

UNIVERSITY OF TORONTO

UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL

REPORT NUMBER 2 OF THE AGENDA COMMITTEE

November 26, 2013

To the Campus Council
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Tuesday, November 26, 2013 at 4:00 p.m. in the University of Toronto Scarborough, Arts and Administration Building, Room AA 401.

Present: Ms Sara Allain
Mr. Asher Chohan
Ms Sue Graham-Nutter
Dr. Elaine Khoo
Ms Alyssa Moses
Professor Franco Vaccarino

Secretariat: Ms Amorell Saunders N'Daw
Ms Rena Parsan
Mr. David Walders, Acting Assistant Secretary of the Governing Council

This meeting was held in closed session

1. a. Election of Chair *Pro Tempore*

Mr. David Walders, Acting Assistant Secretary of the Governing Council reported that the Chair and Vice-Chair of the Campus Council were unable to attend the meeting, and that By-Law Number 2, Section 6, provided for the election of a Presiding Officer *pro tempore* from among the members of the Committee. The members of the Agenda Committee present agreed unanimously that Ms Sue Graham-Nutter be the Presiding Officer for the meeting.

b. Chair's Remarks

The Acting Chair welcomed members to the meeting.

2. Agenda for the Meeting of the University of Toronto Scarborough Campus Council, Tuesday, December 10, 2013

The committee discussed and approved the agenda for the Campus Council meeting on Tuesday, December 10, 2013.

CONSENT AGENDA

3. Date of the Next Meeting- Wednesday, January 22, 2014, 4:00 p.m.- 5:00 p.m.

4. Report of the Previous Meeting- Report Number 1- October 1, 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 Wednesday, January 22, 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 4:35 p.m.

Secretary

Chair