

**UTSC Campus Council**

**Thursday, May 25, 2017**

**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- ARTSIDEOUT Organizing Committee
    - b. Principal's Report
  - 3. Annual Report: Vice-Principal, Research- UTSC** (*for information*)\* ([Item](#))
  - 4. Strategic Topic: The Changing Landscape of University Tuition in Ontario** (*for information*)
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**CONSENT AGENDA\*\***

- 5. Report of the Previous Meeting: [Report Number 24 – Tuesday, April 18, 2017](#)** (*for approval*)\*
- 6. Business Arising from the Minutes of the Previous Meeting**
- 7. Reports for Information**
  - a. [Report Number 25 of the UTSC Agenda Committee \(Wednesday, May 10, 2017\)](#)\*
  - b. [Report Number 25 of the UTSC Academic Affairs Committee \(Tuesday, April 25, 2017\)](#)\*
  - c. [Report Number 24 of the UTSC Campus Affairs Committee \(Wednesday, April 26, 2017\)](#)\*
- 8. Date of the Next Meeting– Tuesday, October 3, 2017 at 4:10 p.m.**

\* 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 Acting Secretary, Ms Kathy Fellowes at least 24 hours in advance of the meeting by telephone at 416-208-8183 or email at [fellowes@utsc.utoronto.ca](mailto:fellowes@utsc.utoronto.ca)

\*\*\* Documentation to follow

+ Confidential documentation for members only attached

**9. Question Period**

**10. Other Business**

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*IN CAMERA*

**11. Appointments: 2017-18 UTSC Campus Council Members' Standing Committee Assignments**  
*(for approval) +*

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