

**UNIVERSITY OF TORONTO**

**UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL**

**REPORT NUMBER 3 OF THE AGENDA COMMITTEE**

**January 22, 2014**

To the Campus Council  
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Wednesday, January 22, 2014 at 4:00 p.m. in the University of Toronto Scarborough, Arts and Administration Building, Room AA 401.

Present:                    Professor William Gough (Chair)  
                                 Mr. Mark Krembil (Vice-Chair)  
                                 Mr. Asher Chohan  
                                 Ms Kathy Fellowes  
                                 Ms Sue Graham-Nutter  
                                 Dr. Elaine Khoo  
                                 Ms Alyssa Moses  
                                 Professor Franco Vaccarino

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, and thanked Ms Sue Graham-Nutter for filling in as Acting-Chair at the last Agenda Committee meeting in his absence. He reported that Professor Franco Vaccarino, Vice-President and Principal, had been named the University of Guelph's next President and Vice Chancellor, effective August 15, 2014. He congratulated him on his accomplishments as UTSC's Principal, and wished him well in this new role.

**2. Agenda for the Meeting of the University of Toronto Scarborough Campus Council, Wednesday, February 5, 2014**

The committee thoroughly discussed and approved the agenda for the Campus Council meeting on Wednesday, February 5, 2014.

**CONSENT AGENDA**

**3. Date of the Next Meeting- Monday, February 24, 2014, 4:00 p.m.- 5:00 p.m.**

**4. Report of the Previous Meeting- Report Number 2- November 26, 2013**

The consent agenda was adopted and the item requiring approval (Item 4) was approved.

The Chair reminded members that the next scheduled meeting of the Committee was Monday, February 24, 2014 at 4:00 p.m. in the University of Toronto Scarborough Council Chamber, Arts and Administration Building.

**5. Other Business**

There were no other items of business.

The meeting adjourned at 4:38 p.m.

---

Secretary

---

Chair