

UTSC Campus Council

**Tuesday, May 28, 2019
4:10 p.m. –6:00 p.m.**

**UTSC Council Chamber, Arts and Administration Building, Room AA160
1265 Military Trail**

- 1. Chair's Remarks**
- 2. Report of the Vice-President and Principal** (*for information*)
 - a) Presentation- Service Delivery Improvement Project (Office of Community Partnerships and Engagement)
 - b) Presentation- Employment Equity (Office of Human Resources Strategic Initiatives)
 - c) Principal's Report
- 3. Report of the Alternative Funding Sources Advisory Group** (*for information*)*(**Item**)
- 4. Report of the Previous Meeting:** [Report Number 35- Tuesday, April 16, 2019](#) (*for approval*)*
- 5. Business Arising from the Report of the Previous Meeting**
- 6. Reports for Information**
 - a) [Report Number 36 of the UTSC Agenda Committee](#) (May 15, 2019)*
 - b) [Report Number 37 of the UTSC Academic Affairs Committee](#) (May 2, 2019)*
 - c) [Report Number 33 of the UTSC Campus Affairs Committee](#) (May 6, 2019)*

* Documentation Attached

** Documentation for consent included. This item will be given consideration by the committee only if a member so requests. Members with questions or who would like a consent item discussed by the Committee are invited to notify the Assistant Secretary of the Governing Council, Emma Thacker, at least 24 hours in advance of the meeting by telephone at 416-287-5639 or email at em.thacker@utoronto.ca

*** Documentation to follow

+ Confidential documentation for members only attached.

7. Date of the Next Meeting- Thursday, June 20, 2019 (**reserve date**)

8. Question Period

9. Other Business

IN-CAMERA

10. Appointments: 2019-20 UTSC Campus Council Standing Committee Assignments (*for approval*)⁺

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