

UTM AGENDA COMMITTEE MEETING

Monday, February 25, 2019 at 4:10 p.m.

Room 3214, William G. Davis Building

AGENDA

IN CAMERA SESSION

1. Appointment – UTM Hearing Officer*

Closed Session

2. Chair's Remarks

3. Agenda for the Meeting of the UTM Campus Council, Tuesday, March 5, 2019*

CONSENT AGENDA **

4. Date of the Next Meeting – Wednesday, April 3, 2019, 4:10 p.m.

5. Report of the Previous Meeting- [Report 33 – January 21, 2019](#)

6. Other Business

+ Confidential documentation included for members only

* Documentation included

** Documentation for consent item included. This item will be given individual consideration by the Campus Council only if a member so requests. Members with questions or who would like a consent item to be discussed by the Campus Council are invited to notify the Governance Coordinator, Alexandra Di Blasio, at least 24 hours in advance of the meeting by telephone at 905-569-4358 or by email at alexandra.diblasio@utoronto.ca