, April 21, 2015 (agenda item 2), and the report of the previous meeting- Report Number 10- Tuesday, February 24, 2015 (agenda item 4). Items 2 and 4 were approved. No other business items were raised for consideration or further discussion.

- 3. Date of the Next Meeting-** Wednesday, May 13, 2015 at 4:00 p.m.
- 4. Report of the Previous Meeting-** Report Number 10- Tuesday, February 24, 2015
- 5. Other Business**

The meeting adjourned at 4:50 p.m.

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Secretary

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Chair