

**UNIVERSITY OF TORONTO**

**UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL**

**REPORT NUMBER 1 OF THE AGENDA COMMITTEE**

**October 1, 2013**

To the Campus Council  
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Tuesday, October 1, 2013 at 3:00 p.m. in the University of Toronto Scarborough Council Chamber, Arts and Administration Building,

Present: William Gough (Chair)  
Ms Kathy Fellowes  
Ms Sue Graham-Nutter  
Dr. Elaine Khoo  
Ms Alyssa Moses

Secretariat: Ms Amorell Saunders N'Daw  
Ms Rena Parsan  
Mr. Louis Charpentier, Secretary of the Governing Council  
Mr. Jim Delaney, Acting Assistant Secretary of the Governing Council

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**1. Chair's Remarks**

The Chair welcomed members to the inaugural meeting of the Agenda Committee. He explained that the purpose of the Committee was for directing the flow of business to the UTSC Campus Council, overseeing the operation of the UTSC Campus Council and its Committees, and serving as an advisory body for the Vice-President and Principal. He highlighted that the Agenda Committee was also responsible for preparing the agenda for the UTSC Campus Council. He noted that the meeting of the Campus Council would begin after the Groundbreaking ceremony for the Environmental Sciences and Chemistry Building on Tuesday, October 8, 2013.

**2. Agenda for the Meeting of the UTSC Campus Council, Tuesday, October 8, 2013**

The committee discussed and approved the agenda for the Campus Council meeting on Tuesday, October 8, 2013.

**3. Date of the Next Meeting- Tuesday, November 26, 2013**

The Chair reminded members that the next scheduled meeting of the Committee was Tuesday November 26, 2013 at 4:00 p.m. in the University of Toronto Scarborough Council Chamber, Arts and Administration Building.

**4. Other Business**

There were no other items of business.

The meeting adjourned at 3:43 p.m.

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Secretary

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Chair