

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL
REPORT NUMBER 28 OF THE AGENDA COMMITTEE**

February 26, 2018

To Campus Council,
University of Toronto Mississauga

Your Committee reports that it held a meeting on February 26, 2018 at 4:10 p.m. in Room 3214, Conference room, William G. Davis Building, at which the following were present:

Nykolaj Kuryluk, Chair*
Mohan Matthen, Vice-Chair (in the Chair)
Ulli Krull, Vice-President & Principal
Jeff Collins
Kayla Dias
Shelley Hawrychuk
Joseph Leydon*
Laura Taylor

Judith Poë

Regrets:

None.

Secretariat:

Cindy Ferencz Hammond

**Participated by teleconference.*

1. Chair's Remarks

Professor Matthen noted that he was pleased to chair the meeting as Mr. Kuryluk could not be in attendance.

The Chair informed members that results for administrative and teaching staff elections had been announced and available on the Office of the Campus Council website on February 20, 2018, and winners had been declared elected on February 23, 2018. The results of the student elections would be announced on April 9, 2018. He invited members who had questions about elections to consult Ms Ferencz Hammond.

2. Agenda for the Meeting of the UTM Campus Council, Tuesday, Wednesday, March 8, 2018*

Professor Leydon gave an account of the February 13, 2018 meeting of the Campus Affairs Committee and the discussion that occurred there about the items recommended for Council approval.

Regarding the Vice-President & Principal's report, it was noted that references for further reading would be posted to the governance portal in preparation for Professor Krull's standing reports and made available under Tab 2.2 on the draft Council agenda.

The Committee discussed and approved the agenda for the UTM Campus Council meeting scheduled for March 8, 2018.

CONSENT AGENDA

3. Date of Next Meeting – Tuesday, April 10, 2018, 4:10 p.m.

4. Report of the Previous Meeting- Report 27 – January 15, 2018

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 4:32 p.m.

Secretary

Chair

February 28, 2018