

UNIVERSITY OF TORONTO

UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL

REPORT NUMBER 6 OF THE AGENDA COMMITTEE

May 14, 2014

To the Campus Council
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Wednesday, May 14, 2014 at 4:00 p.m. in the University of Toronto Scarborough, Arts and Administration Building, Council Chamber, Room 160.

Present: Professor William Gough (Chair)
 Ms Sara Allain
 Ms Kathy Fellowes
 Ms Sue Graham-Nutter
 Professor Bruce Kidd, Interim Vice-President and Principal
 Dr. Elaine Khoo
 Ms Alyssa Moses

Regrets: Mr. Mark Krembil (Vice-Chair)
 Mr. Asher Chohan

Secretariat: Mr. Louis Charpentier
 Mr. Jim Delaney
 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.

2. Agenda for the Meeting of the University of Toronto Scarborough Campus Council, Wednesday, May 28, 2014

The committee discussed and approved the agenda for the Campus Council meeting on Wednesday, May 14, 2014, as presented.

CONSENT AGENDA

4. Date of the Next Meeting- Tuesday, September 30, 2014, 4:00 p.m. - 5:00 p.m.

5. Report of the Previous Meeting- Report Number 5- April 9, 2014

The consent agenda was adopted and the item requiring approval (Item 5) was approved.

The Chair reminded members that the next scheduled meeting of the Committee was not until Tuesday, September 30, 2014 at 4:00 p.m. in the University of Toronto Scarborough Council Chamber, Arts and Administration Building.

6. Other Business

There were no other items of business.

The meeting adjourned at 5:20 p.m.

Secretary

Chair