

OFFICE OF THE UTSC CAMPUS COUNCIL

University of Toronto Scarborough Campus Council

CAMPUS AFFAIRS COMMITTEE

Wednesday, November 23, 2016

4:10 p.m.

UTSC Council Chamber, Arts and Administration Building, Room AA 160 1265 Military Trail

AGENDA

- 1. Chair's Remarks
- 2. Operating Budget: Themes and Priorities, UTSC (for information)* (Item)
- 3. Assessors' Reports

CONSENT AGENDA**

- 4. Report of the Previous Meeting: Report 19 Tuesday, September 20, 2016 (approval)*
- 5. Business Arising from the Report of the Previous Meeting
- **6. Date of the Next Meeting** –Tuesday, January 10, 2017 at 4:10 p.m.

7. Other Business

IN CAMERA

8. UTSC Student Residence Project Update (for information)

^{*} Documentation Attached

^{**} Documentation for consent included. This item will be given consideration by the committee only if a member so requests. Members with questions or who would like a consent item discussed by the Committee are invited to notify the Secretary, Ms Amorell Saunders N'Daw at least 24 hours in advance of the meeting by telephone at 416-287-5639 or email at saunders@utsc.utoronto.ca
*** Proposed size of fillings.

^{***} Documentation to follow

⁺ Confidential documentation for members only attached