

**UTSC Campus Council**

**Wednesday, October 14, 2015**

**4:10 p.m. –6:30 p.m.**

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

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**AGENDA**

- 1. Chair's Remarks**
- 2. [Orientation](#) (for information)\***
- 3. Report of the Vice-President & Principal**
  - a. Student Presentation:** Scarborough Campus Students' Union (SCSU)
  - b. Principal's Report**
- 4. [Current-year Campus and Institutional Operating Budgets](#)- presented by Professor Scott Mabury and Ms Sally Garner (for information)\***

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**CONSENT AGENDA**

- 5. Reports of the Previous Meeting (for approval)\***
  - a) [Report Number 12- Wednesday, May 27, 2015](#)
  - b) [Report Number 13- Thursday, September 17, 2015](#)
- 6. Reports for Information**
  - a) [Report Number 12 of the UTSC Agenda Committee](#) (May 13, 2015)\*
  - b) [Report Number 13 of the UTSC Agenda Committee](#) (September 2, 2015)\*
  - c) [Report Number 14 of the UTSC Agenda Committee](#) (September 29, 2015)\*
  - d) [Report Number 12 of the UTSC Academic Affairs Committee](#) ( June 16, 2015)\*
  - e) [Report Number 13 of the UTSC Academic Affairs Committee](#) (September 8, 2015)\*
  - f) [Report Number 12 of the UTSC Campus Affairs Committee](#) (April 29, 2015)\*
  - g) [Report Number 12 of the UTSC Campus Affairs Committee](#) (September 16, 2015)\*

7. **Date of the Next Meeting** – Wednesday, December 16, 2015
  8. **Business Arising from the Minutes of the Previous Meeting**
  9. **Question Period**
  10. **Other Business**
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*IN CAMERA*

11. **Appointments to the 2015-16 UTSC Nominating Committee** *(for approval)*+