

**UNIVERSITY OF TORONTO**

**UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL**

**REPORT NUMBER 29 OF THE AGENDA COMMITTEE**

**April 9, 2018**

To the Campus Council  
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Monday, April 9, 2018 at 4:30 p.m. in the University of Toronto Scarborough, Council Chamber, Room AA160.

Present: Paul Kingston (Chair)  
Preet Banerjee (Vice-Chair)\*  
Tarun Dewan  
Elaine Khoo  
Brenda Librecz  
Mari Motrich  
Larry Whatmore\*

Absent: Bruce Kidd  
Nazia Mohsin

Secretariat: Amorell Saunders N'Daw  
Rena Prashad

\* Telephone participants

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The meeting was held in closed session.

**1. Chair's Remarks**

The Chair welcomed members to the meeting.

**2. Agenda for the Meeting of the UTSC Campus Council, Tuesday April 17, 2018**

The Committee discussed and approved the agenda for the UTSC Campus Council meeting on Tuesday April 17, 2018.

**3. Report of the Previous Meeting -Report Number 28- February 26, 2018**

The report of the previous meeting was approved.

**4. Date of the Next Meeting– Wednesday, May 16, 2018 at 4:10 p.m.**

The Chair reminded members that the next scheduled meeting of the Committee was on Wednesday, May 16, 2018 at 4:10 p.m. in room AA160 of the Arts and Administration building. At that meeting, the Committee would also act as a Nominating Committee reviewing committee assignment preferences for UTSC Campus Council members.

**5. Other Business**

No other business was raised.

The meeting adjourned at 4:44 p.m.

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Secretary

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Chair

April 10, 2018