

UNIVERSITY OF TORONTO

UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL

REPORT NUMBER 7 OF THE AGENDA COMMITTEE

September 30, 2014

To the Campus Council
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Tuesday, September 30, 2014 at 4:00 p.m. in the University of Toronto Scarborough, Arts and Administration Building, Council Chamber, Room 160.

Present: Mr. Mark Krembil (Vice-Chair)
 Ms Kathy Fellowes
 Professor Bruce Kidd
 Ms Sue Graham-Nutter
 Dr. Elaine Khoo
 Ms Permjit (Pam) Mann

Regrets: Professor William Gough (Chair)
 Ms Nancy Lee
 Mr. Hussain Masoom

In attendance: Mr. Andrew Arifuzzaman, Chief Administrative Officer

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

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 Professor William Gough's absence.

2. Agenda for the Meeting of the University of Toronto Scarborough Campus Council, Wednesday, October 15, 2014

The committee discussed and approved the agenda for the Campus Council meeting on Wednesday, October 15, 2014, as presented.

3. Date of the Next Meeting- Tuesday, November 25, 2014, 4:00 p.m. - 5:00 p.m.

The Vice-Chair reminded members that the next scheduled meeting of the UTSC Agenda Committee was on Tuesday, November 25, 2014 at 4:00 p.m. in room 160 of the Arts and Administration building.

4. Report of the Previous Meeting- Report Number 6- May 14, 2014

Report Number 6 (May 14, 2014) was approved.

5. Other Business

There were no other items of business.

The meeting adjourned at 4:27 p.m.

Secretary

Chair