

UTSC AGENDA COMMITTEE
Monday, February 25, 2019
4:10 p.m.

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

AGENDA

Closed Session

- 1. Chair's Remarks**
- 2. Agenda for the Meeting of the UTSC Campus Council, Thursday, March 7, 2019**
(for approval) +
- 3. Report of the Previous Meeting -Report Number 33- January 21, 2019**
(for approval) [\(Item\)](#)
- 4. Date of the Next Meeting**– Monday, April 8, 2019 at 4:10 p.m.

5. Other Business

* 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 Interim Director of Governance, Rena Prashad, at least 24 hours in advance of the meeting by telephone at 416-208-5063 or email at rparsan@utsc.utoronto.ca

*** Documentation to follow

+ Confidential documentation for members only attached.