

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL
REPORT NUMBER 29 OF THE AGENDA COMMITTEE**

April 10, 2018

To Campus Council,
University of Toronto Mississauga

Your Committee reports that it held a meeting on April 10, 2018 at 5:03 p.m. in Room 3214, Conference room, William G. Davis Building, at which the following were present:

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

Judith Poë

Regrets:

None.

Secretariat:

Cindy Ferencz Hammond
Mariam Ali

**Participated by teleconference.*

1. Chair's Remarks

The Chair invited Deputy Returning Officer, Ms Ferencz Hammond to provide an elections update. She informed members that results for student elections had been announced and was made available on the Office of the Campus Council website on April 9, 2018, and winners would be declared elected on April 12, 2018.

2. Agenda for the Meeting of the UTM Campus Council, Tuesday, Wednesday, April 18, 2018*

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 – Wednesday, May 16, 2018, Immediately following the Nominating Committee meeting

4. Report of the Previous Meeting- Report 28 – February 26, 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 5:15 p.m.

Secretary

Chair

April 11, 2018