

**UTSC Campus Council**

**Wednesday, December 16, 2015  
4:10 p.m. –6:00 p.m.**

**UTSC Council Chamber, Arts and Administration Building, Room AA160  
1265 Military Trail**

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**AGENDA**

- 1. Chair's Remarks**
  - 2. Report of the Vice-President & Principal** (*for information*)
    - a. Student Presentation- Emergency Medical Response Group (EMRG)
    - b. Principal's Report
  - 3. Strategic Topic: Presentation by the University Ombudsperson** (*for information*)\* (**Item**)
  - 4. UTSC Operating Budget: Themes and Priorities** (*for information*) \* (**Item**)
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**CONSENT AGENDA**

- 5. Report of the Previous Meeting: Report Number 14** – Wednesday, October 14, 2015 (*for approval*) \*
- 6. Business Arising from the Minutes of the Previous Meeting**

\* 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](mailto:saunders@utsc.utoronto.ca)

\*\*\* Documentation to follow

+ Confidential documentation for members only attached

**7. Reports for Information**

- a) [Report Number 15 of the UTSC Agenda Committee \(Thursday, December 3, 2015\)\\*](#)
- b) [Report Number 14 of the UTSC Academic Affairs Committee \(Monday, November 16, 2015\)\\*](#)
- c) [Report Number 13 of the UTSC Campus Affairs Committee \(Tuesday, November 17, 2015\)\\*](#)

**8. Date of the Next Meeting** – Wednesday, February 3, 2015 at 4:10 p.m.

**9. Question Period**

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**10. Other Business**

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*IN CAMERA*

**11. Appointments: UTSC Campus Council Community Members** (*for approval*) +

\* Documentation Attached

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