

UNIVERSITY OF TORONTO

UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL

REPORT NUMBER 36 OF THE AGENDA COMMITTEE

May 15, 2019

To the Campus Council
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Wednesday, May 15, 2019 at 4:10 p.m. in the University of Toronto Scarborough, Council Chamber, Room AA160.

Present: Paul Kingston (Chair)
Wisdom Tettey, Vice-President and Principal
Brian Harrington
Elaine Khoo
Tayyab Rashid

Absent: Preet Banerjee (Vice-Chair)
Tarun Dewan
Brenda Librecz
Annie Sahagian

Secretariat: Emma Thacker, Secretary
Rena Prashad

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 May 28, 2019

The Committee discussed and approved the agenda for the UTSC Campus Council meeting on Tuesday, May 28, 2019.

3. Report of the Previous Meeting- Report Number 35- April 8, 2019

The report of the previous meeting was approved.

4. Date of the Next Meeting- Monday, June 10, 2019 (reserve)

The Chair indicated that the Committee would reconvene on Monday, September 16, 2019 and that further details would be provided by the Secretariat over the summer months. The held reserve date of Monday, June 10, 2019 was likely not required.

5. Other Business

No other business was raised.

The meeting adjourned at 5:55 p.m.

Secretary

Chair

May 21, 2019