

**UTM AGENDA COMMITTEE MEETING**

**Wednesday, April 3, 2019, Immediately following the Nominating Committee meeting**

**Room 3214, William G. Davis Building**

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**AGENDA**  
*Closed Session*

- 1. Chair's Remarks**
  - 2. Agenda for the Meeting of the UTM Campus Council, Monday, April 15, 2019\***
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**CONSENT AGENDA \*\***

- 3. Date of the Next Meeting** – Wednesday, May 15, 2019, 4:10 p.m.
  - 4. Report of the Previous Meeting** - [Report 34 – February 25, 2019\\*\\*](#)
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- 5. Other Business**

+ Confidential documentation included for members only

\* Documentation included

\*\* Documentation for consent item included. This item will be given individual consideration by the Campus Council only if a member so requests. Members with questions or who would like a consent item to be discussed by the Campus Council are invited to notify the Governance Coordinator, Mariam Ali at least 24 hours in advance of the meeting by telephone at 905-569-4358 or by email at [mariam.ali@utoronto.ca](mailto:mariam.ali@utoronto.ca)