

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL
REPORT NUMBER 25 OF THE AGENDA COMMITTEE**

SEPTEMBER 25, 2017

To Campus Council,
University of Toronto Mississauga

Your Committee reports that it held a meeting on September 25, 2017 at 4:10 p.m. in Room 3214, Conference room, William G. Davis Building, at which the following were present:

Mr. Nykolaj Kuryluk, Chair
Professor Mohan Matthen, Vice-Chair
Professor Ulli Krull, Interim Vice-President &
Principal
Ms Kelly Dias
Ms Shelley Hawrychuk
Professor Joseph Leydon
Professor Judith Poë
Dr. Laura Taylor

Regrets:
Mr. Jeff Collins

Secretariat:
Ms. Cindy Ferencz Hammond, Director of
Governance
Ms. Mariam Ali, Governance Coordinator

1. Chair's Remarks

The Chair introduced himself to the Committee and informed members that the purpose of the meeting was to review the Campus council agenda, assess the readiness of agenda items, as well as Orientation material.

2. Agenda for the Meeting of the UTM Campus Council, Wednesday, October 4, 2017*

The Committee discussed and approved the agenda for the first UTM Campus Council meeting, which would be held on October 4, 2017.

CONSENT AGENDA

3. Date of Next Meeting – Monday, November 13, 2017, 4:10 p.m.

4. Report of the Previous Meeting- Report 24 – May 11, 2017

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 4:45 p.m.

Secretary

Chair

September 26, 2017