



University of Toronto Scarborough Campus Council

**CAMPUS AFFAIRS COMMITTEE**

**Tuesday, November 17, 2015**

**4:10 p.m.**

**UTSC Council Chamber, Arts and Administration Building, Room AA 160**

**1265 Military Trail**

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**AGENDA**

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

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**CONSENT AGENDA\*\***

- 4. Report of the Previous Meeting:** [Report 13 –Wednesday, September 16, 2015](#)*(approval)* \*
- 5. Business Arising from the Report of the Previous Meeting**
- 6. Date of the Next Meeting –Monday, January 11, 2016 at 4:10 p.m.**

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**7. Other Business**

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\* 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