

**UNIVERSITY OF TORONTO**

**UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL**

**REPORT NUMBER 5 OF THE AGENDA COMMITTEE**

**April 9, 2014**

To the Campus Council  
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Wednesday, April 9, 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 Sara Allain  
                                  Mr. Andrew Arifuzzaman, Chief Administrative Officer  
                                  Mr. Asher Chohan  
                                  Ms Kathy Fellowes  
                                  Ms Sue Graham-Nutter  
                                  Dr. Elaine Khoo  
                                  Ms Alyssa Moses

Regrets:                   Professor William Gough (Chair)

Secretariat:               Mr. Louis Charpentier  
                                  Ms Amorell Saunders N'Daw  
                                  Ms Rena Parsan

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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, Thursday, April 24, 2014**

The committee discussed and approved the agenda for the Campus Council meeting on Thursday, April 24, 2014, as presented.

**CONSENT AGENDA**

**4. Date of the Next Meeting- Wednesday, May 14, 2014, 4:00 p.m. - 5:00 p.m.**

**5. Report of the Previous Meeting- Report Number 4- February 24, 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 Wednesday, May 14, 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 4:35 p.m.

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Secretary

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Chair