

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL  
REPORT NUMBER 17 OF THE AGENDA COMMITTEE**

**APRIL 6, 2016**

To Campus Council,  
University of Toronto Mississauga

Your Committee reports that it held a meeting on April 6, 2016 at 5:10 p.m. in Room 3214, Conference room, William G. Davis Building, at which the following were present:

Mr. Nykolaj Kuryluk, Vice-Chair  
Professor Deep Saini, Vice-President &  
Principal  
Ms Megan Alekson  
Mr. Daniel Ball  
Professor Joseph Leydon  
Professor Judith Poë  
Professor Holger Syme  
Mr. Glenn Thompson

**Regrets:**  
Professor Hugh Gunz, Chair  
Professor Holger Syme

**Secretariat:**  
Ms. Cindy Ferencz Hammond, Director of  
Governance  
Ms. Mariam Ali, Committee Secretary

**1. Chair's Remarks**

The Chair welcomed members to the meeting.

**2. Agenda for the Meeting of the UTM Campus Council, Wednesday, April 20, 2016**

The Committee discussed and approved the agenda for the UTM Campus Council meeting, which would be held on April 20, 2016.

**CONSENT AGENDA**

**3. Date of Next Meeting** – Thursday, May 12, 2016, 10:00 a.m.

The Chair reminded members that the next meeting of the Committee was scheduled for Thursday, May 12, 2016 in the Room 3214 Conference Room, William G. Davis Building.

**4. Report of the Previous Meeting-** Report 16 – February 19, 2016

The consent agenda was adopted and the item requiring approval (Item 4) was approved.

**5. Other Business**

There were no items of other business.

The meeting adjourned at 5: 40 p.m.

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Secretary  
April 12, 2016

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Chair